



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Tuesday, July 5, 2011

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:43 p.m.

2. **Roll Call**

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Present: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

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

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Councilmember Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 27, 2011**

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*Ms. Hague moved to approve the minutes of the June 27, 2011 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 of Robin Abel for her dedication to
improving safety on roadways in the county and the state**

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Sally Bagshaw, Seattle City Councilmember, made remarks.

Lorena Eng, WashDOT Regional Administrator, made remarks.

Ms. Lambert read the proclamation and presented it to Robin Abel.

Ms. Abel thanked the Council.

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

Consent Items 7-10

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7. [Proposed Ordinance No. 2011-0180](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2011; and amending Ordinance 16803, Section 1.

Sponsors: Ms. Lambert

The enacted number is 17132.

On 7/5/2011, a public hearing was held and closed.

This Matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0231](#)

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

Sponsors: Ms. Patterson

The enacted number is 17133.

On 7/5/2011, a public hearing was held and closed.

This Matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0233](#)

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

Sponsors: Ms. Patterson

The enacted number is 17134.

On 7/5/2011, a public hearing was held and closed.

This Matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2011-0284](#)

AN ORDINANCE related to the contracting opportunities program and changing the date for the annual report; and amending Ordinance 13983, Section 3, as amended and K.C.C. 4.19.030, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.09.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070 and Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090.

Sponsors: Ms. Lambert

The enacted number is 17135.

On 7/5/2011, a public hearing was held and closed.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Mr. von Reichbauer, and Mr. Phillips

Budget and Fiscal Management**11. [Proposed Ordinance No. 2011-0149](#)**

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

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Sponsors: Ms. Patterson and Mr. McDermott

On 07/05/2011, a public hearing was held and remains open.

At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2011-0149 until the July 11, 2011 Council meeting.

This matter was Deferred.

12. [Proposed Substitute Ordinance No. 2011-0189.2](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

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Sponsors: Mr. McDermott

The following people spoke:

1. Tom Carpenter
2. William Bowden
3. Tim Johnson
4. Liz Giba
5. Thomas Bangasser
6. Carl Sells
7. Peter Eberle
8. Barbara Dobkin
9. Douglas Dolstad
10. John Chaney

On 07/05/2011, a public hearing was held and remains open.

At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2011-0189 until the July 11, 2011 Council meeting.

This matter was Deferred.

13. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

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Sponsors: Mr. McDermott

On 07/05/2011, a public hearing was held and remains open.

At the request of Mr. McDermott, the Chair deferred Proposed Ordinance 2011-0190 until the July 11, 2011 Council meeting.

This matter was Deferred.

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

Consent Items 14 and 15

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14. [Proposed Substitute Motion No. 2011-0188.2](#)

A MOTION confirming the executive's appointment of Wayne Werner, who works in council district eight, to the King County international airport roundtable, as the corporate tenant representative.

Sponsors: Mr. McDermott

The enacted number is 13504.

This Matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

Sponsors: Ms. Patterson

The enacted number is 13505.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda Items 16-19

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16. [Proposed Motion No. 2011-0202](#)

A MOTION confirming the executive's reappointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

Sponsors: Mr. von Reichbauer

The enacted number is 13506.

This Matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0258](#)

A MOTION confirming the executive's reappointment of Merrill Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.

Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 13507.

This Matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0262](#)

A MOTION confirming the executive's reappointment of Robert Johns, who resides in council district two, to the King County transportation concurrency expert review panel.

Sponsors: Mr. Gossett

The enacted number is 13508.

This Matter passed on the Consent Agenda.

19. [Proposed Motion No. 2011-0263](#)

A MOTION confirming the executive's reappointment of Doug Schindler, who resides in council district two, to the King County rural forest commission.

Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 13509.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2011-0267](#)

AN ORDINANCE relating to the extension of the due date of a proviso related to the department of adult and juvenile detention; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 48, as amended.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2011-0271](#)

AN ORDINANCE approving and adopting seven memoranda of agreement negotiated by and between King County and certain unions representing King County employees addressing the 2011 budget crisis and detailing cost of living increases for the years 2011 through 2014 and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

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

22. [Proposed Ordinance No. 2011-0281](#)

AN ORDINANCE approving the sale of five surplus improved residential parcels located within council districts three, six and nine.

Sponsors: Ms. Patterson

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

23. [Proposed Ordinance No. 2011-0290](#)

AN ORDINANCE authorizing the vacation of a portion of John J. Hallworth Road, File V-2656; Petitioner: Jen Simonson.

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2011-0294](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district eight, to North Lot Development, L.L.C.

Sponsors: Mr. Gossett and Ms. Hague

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

25. [Proposed Ordinance No. 2011-0295](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Town of Yarrow Point for marine patrol services.

Sponsors: Ms. Hague

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0215](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on operational changes that may result in cost savings as identified in operational master plans and in audit reports completed by the King County auditor, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P1.

Sponsors: Ms. Patterson

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

27. [Proposed Motion No. 2011-0244](#)

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2011-0273](#)

A MOTION accepting a report where the department of adult and juvenile detention shows its methodology and planning assumptions for its secure adult population forecast for 2012 and future years, as required in Ordinance 16984, Section 48, Proviso P4.

Sponsors: Ms. Patterson

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

Other Business

Adjournment

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The meeting was adjourned at 2:46 p.m.

Approved this _____ day of _____.

Clerk's Signature