



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, March 29, 2010

Room 1001

1. **Call to Order**

*The meeting was called to order at 11:03 a.m.
The meeting was recessed at 11:59 a.m.
The meeting was reconvened at 2:30 p.m.*

2. **Roll Call**

[play video](#)

Present: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,
Mr. Dunn and Mr. Ferguson

Excused: 2 - Ms. Drago and Ms. Hague

3. **Flag Salute and Pledge of Allegiance**

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 22, 2010**

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*Ms. Patterson moved to approve the minutes of the March 22, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

6. **Special Item**

Presentation of a Recognition to Chuck Williams for his 12 years of service as Director of Government Relations to the Council and King County

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Mr. Dunn made remarks about Chuck's achievements and service to King County. He invited Chuck and his wife to the podium while he read the recognition. Chuck thanked the Council and made comments. Councilmembers Patterson, Phillips, Lambert, von Reichbauer, Gossett and Ferguson also made comments.

Motions, from Standing Committees and Regional Committees, for Council Action

Budget and Fiscal Management

7. [2010-0085](#) A MOTION accepting a report on courthouse electronic signage including multiple language options as required in Ordinance 16717, Section 112, Proviso P1.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13192.

**A motion was made by Councilmember Patterson that this Motion be Passed.
The motion carried by the following vote:**

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

8. [2010-0182](#) A MOTION adopting the 2010 work program for the budget and fiscal management committee.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13193.

**A motion was made by Councilmember Patterson that this Motion be Passed.
The motion carried by the following vote:**

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

Committee of the Whole

9. [2010-0185](#) A MOTION urging the United States Department of Defense to select the Boeing Company to build the next midair refueling tanker.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Dunn, Ms. Patterson, Mr. von Reichbauer and Mr. Ferguson

The enacted number is 13194.

**A motion was made by Councilmember Phillips that this Motion be Passed.
The motion carried by the following vote:**

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

Hearing Examiner Consent Agenda Items 10-17

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10. [2010-0028](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Patrick J. and J. Annette Morris for property located at approximately 48000 - 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT025.
- Sponsors:** Mr. Ferguson
- The enacted number is 16777.*
- This matter passed on the consent agenda.**
11. [2010-0029](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Tom and Tamara Lally for property located at 35836 - 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division, file no. E09CT030.
- Sponsors:** Mr. Ferguson
- The enacted number is 16778.*
- This matter passed on the consent agenda.**
12. [2010-0030](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Bernie R. and Catherine R. McKinney for property located at approximately 289xx SE 424th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT031.
- Sponsors:** Mr. Ferguson
- The enacted number is 16779.*
- This matter passed on the consent agenda.**
13. [2010-0031](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ron Kessler for property located at 29206 SE 424th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT039.
- Sponsors:** Mr. Ferguson
- The enacted number is 16780.*
- This matter passed on the consent agenda.**

14. [2010-0032](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dan Nowak and Emilee Cline for property located at 31431 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT042.
- Sponsors:** Mr. Ferguson
- The enacted number is 16781.*
- This matter passed on the consent agenda.**
15. [2010-0033](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David E. Ketter for property located at 5130 - 325th Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT044.
- Sponsors:** Mr. Ferguson
- The enacted number is 16782.*
- This matter passed on the consent agenda.**
16. [2010-0034](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Laurie Miller for property located at 4138 - 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT045.
- Sponsors:** Mr. Ferguson
- The enacted number is 16783.*
- This matter passed on the consent agenda.**
17. [2010-0035](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Redmond-Fall City LLC for property located at 31405 SE Redmond-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT049.
- Sponsors:** Mr. Ferguson
- The enacted number is 16784.*
- This matter passed on the consent agenda.**

Passed On The Consent Agenda

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

First Reading and Referral of Ordinances

[play video](#)

18. [2010-0167](#) AN ORDINANCE making a supplemental appropriation of \$679,000 to finance and business operations for data conversion and contract migration project; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 107, as amended.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
19. [2010-0168](#) AN ORDINANCE relating to regional jail services; authorizing the execution of an amended interlocal agreement between King County and cities for jail services.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Law Justice, Health and Human Services Committee.*
20. [2010-0191](#) AN ORDINANCE establishing a biweekly pay period for county officers and employees, in accordance with the Human Resources/Payroll Guiding Policy Statement adopted by the King County council in October 2004 with Motion 11729 and further clarified by Motion 12024, to pay all employees on a common, biweekly pay cycle from a single payroll system; and adding new sections to K.C.C. chapter 3.15.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
21. [2010-0193](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.
- Sponsors:** Ms. Patterson and Ms. Drago
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
22. [2010-0196](#) AN ORDINANCE relating to King County's commute trip reduction policies; and amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 7, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 10733, Section 9, as amended, and K.C.C. 14.60.090 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

23. [2010-0198](#) AN ORDINANCE relating to the King County flood control zone district advisory committee; making technical corrections; and repealing Ordinance 15728, Section 7, and K.C.C. 2.110.030 and Ordinance 15728, Section 10, and K.C.C. 2.110.040.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Environment and Transportation Committee.

24. [2010-0199](#) AN ORDINANCE authorizing the vacation of a portion of SE 352nd Street, File V-2640; Petitioner: Dianne Peterson.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

25. [2010-0212](#) AN ORDINANCE relating to obsolete health and sanitation provisions; amending Ordinance 11481, Sections 3, 5, as amended, and K.C.C. 21A.24.314 and repealing Resolution 585, Regulation 18, part, and K.C.C. 8.04.010, Resolution 585, Regulation 18, part, and K.C.C. 8.04.020, Resolution 585, Regulation 18, part, and K.C.C. 8.04.030, Resolution 585, Regulation 18, part, and K.C.C. 8.04.040, Resolution 585, Regulation 18, part, and K.C.C. 8.04.050, Resolution 585, Regulation 18, part, and K.C.C. 8.04.060, Resolution 585, Regulation 18, part, and K.C.C. 8.04.070, Resolution 585, Regulation 18, part, and K.C.C. 8.04.080, Resolution 585, Regulation 18, part, and K.C.C. 8.04.090, Resolution 585, Regulation 18, part, and K.C.C. 8.04.100, Resolution 585, Regulation 9(A), and K.C.C. 8.04.110, Resolution 31101, Section 1, and K.C.C. 8.08.010, Resolution 31101, Section 2, and K.C.C. 8.08.020, Resolution 31101, Section 3, and K.C.C. 8.08.030, Resolution 31101, Section 4, and K.C.C. 8.08.040, Resolution 31101, Section 5, and K.C.C. 8.08.050, Resolution 31101, Section 6, and K.C.C. 8.08.060, Resolution 31101, Section 7, and K.C.C. 8.08.070, Resolution 31101, Section 8, and K.C.C. 8.08.080, Resolution 31101, Section 9, and K.C.C. 8.08.090, Resolution 31101, Section 10, and K.C.C. 8.08.100, Resolution 31101, Section 11, and K.C.C. 8.08.110, Resolution 31101, Section 12, and K.C.C. 8.08.120, Resolution 31101, Section 13, and K.C.C. 8.08.130, Resolution 31101, Section 14, and K.C.C. 8.08.140, Resolution 31101, Section 15, and K.C.C. 8.08.150, Resolution 31101, Section 16, and K.C.C. 8.08.160, Resolution 31101, Section 17, and K.C.C. 8.08.170, Resolution 31101, Section 18, and K.C.C. 8.08.180, Resolution 31101, Section 19, and K.C.C. 8.08.190, Resolution 585, Regulation 9(B), and K.C.C. 8.16.010, Resolution 585, Regulation 10, and K.C.C. 8.16.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.010, Resolution 585, Regulation 11, part, and K.C.C. 8.20.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.030, Resolution 585, Regulation 16, and K.C.C. 8.24.010, Resolution 585, Regulation 17(A), and K.C.C. 8.28.010, Resolution 585, Regulation 17(B), and K.C.C. 8.28.020, Resolution 585, Regulation 15(A), as amended, and K.C.C. 8.32.010, Resolution 585, Regulation 15(B), as amended, and K.C.C. 8.32.020, Resolution 585, Regulation 15(C), as amended, and K.C.C. 8.32.030, Resolution 585, Regulation 15(D), as amended, and K.C.C. 8.32.040, Resolution 585, Regulation 15(E), as amended, and K.C.C. 8.32.050, Resolution 585, Regulation 15(F), as amended, and K.C.C. 8.32.060, Resolution 585, Regulation 14, and K.C.C. 8.36.010, Resolution 585, Regulation 4, as amended, and K.C.C. 8.36.020, Ordinance 2910, Section 7, and K.C.C. 8.38.010, Ordinance 1946, Section 2, and K.C.C. 8.38.020, Ordinance 2910, Section 2 (part), and K.C.C. 8.38.030, Resolution 28938, Section 1, and K.C.C. 8.40.010, Resolution 28938, Section 2(1), and K.C.C. 8.40.020, Resolution 28938, Section 2(2), and K.C.C. 8.40.030, Resolution 28938, Section 3(1), and K.C.C. 8.40.040, Resolution 28938, Section 3(2), and K.C.C. 8.40.050, Resolution 28938, Section 4(1), and K.C.C. 8.40.060, Resolution 28938, Section 4(2), and K.C.C. 8.40.070, Resolution 28938, Section 5(1), and K.C.C. 8.40.080, Resolution 28938, Section 5(2), and K.C.C. 8.40.090, Resolution 28938, Section 5(3), and K.C.C. 8.40.100, Resolution 28938, Section 5(4), and K.C.C. 8.40.110, Resolution 28938, Section 5(5), and K.C.C. 8.40.120, Resolution 28938, Section 5(6), and K.C.C. 8.40.130, Resolution 28938, Section 5(7), and K.C.C. 8.40.140, Resolution 28938, Section 6(1), and 8.40.150, Resolution 28938, Section 6(2), and 8.40.160, Resolution 28938, Section 6(3), and 8.40.170, Resolution 28938, Section 6(4), and 8.40.180, Resolution 28938, Section 6(5), and 8.40.190, Resolution 28938, Section 7, and 8.40.200, Resolution 28938, Section 15, and 8.40.210, Resolution 28938, Section 8 (part), and 8.40.220, Resolution 28938, Section 8 (part), and 8.40.230, Resolution 28938, Section 11, and 8.40.240, Resolution 28938, Section 12 (part), and 8.40.250, Resolution 28938, Section 12 (part), as amended, and 8.40.260, Resolution 28938, Section 13, and 8.40.270, Resolution 28938, Section 14, and 8.40.280, Resolution 28938, Section 16, and 8.40.290, Ordinance 2910, Section 8, and K.C.C. 8.40.300, Resolution 28938, Section 19, and K.C.C. 8.40.310, Ordinance 488, Section 31, and K.C.C. 8.44.010, Ordinance 488, Section 32, and K.C.C.

8.44.020, Ordinance 488, Section 1, and K.C.C. 8.44.030, Ordinance 488, Section 3 (part), and K.C.C. 8.44.040, Ordinance 488, Section 3 (part), and K.C.C. 8.44.050, Ordinance 488, Section 3 (part), and K.C.C. 8.44.060, Ordinance 488, Section 3 (part), and K.C.C. 8.44.070, Ordinance 488, Section 4 (part), and K.C.C. 8.44.080, Ordinance 488, Section 4 (part), and K.C.C. 8.44.090, Ordinance 488, Section 4 (part), and K.C.C. 8.44.100, Ordinance 488, Section 4 (part), and K.C.C. 8.44.110, Ordinance 488, Section 4 (part), and K.C.C. 8.44.120, Ordinance 488, Section 4 (part), and K.C.C. 8.44.130, Ordinance 488, Section 5, and K.C.C. 8.44.140, Ordinance 488, Section 6 (part), and K.C.C. 8.44.150, Ordinance 488, Section 6 (part), and K.C.C. 8.44.160, Ordinance 488, Section 6 (part), and K.C.C. 8.44.170, Ordinance 488, Section 6 (part), and K.C.C. 8.44.180, Ordinance 488, Section 6 (part), and K.C.C. 8.44.190, Ordinance 488, Section 6 (part), and K.C.C. 8.44.200, Ordinance 488, Section 6 (part), and K.C.C. 8.44.210, Ordinance 488, Section 6 (part), and K.C.C. 8.44.220, Ordinance 488, Section 6 (part), and K.C.C. 8.44.230, Ordinance 488, Section 6 (part), and K.C.C. 8.44.240, Ordinance 488, Section 8 (part), and K.C.C. 8.44.250, Ordinance 488, Section 30, as amended, and K.C.C. 8.44.260, Ordinance 488, Section 10, and K.C.C. 8.44.270, Ordinance 488, Section 11, and K.C.C. 8.44.280, Ordinance 488, Section 12, and K.C.C. 8.44.290, Ordinance 488, Section 21 (part), and K.C.C. 8.44.300, Ordinance 488, Section 21(1), and K.C.C. 8.44.310, Ordinance 488, Section 21(2), and K.C.C. 8.44.320, Ordinance 488, Section 21(3), and K.C.C. 8.44.330, Ordinance 488, Section 21(4), and K.C.C. 8.44.340, Ordinance 488, Section 21(5), and K.C.C. 8.44.350, Ordinance 488, Section 21(6), and K.C.C. 8.44.360, Ordinance 488, Section 21(7), and K.C.C. 8.44.370, Ordinance 488, Section 21(8), and K.C.C. 8.44.380, Ordinance 488, Section 21(9), and K.C.C. 8.44.390, Ordinance 488, Section 21(10), and K.C.C. 8.44.400, Ordinance 488, Section 21(11), and K.C.C. 8.44.410, Ordinance 488, Section 21(12), and K.C.C. 8.44.420, Ordinance 488, Section 7, and K.C.C. 8.44.430, Ordinance 488, Section 13, and K.C.C. 8.44.440, Ordinance 488, Section 22, and K.C.C. 8.44.450, Ordinance 488, Section 28, and K.C.C. 8.44.460, Ordinance 488, Section 29, and K.C.C. 8.44.470, Ordinance 488, Section 27, and K.C.C. 8.44.480, Ordinance 488, Section 23 (part), and K.C.C. 8.44.490, Ordinance 488, Section 23(1), and K.C.C. 8.44.500, Ordinance 488, Section 23(2), and K.C.C. 8.44.510, Ordinance 488, Section 23(3), and K.C.C. 8.44.520, Ordinance 488, Section 23(4), and K.C.C. 8.44.530, Ordinance 488, Section 24 (part), and K.C.C. 8.44.540, Ordinance 488, Section 24(1), and K.C.C. 8.44.550, Ordinance 488, Section 24(2), and K.C.C. 8.44.560, Ordinance 488, Section 24(3), and K.C.C. 8.44.570, Ordinance 488, Section 24(4), and K.C.C. 8.44.580, Ordinance 488, Section 24(5), and K.C.C. 8.44.590, Ordinance 488, Section 24(6), and K.C.C. 8.44.600, Ordinance 488, Section 24(7), and K.C.C. 8.44.610, Ordinance 488, Section 14, and K.C.C. 8.44.620, Ordinance 488, Section 16 (part), and K.C.C. 8.44.630, Ordinance 488, Section 16 (part), and K.C.C. 8.44.640, Ordinance 488, Section 17, and K.C.C. 8.44.650, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.660, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.670, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.680, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.690, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.700, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.710, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.720, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.730, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.740, Ordinance 488, Section 20, and K.C.C. 8.44.750, Ordinance 488, Section 19, and K.C.C. 8.44.760, Ordinance 488, Section 18, and K.C.C. 8.44.770, Ordinance 488, Section 26 (part), and K.C.C. 8.44.780, Ordinance 488, Section 26 (part), and K.C.C. 8.44.790, Ordinance 488, Section 25, and K.C.C. 8.44.800, Ordinance 488 (part), as amended, and K.C.C. 8.44.810, Ordinance 3742, Section 3, and K.C.C. 8.48.010, Ordinance 3742, Section 5, and K.C.C. 8.48.020, Resolution 32224, Section 9, and K.C.C. 8.48.030, Resolution 32224, Section 2, and K.C.C. 8.48.040, Resolution 32224, Section 4, as

amended, and K.C.C. 8.48.050, Ordinance 3742, Section 4, and K.C.C. 8.48.060, Resolution 31103, Section 1, and K.C.C. 8.52.010, Resolution 31103, Section 2, as amended, and K.C.C. 8.52.020, Resolution 31103, Section 3, and K.C.C. 8.52.030, Resolution 31103, Section 4, and K.C.C. 8.52.040, Resolution 31103, Section 7, and K.C.C. 8.52.050, Resolution 31103, Section 8, and K.C.C. 8.52.060, Resolution 31103, Section 9, and K.C.C. 8.52.070, Resolution 31103, Section 10, and K.C.C. 8.52.080, Resolution 31103 (part), as amended, and K.C.C. 8.52.090, Resolution 31103, Section 12, and K.C.C. 8.52.100, Ordinance 451, Section 1, and K.C.C. 8.56.010, Ordinance 2910, Section 9, and K.C.C. 8.56.030, Ordinance 451, Section 4, and K.C.C. 8.56.040, Ordinance 451, Section 5(A), as amended, and K.C.C. 8.56.050, Ordinance 451, Section 6, and K.C.C. 8.56.060, Ordinance 451, Section 7(A), and K.C.C. 8.56.070, Ordinance 451, Section 7(B), and K.C.C. 8.56.080, Ordinance 451, Section 8, and K.C.C. 8.56.090, Ordinance 451, Section 9, and K.C.C. 8.56.100, Ordinance 451, Section 10, and K.C.C. 8.56.110, Ordinance 451, Section 11, and K.C.C. 8.56.120, Ordinance 451, Section 12, and K.C.C. 8.56.130, Ordinance 451, Section 13, and K.C.C. 8.56.140, Ordinance 451, Section 14, and K.C.C. 8.56.150, Ordinance 451, Section 16, and K.C.C. 8.56.160, Ordinance 1490, Section 1, as amended, and K.C.C. 8.60.010, Ordinance 1490, Section 2, as amended, and K.C.C. 8.60.020, Ordinance 1490, Section 3, as amended, and K.C.C. 8.60.030 and Ordinance 1490 (part), as amended, and K.C.C. 8.60.040.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Law Justice, Health and Human Services Committee.

26. [2010-0213](#) AN ORDINANCE reorganizing the department of executive services, human resources division's labor relations section into an office within office of the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Committee of the Whole.

27. [2010-0220](#) AN ORDINANCE making a supplemental appropriation of \$12,661,938 to the Seattle -King County department of public health; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 93, as amended.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

28. [2010-0192](#) A MOTION confirming the executive's appointment of Richard Mitchell, who resides in council district six, to the King County housing authority board of commissioners.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Environment and Transportation Committee.

29. [2010-0215](#) A MOTION to support recommendations to the Washington state Board on Geographic Names for the naming of several creeks in or near the city of Redmond.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Environment and Transportation Committee.

30. [2010-0221](#) A MOTION supporting the federal Patient Protection and Affordable Care Act.

Sponsors: Mr. Ferguson and Mr. Phillips

This matter had its first reading and was referred to the Committee of the Whole.

31. **Reports on Special and Outside Committees**

[play video](#)

Ms. Patterson briefed the Council on the Executive Finance Committee. She indicated the meeting consisted of standard briefings and reports. At the meeting the Roads Division requested an additional \$10 million loan, after receiving approval for a \$30 million loan just two months ago. Ms. Patterson indicated she has concerns about the Road Division's ability to develop a sustainable budget. Although the request was approved, Ms. Patterson voted against it. Ms. Patterson informed the Council she has put the Roads Division on alert for her concerns and indicated if another request was made, she may exercise authority.

Ms. Patterson reported on the Puget Sound Regional Council Executive Board, and indicated this was a landmark meeting for the region and the Board. The Board voted to recommend Transportation 2040 to the General Assembly. The long range transportation plan was developed by and for this entire region. Ms. Patterson indicated the region is expecting 1.5 million more people and 1.2 million new jobs in the next thirty years. The General Assembly will take final action in May.

Mr. Phillips reported on the Cedar River Council and its purpose of improving the health of the Cedar river. The Council had the opportunity to take a look at the comprehensive approach that is being provided for the protection of and restoration of flood plain properties. There was discussion by the Road Services Division regarding their new maintenance facility at Ravensdale.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 32-34

[play video](#)

The chair removed Item 34 from the consent agenda.

32. [2010-0080](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$95,000,000 to provide long-term financing for the capital costs of the Accountable Business Transformation Program; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$95,000,000 to provide interim financing for such capital costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

On 3/29/2010 a public hearing was held and closed.

This matter passed on the consent agenda.

33. [2010-0184](#) AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Seattle Preparatory School for the use, maintenance and improvements related to Mel Olson Stadium at Steve Cox Memorial park.

Sponsors: Mr. Phillips and Ms. Drago

On 3/29/2010 a public hearing was held and closed.

This matter passed on the consent agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 3 - Mr. von Reichbauer, Ms. Drago, and Ms. Hague

34. [2010-0190](#) AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-three to twenty-five; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

Sponsors: Mr. Dunn

Item 34 was removed from the consent agenda for the purpose of advertising for a public hearing.

This matter was Deferred

Budget and Fiscal Management

35. [2010-0070](#) AN ORDINANCE relating to designating King County a Recovery Zone in order to qualify for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds authorized by the federal American Recovery and Reinvestment Act.

[play video](#)

Sponsors: Ms. Patterson

On 3/29/2010 a public hearing was held and closed.

The enacted number is 16787.

A motion was made by Councilmember Patterson that this Ordinance be Passed. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 3 - Mr. von Reichbauer, Ms. Drago, and Ms. Hague

Committee of the Whole

36. [2010-0101](#) AN ORDINANCE relating to code revisions and additions necessary to provide furlough replacement time to King County employees who are not represented by labor organizations and who observed furlough days; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010 and Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040.

[play video](#)

Sponsors: Mr. Gossett, Ms. Hague and Ms. Lambert

On 3/29/2010 a public hearing was held and closed.

The enacted number is 16788.

Wendy Soo Hoo, council staff, answered questions of the Council.

Susan Slonecker, Senior Deputy, Office of the Prosecuting Attorney, answered questions of the Council.

Mr. Gossett moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Drago and Ms. Hague

Ms. Lambert moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Drago and Ms. Hague

A motion was made by Councilmember Phillips that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Mr. Ferguson

Excused: 2 - Ms. Drago, and Ms. Hague

Other Business

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The Chair informed the Council that former King County Councilmember Audrey Gruger passed away. Mr. Phillips made comments about her accomplishments. The Chair asked for a moment of silence.

Ms. Lambert commented on her attendance at the West Coast Conference of Government 2.0, indicating it was an exciting conference regarding open government and making government more transparent to the citizens. There were a lot of good ideas on how to make government more open to constituents. She also thanked King County employees who were in attendance.

Ms. Lambert informed the members of an upcoming meeting which will include experts from the around the world discussing the subject of waste and garbage, and how to use that in a variety of ways as a resource. It will be held on April 16 in chambers and also televised on Channel 22.

Adjournment

[play video](#)

The meeting was adjourned at 2:35 p.m.

Approved this _____ day of _____.

Clerk's Signature