



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, July 11, 2011

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:57 p.m.
The Chair recessed the meeting at 3:15 p.m.
The Chair reconvened the meeting at 4:02 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**

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

4. **Approval of Minutes of July 5, 2011**

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*Ms. Hague moved to approve the minutes of the July 5, 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.

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

Consent Items 6-8

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6. **[Proposed Ordinance No. 2011-0142](#)**

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

On 07/11/2011, a public hearing was held and closed.

The enacted number is 17136.

This matter passed on the Consent Agenda.

7. **[Proposed Ordinance No. 2011-0152](#)**

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Comprehensive Water System Plan, 2010.

Sponsors: Mr. Phillips

On 07/11/2011, a public hearing was held and closed.

The enacted number is 17137.

This matter passed on the Consent Agenda.

8. **[Proposed Ordinance No. 2011-0250](#)**

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. Ferguson

On 07/11/2011, a public hearing was held and closed.

The enacted number is 17138.

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

Budget and Fiscal Management

There was one public hearing on Items 9-11. Items 10-11 were considered as a consent agenda with one vote.

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

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

Sponsors: Mr. McDermott

On 7/11/2011, a public hearing was held and closed.

The enacted number is 17139.

On 07/11/2011, the following people appeared to speak:

1. Peter Eberle
2. Thomas Bangasser
3. Liz Giba
4. Barbara Dobkin
5. Tom Carpenter

Mr. McDermott moved Striking Amendment S1.

Ms. Lambert offered a friendly amendment, on line 54, after 'year,' and before 'the', to delete 'and inviting' and to insert "in collaboration with". Mr. McDermott accepted as friendly.

Mr. McDermott's motion to adopt Striking Amendment S1, 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

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. 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

10. [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 7/11/2011, a public hearing was held and closed.

Item 10 was considered with Item 11.

The enacted number is 17140.

This matter passed on the Consent Agenda.

11. [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.

Sponsors: Mr. McDermott

On 7/11/2011, a public hearing was held and closed.

Item 11 was considered with Item 10.

The enacted number is 17141.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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 Substitute Ordinance No. 2011-0154.2](#)

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to a 2011 budget proviso in Ordinance 16984, Section 18, 24, 56, 93 and 108 to consolidate information technology functions and responsibility for information technology services; and amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, as amended, and K.C.C.2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 1 and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340 and Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010.

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Sponsors: Ms. Lambert

On 7/11/2011, a public hearing was held and closed.

The enacted number is 17142.

A motion was made by Councilmember Lambert 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

13. [Proposed Substitute Ordinance No. 2011-0114.2](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section

5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 12060, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

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Sponsors: Mr. Dunn and Mr. Phillips

On 7/11/2011, a public hearing was held and closed.

The enacted number is 17143.

**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

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

Consent Items 14-18

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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.

Sponsors: Ms. Lambert

The enacted number is 13510.

This matter passed on the Consent Agenda.

15. [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

The enacted number is 13511.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0221](#)

A MOTION accepting the executive's report regarding gas piping and plumbing inspection services and fees, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 93, Proviso P1.

Sponsors: Ms. Lambert

The enacted number is 13512.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0243](#)

A MOTION confirming the executive's appointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission, to fill the contractor position.

Sponsors: Mr. McDermott

The enacted number is 13513.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0245](#)

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

The enacted number is 13514.

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

Law, Justice, Health and Human Services**19. [Proposed Motion No. 2011-0212](#)**

A MOTION requesting the executive to adopt standards for vending machines located in King County facilities that are consistent with board of health guidelines and recommendations.

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Sponsors: Ms. Patterson, Mr. McDermott and Ms. Lambert

The enacted number is 13515.

On 07/11/2011, the following people appeared to speak and the public hearing was closed:

1. Ryan Bayne
2. Dewey Potter
3. Victor Colman

Anne Noris, Clerk, clarified the order of the amendments.

Ms. Lambert withdrew Amendment 1.

Mr. McDermott moved Amendment 2. 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

Ms. Lambert moved Amendment 3.

Ms. Patterson offered a friendly amendment, on line 9, after 'items', and before 'ensuring', delete 'attractive' and to insert "low;"

Ryan Bayne answered questions of Council.

Ms. Lambert accepted Ms. Patterson's amendment as friendly.

Ms. Lambert's motion to adopt Amendment 3, as amended, carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert and Ms. Patterson

No: 4 - Mr. McDermott, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

Excused: 0

Mr. Phillips withdrew Amendment 3A

Ms. Hague withdrew Amendment 3B

Ms. Hague moved Amendment 4. The motion carried by the following vote:

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

No: 1 - Mr. McDermott

Excused: 0

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

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

No: 1 - Mr. Dunn

Transportation, Economy and Environment

20. [Proposed Motion No. 2011-0279](#)

A MOTION relating to development of the South Kirkland Park-and-Ride.

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Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13516.

A motion was made by Councilmember Phillips 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 21

21. [Proposed Motion No. 2011-0304](#)

A MOTION confirming the executive's reappointment of Louise Miller, who resides in council district three, to the King County board of ethics.

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Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 13517.

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

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2011-0293](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to internal support for payment of a judgment against King County and the applicable prejudgment interest as ruled in the case of Cedar River & Soos Creek Water & Sewer Districts vs. King County; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 40, as amended.

Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2011-0296](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

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

24. [Proposed Ordinance No. 2011-0305](#)

AN ORDINANCE relating to coastal high hazard areas regulations; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2011-0309](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0307](#)

A MOTION adopting the performance measure report for the King County Strategic Plan

Sponsors: Ms. Hague

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

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

Ms. Hague briefed the Council on the Eastside Transportation Partnership. The members discussed Metro's Strategic Plan. The members also discussed the Metro Transit Congestion Reduction charge with Deputy County Executive Fred Jarrett. Ms. Hague indicated a lot of good issues were aired.

Other Business

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Mr. von Reichbauer shared the good news about former staff member Lauren Greer who recently got married.

Adjournment

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The meeting was adjourned at 4:27 p.m.

Approved this _____ day of _____.

Clerk's Signature