



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 18, 2011

Room 1001

--REVISED-- Added Items 29 and 30

1. **Call to Order**

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The meeting was called to order at 1:51 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 July 11, 2011**

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*Mr. Phillips moved to approve the minutes of the July 11, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 29-30 were added to the agenda.

6. **Special Item**

**Presentation of a recognition to Jean Floten for her leadership in higher
education and her nationally-acclaimed service to Bellevue College**

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Ms. Hague made remarks about the history of Bellevue Community College.

Mr. McDermott also made remarks.

Ms. Hague read the recognition and presented it to Jean Floten. Ms. Floten thanked the Council.

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

Consent Items 7 and 8

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On request of Mr. Dunn, the Chair removed Item 8 from the Consent Agenda.

7. [Proposed Ordinance No. 2011-0238](#)

AN ORDINANCE approving a sublease for the Ninth and Jefferson Building with Subway Real Estate, LLC.

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Sponsors: Ms. Patterson

On 07/18/2011, a public hearing was held and closed.

The enacted number is 17144.

A motion was made by Vice Chair Hague that this Ordinance 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

8. [Proposed Substitute Ordinance No. 2011-0239.2](#)

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

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Sponsors: Ms. Patterson

On 07/18/2011, a public hearing was held and closed.

The enacted number is 17145.

Polly St. John, Council staff, answered questions of the Council.

A motion was made by Vice Chair Hague that this Ordinance be Passed. 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

Budget and Fiscal Management

9. [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.

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Sponsors: Mr. Gossett and Mr. Phillips

On 07/18/2011, a public hearing was held and closed.

The enacted number is 17146.

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

10. [Proposed Substitute Ordinance No. 2011-0287.2](#)

AN ORDINANCE relating to public transportation; adopting a congestion reduction plan to guide the expenditures of revenue collected from a proposed congestion reduction charge.

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Sponsors: Mr. Phillips and Mr. Gossett

On 07/18/2011, a public hearing was held and closed.

On 07/18/2011, the following people appeared to speak:

1. *Johanna Stueckle*
2. *Kate Joncas*
3. *Jamie Cheney*
4. *Charles Knutson*
5. *Peggy Dreisinger*
6. *Jenny Neptune*

The enacted number is 17147.

Ms. Patterson raised a Point of Order regarding any confusion that might be present on a proper hearing on Item 10, by not confusing it with Proposed Ordinance 2011-0288 which relates to a two-year congestion reduction charge. Mr. Phillips made a clarification.

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

Reappointment Consent Agenda Items 11-13

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On request of Ms. Hague, the Chair removed Item 11 from the Consent Agenda.

11. [Proposed Motion No. 2011-0318](#)

A MOTION confirming the executive's reappointment of Dolores Sibonga, who resides in council district four, to the King County board of appeals and equalization.

Sponsors: Mr. Phillips

Ms. Hague moved to defer Proposed Motion 2011-0318 until the July 25, 2011 Council meeting. The Chair so ordered.

This matter was Deferred.

12. [Proposed Motion No. 2011-0322](#)

A MOTION confirming the executive's reappointment of Eleanor Owen, who resides in council district four, to the King County mental health advisory board.

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Sponsors: Mr. Phillips

The enacted number is 13518.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0323](#)

A MOTION confirming the executive's reappointment of Allan Panitch, who resides in council district four, to the King County mental health advisory board.

Sponsors: Mr. Phillips

The enacted number is 13519.

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

First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2011-0291](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors - Office of Information Resource Management (IT Central), Executive Branch Departments) representing employees in the departments of natural resources and parks, transportation, executive services, community and human services, public health, development and environmental services, adult and juvenile detention, and the office of the executive; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

15. [Proposed Ordinance No. 2011-0292](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2011-0306](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

17. [Proposed Ordinance No. 2011-0308](#)

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; and amending Ordinance 16147, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180.

Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2011-0311](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

19. [Proposed Ordinance No. 2011-0312](#)

AN ORDINANCE relating to road fees; amending Ordinance 11617, Section 4, as amended, and K.C.C. 14.75.040, Ordinance 11617, Section 43, and Attachment B, as amended, and K.C.C. 14.65.020, Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100, Ordinance 11617, Section 46, and K.C.C. 14.75.070, Ordinance 11617, Section 47, and K.C.C. 14.75.080 and Ordinance 11617, Section 48, and K.C.C. 14.75.090 and adding a new section to K.C.C. chapter 14.65.

Sponsors: Mr. Phillips and Ms. Hague

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

20. [Proposed Ordinance No. 2011-0314](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and a coalition of six unions representing employees in administrative support classifications in multiple departments throughout King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2011-0316](#)

AN ORDINANCE relating to the county auditor; and amending Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050.

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2011-0327](#)

AN ORDINANCE prohibiting certain door-to-door solicitations; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2011-0328](#)

AN ORDINANCE relating to development regulations; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 314111, as amended, and K.C.C. 16.02.130, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 13964, Section 4, and K.C.C. 19A.04.020, Ordinance 13694, Section, and K.C.C. 19A.04.210, Ordinance 13694, Section 28, and K.C.C. 19A.04.270, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020, Ordinance 13694, Section 57, and K.C.C. 19A.12.030, Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, Ordinance 13694, Section 80, and K.C.C. 19A.28.020, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 15, and K.C.C. 20.20.080, Ordinance 15051, Section 7, and K.C.C. 21A.06.072C, Ordinance 10870, Section 130, and K.C.C. 21A.06.450, Ordinance 10870, Section 82, and K.C.C. 21A.06.210, Ordinance 10870, Section 83, and K.C.C. 21A.06.215, Ordinance 10870, Section 247, and K.C.C. 21A.06.1035, Ordinance 10870, Section 248, and K.C.C. 21A.06.1040, Ordinance 16950, Section 13, and K.C.C. 21A.06.1263, Ordinance 10870, Section 294, as amended, and K.C.C. 21A.06.1270, 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 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 351, as amended, and K.C.C. 21A.12.140, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 11210, Section 17, and K.C.C. 21A.16.330, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 491, and K.C.C. 21A.26.020, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 494, as amended, and K.C.C. 21A.26.050, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 10870, Section 505, as amended, and K.C.C. 21A.26.160, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100, Ordinance 11621, Section 130, and K.C.C. 21A.41.110, Ordinance 13130, Section 10, and K.C.C. 21A.42.180, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190, Ordinance 12020, Section 14, and K.C.C. 27A.30.030 and Ordinance 12020, Section 27, and K.C.C. 27A.40.070, adding a new section to K.C.C. chapter 21A.04, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 23.32, adding a new chapter to K.C.C. Title 21A, recodifying K.C.C. 21A.26.300, K.C.C. 21A.26.310, K.C.C. 21A.26.320, K.C.C. 21A.26.330, K.C.C. 21A.26.340, K.C.C. 21A.26.350, K.C.C. 21A.26.360, K.C.C. 21A.26.370, K.C.C. 21A.26.380, K.C.C. 21A.26.390, K.C.C. 21A.26.400, K.C.C. 21A.26.410, K.C.C. 21A.26.420, K.C.C. 21A.26.430, K.C.C. 21A.26.440, K.C.C. 21A.26.450 and K.C.C. 21A.26.451 and repealing Ordinance 13694, Section 60, and K.C.C. 19A.12.060, Ordinance 11210, Section 14, and K.C.C. 21A.16.300, Ordinance 11210, Section 15, and K.C.C. 21A.16.310, Ordinance 11210, Section 16, and K.C.C. 21A.16.320 and Ordinance 11210, Section 20, and K.C.C. 21A.16.360.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

24. [Proposed Motion No. 2011-0299](#)

A MOTION confirming the executive's appointment of Michael Bryant, who resides in council district three, to the King County civil rights commission, serving as the district three representative.

Sponsors: Ms. Lambert

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

25. [Proposed Motion No. 2011-0310](#)

A MOTION confirming the executive's appointment of Charles E. Gaither as King County office of law enforcement oversight director.

Sponsors: Mr. Ferguson, Mr. Gossett and Ms. Patterson

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

26. [Proposed Motion No. 2011-0329](#)

A MOTION promoting county use of electronic media in order to reduce costs and to increase access to county services and to improve customer service.

Sponsors: Ms. Lambert

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

27. Reports on Special and Outside Committees

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Mr. Phillips reported on the Sound Transit Capital Committee. The committee approved the link light rail extension from SeaTac to South 220th Street. The project will open in 2016. He indicated there will be a park and ride lot at South 200th for individuals to access light rail. The committee discussed the east link alignment across Lake Washington.

Other Business

Rereferral

28. [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.

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Sponsors: Mr. Gossett

This matter was Re-referred to the Budget and Fiscal Management Committee.

Extra Items

First Reading and Referral of Ordinances

29. [Proposed Ordinance No. 2011-0331](#)

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition approving a two-year congestion reduction charge of \$20 on vehicle registration renewals in King County for operations of the King County Metro public transportation system so the system can continue to play a critical role in reducing the region's traffic congestion; appointing a committee to write the voters' pamphlet statement for the November 8, 2011, general election; and imposing the charge subject to voter approval.

Sponsors: Mr. Phillips and Ms. Hague

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

Law, Justice, Health and Human Services

30. [Proposed Ordinance No. 2011-0205](#)

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Ms. Hague

Mr. Ferguson moved to relieve the Law, Justice, Health and Human Services Committee of Proposed Ordinance 2011-0205 and under Rule 13, to place it before the Council.

Mr. von Reichbauer requested that Mr. Ferguson yield to questions regarding the legislation and action by the committee.

Ms. Patterson raised a Point of Order regarding the legislation, confirming that the motion was to agree that the legislation should be placed before the Council at this time, for a vote. She questioned whether there should be a debate regarding the merits of the legislation.

Mr. von Reichbauer raised a Point of Clarification regarding the request for a week's delay if the legislation is placed before the Council.

Mr. Ferguson requested clarification on procedure.

Jim Brewer, legal counsel, indicated the motion to relieve the committee is not an incidental motion, and incidental motions are required to be decided without debate. He indicated debate on whether the legislation should be relieved from the committee is in order if it is the will of the Council.

Ms. Hague requested a roll call vote on relieving the Law, Justice, Health and Human Services Committee of Proposed Ordinance 2011-0205.

Mr. Ferguson's motion carried by the following vote:

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

No: 3 - Ms. Lambert, Mr. McDermott and Mr. Gossett

Excused: 1 - Mr. Phillips

Mr. Phillips requested that the minutes reflect that had he been present, he would have voted to relieve the committee of Proposed Ordinance 2011-0205.

Mr. von Reichbauer moved to extend a one week courtesy delay and hold Proposed Ordinance 2011-0205 until the July 25, 2011 Council meeting. Seeing no objection, the Chair so ordered.

This matter was Deferred.

Adjournment

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The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature