



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

Monday, May 23, 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: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

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

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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 16, 2011**

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*Ms. Hague moved to approve the minutes of the May 16, 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.

6. **Special Item**

**Presentation of a proclamation of May 2011 as Arts Education Month in
King County**

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*Mr. Phillips made remarks about the arts community. Mr. McDermott made remarks.
Mr. Phillips invited special guests to the podium:*

Una McAlinden, Executive Director, Arts Ed Washington; Ann Rene Joseph, Arts Program Supervisor, Washington Office of Superintendent of Public Instruction and Andrea Allen, Education Director for Seattle Repertory Theatre and President of Arts Ed Washington.

Mr. Phillips and Mr. McDermott read the proclamation.

Ms. McAlinden thanked the Council. Ann Rene Joseph, also thanked the Council.

Mr. Phillips also acknowledged two representatives from 4 Culture: Jim Kelly, Director, 4Culture, and Charlie Rathbun. Mr. Phillips thanked them for their contribution to the Arts.

Sunflower - Council District 8

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Sunflower complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

Transportation, Economy and Environment

8. [Proposed Substitute Ordinance No. 2011-0176.2](#)

AN ORDINANCE for the October 2011 public transportation improvements for King County.

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Sponsors: Mr. Phillips

On 05/23/2011, a public hearing was held and closed.

On 05/23/2011, the following people appeared to speak:

- 1. Abshir Mahamed*
- 2. Sophia Trinh*
- 3. Shelton Barnes*

*David Hull, Supervisor, Service Planning, Metro, answered questions of the Council.
Paul Carlson, Council staff, answered questions of the Council.*

Ms. Hague moved to defer Proposed Substitute Ordinance 2011-0176 until the May 31, 2011 council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred

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

Consent Items 9-11

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9. Proposed Motion No. 2011-0147

A MOTION accepting a report demonstrating how the department of adult and juvenile detention could continue booking operations at the Norm Maleng regional justice center intake, transfer and release program, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P6.

Sponsors: Mr. Dunn

The enacted number is 13478.

This matter passed on the Consent Agenda.

10. Proposed Substitute Motion No. 2011-0195.2

A MOTION confirming the executive's appointment of Sarah Swenson, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Gossett

The enacted number is 13479.

This matter passed on the Consent Agenda.

11. Proposed Motion No. 2011-0199

A MOTION confirming the executive's appointment of Susan Lakey, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

The enacted number is 13480.

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: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Government Accountability and Oversight**12. Proposed Motion No. 2011-0226**

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

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Sponsors: Ms. Lambert

The enacted number is 13481.

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2011-0236](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2011, Series B in the aggregate principal amount of \$82,295,000 and establishing certain terms of such notes in accordance with Ordinance 16785.

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Sponsors: Ms. Patterson

The enacted number is 13482.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0236. Seeing no objection, the Chair so ordered.

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Reappointment Consent Agenda Item 14

14. [Proposed Motion No. 2011-0203](#)

A MOTION confirming the executive's reappointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing King County Fire Chiefs Association.

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Sponsors: Ms. Lambert

Ms. Lambert moved to remove Proposed Motion 2011-0203 from the Consent Agenda and refer to the Law, Justice, Health and Human Services Committee. Seeing no objection, the Chair so ordered.

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

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2011-0228](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal agreement between King County and the city of Seattle regarding Public Health - Seattle & King County.

Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2011-0239](#)

AN ORDINANCE changing the composition of task force members to serve on the emergency medical services 2014-2019 levy planning task force; amending Ordinance 15862, Section 4.

Sponsors: Ms. Patterson

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

17. [Proposed Ordinance No. 2011-0246](#)

AN ORDINANCE authorizing the King County executive to execute an agreement with Sound Transit pursuant to which the county will pass-through \$8,515,000 in federal transportation grant funds to partially reimburse Sound Transit for the cost of new buses in exchange for specified Sound Transit service level commitments that will provide additional peak period transit service in the SR 520/Trans-Lake Washington corridor.

Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2011-0247](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 11033, Section 3 (part), and K.C.C 28.92.115, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210 and Ordinance 12643, Section 12, as amended, and K.C.C. 28.94.210, adding a new section to K.C.C. chapter 28.94, adding a new chapter to K.C.C. Title 4 and recodifying K.C.C. 28.94.260.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2011-0216](#)

A MOTION relating to the executive response to the proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 108, Proviso P1, requiring the executive to submit a report on the Sabey data center server move.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

20. [Reports on Special and Outside Committees](#)

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Ms. Patterson reported on her attendance at the National Association of Counties Western Interstate Region Conference. She indicated there was considerable

discussion on public lands, natural resources, forest protection, clean water, using public lands for recreational purposes, marine conservation and wildlife protection. The steering committee decided which policy resolutions would be forwarded with final vote taken in July. Once the resolutions are adopted, they are used to lobby Congress with. She also indicated that former Congressman Brian Baird, spoke about partisanship.

Mr. McDermott briefed the Council on the recent Board of Health meeting. The Board had a briefing on menu labeling, as included in federal law. The Board adopted a resolution to encourage county residents to join soda free Sundays, to not drink sodas or other sugary drinks at least one day each week for six weeks, a community wide effort to address childhood obesity.

Other Business

Adjournment

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The meeting was adjourned at 2:44 p.m.

Approved this _____ day of _____.

Clerk's Signature