



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*

1:30 PM

Monday, October 18, 2010

Room 1001

REVISED - Added Item 14

1. **Call to Order**

The meeting was called to order at 1:39 p.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of October 11, 2010**

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*Mr. Phillips moved to approve the minutes of the October 11, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 14 was added to the agenda.

6. **Special Item**

**Presentation of a Proclamation of October 2010 as Filipino American
History Month in King County**

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*Mr. Gossett made comments regarding Filipino American History Month. He asked
the following leaders in the Filipino community to join him at the podium:
Brandon Braun, Filipino Lawyers of Washington, Fred and Dorothy Cordova,
co-founders and co-directors of the Filipino American National Historical Society, Ray*

Pascua, president of the Filipino American Community of Yakima and member of the Washington State Commission of Asian Pacific American Affairs and Velma Veloria, the first Filipino American elected to the State Legislature, mainland, US.

Mr. Gossett read the proclamation.

Mr. Pascua made remarks, indicating that he was the author of the resolutions that were passed unanimously by houses of the Washington State Legislature on March 3, 2010. He commented that the earliest documented proof of Filipino presence in the continental United States was on October 18, 1587, this being the 423rd anniversary. He presented a copy of the resolutions as well as documents from Governor Chris Gregoire and Mayor Mike McGinn to Mr. Gossett and the King County Council.

Mr. Braun, Ms. Veloria and Mr. Cordova thanked the Council.

Mr. Gossett presented the Council's proclamation.

First Reading of and Action on Motions Without Referral to Committee

7. [Proposed Motion No. 2010-0559](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2010, Series A, in the aggregate principal amount of \$26,555,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 15780.

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Sponsors: Ms. Patterson

The enacted number is 13365.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2010-0559 without referral to committee. The motion carried.

Pat Hamacher, Council staff, answered questions of the Council.

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, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

8. [Proposed Motion No. 2010-0560](#)

A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 2010, Series A, in the aggregate principal amount of \$19,805,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 16657.

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Sponsors: Ms. Patterson

The enacted number is 13366.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2010-0560 without referral to committee. The motion carried.

Pat Hamacher, Council staff, answered questions of the Council.

**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, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

First Reading and Referral of Ordinances

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9. [Proposed Ordinance No. 2010-0525](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

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

10. Reports on Special and Outside Committees

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Mr. Phillips reported on the Sound Transit Capital Committee. The committee had an update from the Martin Luther King Jr. Way South Noise Mitigation committee. Mr. Phillips indicated there were a number of noise complaints in the Rainier Valley and Tukwila regions. The committee indicated that substantial work has been completed in compliance with federal regulations. The agency is committed to continue to work to reduce those noise levels. The agency will provide an update on a quarterly basis.

The committee also had a report on the First Hill link connector, the new trolley that will be along Broadway. The project is moving forward.

Mr. Phillips also spoke about the light rail system project in the University District.

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

Environment and Transportation

11. [Proposed Substitute Ordinance No. 2010-0163.2](#)

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

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The enacted number is 16949.

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips*

No: 0

Excused: 1 - Mr. von Reichbauer

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

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

12. [Proposed Substitute Ordinance No. 2010-0164.2](#)

AN ORDINANCE relating to development processes and requirements; amending Ordinance 13694, Section 70, and K.C.C. 19A.20.010, Ordinance 13694, Section 71, and K.C.C. 19A.20.020, Ordinance 13694, Section 76, and K.C.C. 19A.24.010, Ordinance 13694, Section 78, and K.C.C. 19A.24.030, Ordinance 13694, Section 80, and K.C.C. 19A.28.020, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 350, and K.C.C. 21A.12.130, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended and K.C.C. 21A.20.080, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 185, as amended, and K.C.C. 21A.24.325, Ordinance 15051, Section 193, as amended, and K.C.C. 21A.24.358, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010 and Ordinance 13263, Section 51, as amended, and K.C.C. 23.40.040, adding a new section to K.C.C. chapter 19A.04, adding new sections to K.C.C. chapter 20.20, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 12196, Section 18 and K.C.C. 20.20.110 and Ordinance 12196, Section 20 and K.C.C. 20.20.130.

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The enacted number is 16950.

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 0

Mr. Dunn moved Amendment 2.

Harry Reinert, Special Projects Manager, Department of Development and Environmental Services, answered questions of the Council.

Ms. Lambert offered a friendly amendment to Amendment 2, on line 7, after 'the', to insert "replacement sign". Mr. Dunn accepted as friendly.

Kendall Moore, Council staff, answered questions of the Council regarding Ms. Lambert's friendly amendment.

The Chair indicated that Ms. Lambert's friendly amendment was withdrawn.

*Mr. Dunn's motion to adopt Amendment 2 carried by the following vote:
Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 2 - Ms. Lambert and Ms. Patterson

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

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

Law, Justice, Health and Human Services

13. [Proposed Substitute Ordinance No. 2010-0430.2](#)

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

Sponsors: Mr. Ferguson and Mr. Phillips

The Chair indicated that Proposed Substitute Ordinance 2010-0430 was deferred until the October 25, 2010 Council meeting.

This matter was Deferred

Other Business

Extra Item - Item 14

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2010-0561](#)

AN ORDINANCE related to the King County unincorporated/roads levy and authorizing the King County executive to execute an interlocal levy agreement with the King County Flood Control District and multiple fire protection districts to provide levy capacity.

Sponsors: Ms. Patterson

This matter was Introduced and Referred to the Committee of the Whole

Adjournment

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The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____.

Clerk's Signature