



# 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*

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1:30 PM

Monday, October 24, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:42 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. Phillips led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 17, 2011**

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*Ms. Hague moved to approve the minutes of the October 17, 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 Items**

**Joint King County and City of Seattle proclamation of October 24, 2011 as Food Day**

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*Ms. Lambert welcomed City of Seattle Mayor Mike McGinn, Council President Richard Conlin, and Councilmembers Sally Bagshaw and Mike O'Brien to the podium. She*

*also acknowledged Carrie Cihak, representing the Executive Office. She made comments about Food Day. She and Councilmember Conlin read the proclamation. Local representatives involved with Food Day events and food policy activities also were in attendance.*

**Presentation of a proclamation of the week of October 23-29 as  
Celebration of Pro Bono Week in King County, in recognition of volunteer  
legal service provided by attorneys to low-income clients**

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*Mr. Dunn made comments about the proclamation for Pro Bono Week. He introduced Michele Radosevich, President-elect of the Washington State Bar Association and partner with the law firm Davis Wright Tremaine. A number of representatives, including attorneys, also joined Mr. Dunn at the podium.*

**7. Plat Tracing**

**Redmond Ridge East Division 9 - Council District 3**

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*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 9 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**

**Budget and Fiscal Management**

**8. Proposed Ordinance No. 2011-0398**

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737 airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

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**Sponsors:** Ms. Patterson, Mr. Phillips, Ms. Hague, Mr. McDermott, Mr. Dunn, Mr. Ferguson and Mr. Gossett

**On 10/24/2011, a public hearing was held and closed.**

*The enacted number is 17213.*

*Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2011-0398 in order to take public testimony and to take action. The motion carried.*

**A motion was made by Councilmember Patterson that this Ordinance 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

**Transportation, Economy and Environment**

**9. Ordinance 17178, Sections 2A and B**

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*On 10/24/2011, the following people appeared to speak:*

1. Scott Greenberg
2. Barbara Dobkin
3. Liz Giba

*Anne Noris, Clerk, explained the process of agenda item 9, Ordinance 17178. The moratorium was adopted in August, 2011, and is on the agenda to allow public testimony on the moratorium, as required by the Growth Management Act, chapter 36.70A RCW.*

**On 10/24/2011, a public hearing was held and closed.**

**10. [Proposed Ordinance No. 2011-0384](#)**

AN ORDINANCE readopting the findings contained in Ordinance 17178, Section 1.

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**Sponsors:** Mr. McDermott

**On 10/24/2011, a public hearing was held and closed.**

*The enacted number is 17214.*

*Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2011-0384 in order to take public testimony and to take action. The motion carried.*

*Anne Noris, Clerk, clarified for the record that Proposed Ordinance 2011-0384 readopts the findings of Ordinance 17178.*

**A motion was made by Councilmember Phillips that this Ordinance 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

## Hearing Examiner Consent Agenda Items 11 and 12

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### 11. [Proposed Substitute Ordinance No. 2011-0290.2](#)

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

**Sponsors:** Mr. Gossett

*The enacted number is 17215.*

**This matter passed on the Consent Agenda.**

### 12. [Proposed Substitute Ordinance No. 2011-0336.2](#)

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 Lewis and Christine Palmer for property located at 34842 336th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT011.

**Sponsors:** Mr. Gossett

*The enacted number is 17216.*

**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:** 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 13

### 13. [Proposed Motion No. 2011-0416](#)

A MOTION confirming the executive's reappointment of David Lawson, who resides in council district eight, to the King County investment pool advisory committee.

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**Sponsors:** Mr. McDermott

*The enacted number is 13578.*

**A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. 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

## Employment and Administration Committee Consent Agenda Items 14 and 15

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### 14. Implementation of a collective bargaining agreement to an exempt legislative analyst

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

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

*No: 0*

*Excused: 0*

### 15. Hiring of the King County Council's Director of Government Relations, Communications and External Affairs

*A motion was made by Vice Chair Hague that this matter be passed, with the following friendly amendment; after 'Relations', delete 'Communications and External Affairs'. Seeing no objection, the Chair so ordered.*

*Ms. Hague's motion, as amended, carried by the following vote:*

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

*No: 0*

*Excused: 0*

*Jason King, Director of Government Relations, thanked the Council and made comments.*

## First Reading and Referral of Ordinances

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### 16. [Proposed Ordinance No. 2011-0426](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with CharlesAir LLC for a portion of the King County international airport located in council district 8.

**Sponsors:** Mr. McDermott, Ms. Hague, Mr. Phillips, Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Mr. Dunn

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

## First Reading and Referral of Motions

### 17. [Proposed Motion No. 2011-0428](#)

A MOTION adopting the 2011 Technology Business Plan and requesting that the executive transmit a

report on the cost savings from information technology projects by February 1, 2012.

**Sponsors:** Ms. Patterson

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

## Other Business

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*The Chair requested a moment of silence for the passing of Senator Scott White. Councilmember Phillips made comments. Councilmember von Reichbauer made remarks and called attention to the Scott White Memorial Fund established at Wells Fargo to accept donations for an education fund for Scott's two children. Information can be found at the following link:  
<http://kingcounty.gov/council/news/2011/October/scottwhite.aspx>*

## Adjournment

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*The meeting was adjourned at 2:52 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature