



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*

11:00 AM

Tuesday, July 6, 2010

Room 1001

Added Item - Item 27

1. **Call to Order**

*The meeting was called to order at 11:00 a.m.
The meeting was recessed at 11:00 a.m.
The meeting was reconvened at 1:53 p.m.*

2. **Roll Call**

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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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Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 28, 2010**

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*Ms. Hague moved to approve the minutes of the June 28, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 27 was added to the agenda.

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

Consent Items 6-9

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6. [2010-0245](#) A MOTION confirming the executive's appointment of Berta Seltzer, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Hague

The enacted number is 13265.

This matter passed on the Consent Agenda.

7. [2010-0300](#) A MOTION affirming the county's support for a good faith government-to-government relationship with the Muckleshoot Indian Tribe that will facilitate communication and cooperation.
- Sponsors:** Mr. Ferguson, Ms. Hague and Mr. Phillips
- The enacted number is 13266.*
- This matter passed on the Consent Agenda.**
8. [2010-0342](#) A MOTION urging support for favorable consideration by the United States Congress of legislation authorizing tax-exempt status for conservation forestry bonds.
- Sponsors:** Mr. Phillips and Mr. Ferguson
- The enacted number is 13267.*
- This matter passed on the Consent Agenda.**
9. [2010-0359](#) A MOTION requesting the department of natural resources and parks to study the potential of creating a local conservation authority as a tool for preserving open space including working landscapes.
- Sponsors:** Mr. Phillips
- The enacted number is 13268.*
- 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, 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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10. [2010-0317](#) AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
11. [2010-0318](#) AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

12. [2010-0368](#) AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the cities of Bellevue, Kirkland, Mercer Island and Redmond and the Washington State Patrol for participation in the Eastside Narcotics Task Force.
- Sponsors:** Ms. Hague and Mr. Dunn
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
13. [2010-0369](#) AN ORDINANCE related to equestrian-pedestrian-bicycle in the public benefit rating system for open space land; and amending Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 14259, Section 14, and K.C.C. 21A.14.410.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
14. [2010-0370](#) AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122,123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
15. [2010-0372](#) AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
16. [2010-0374](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the U.S. Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division (FHWA) and the U.S. Department of Agriculture Forest Service, Mt. Baker-Snoqualmie National Forest (USFS) for reconstruction of Middle Fork Snoqualmie River Road.
- Sponsors:** Mr. Phillips and Ms. Lambert
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

17. [2010-0375](#) AN ORDINANCE relating to the Burien Transit Center expansion project; authorizing a funding and cooperation agreement between the Central Puget Sound Regional Transit Authority and King County.

Sponsors: Ms. Drago and Mr. Phillips

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

First Reading and Referral of Motions

18. [2010-0105](#) A MOTION approving the solid waste division Factoria Transfer Station Hours Report as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, Solid Waste, Proviso P2.

Sponsors: Mr. Phillips

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

19. [2010-0371](#) A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

Sponsors: Ms. Patterson and Mr. Ferguson

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

Recess

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

Consent Items 20-23

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20. [2010-0343](#) AN ORDINANCE relating to the SeaShore Transportation Forum authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

Sponsors: Mr. Ferguson and Mr. Phillips

The enacted number is 16871.

On 7/6/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

21. [2010-0357](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, natural resources and parks, and the office of information resource management; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 16872.

On 7/6/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

22. [2010-0358](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 representing employees in the departments of development and environmental services, executive services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 16873.

On 7/6/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

23. [2010-0361](#) AN ORDINANCE approving forms of amendments to reimbursement agreements between the county and Helaba Bank to provide for extensions of the letters of credit securing \$100,000,000 of the county's junior lien variable rate demand sewer revenue bonds issued in 2001 and authorizing the county's finance director to sign and deliver the amendments.

Sponsors: Ms. Patterson

The enacted number is 16874.

On 7/6/2010, a public hearing was held and closed.

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

Environment and Transportation

24. [2010-0271](#) AN ORDINANCE relating to the establishment of the realignment of 14th Avenue South and 16th Avenue South from a point approximately 1,100 feet south of the centerline of the Duwamish waterway to a point approximately 1,300 feet north of the centerline of the Duwamish waterway.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

The enacted number is 16875.

On 7/6/2010, a public hearing was held and closed.

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

25. [2010-0272](#) AN ORDINANCE relating to the establishment of the realignment of South Orr Street from the centerline of 16th Avenue South to a point approximately 200 feet westerly of the centerline of the proposed new alignment of 14th Avenue South.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

The enacted number is 16876.

On 7/6/2010, a public hearing was held and closed.

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

26. [2010-0360](#) AN ORDINANCE for October 2010 public transportation service improvements for King County.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16877.

On 7/6/2010, a public hearing was held and closed.

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

Other Business

Mr. von Reichbauer made comments about Emerald Downs and his participation in King County Handicap on July 4th. He stated that Emerald Downs is a great job producer for all districts, and he and Ms. Patterson will attempt to organize a visit there in the future.

The Chair spoke of the passing of Councilmember Gossett's sister and expressed condolences from the members.

Extra Item

First Reading and Referral of Ordinance

27. [2010-0378](#) AN ORDINANCE relating to extending the period for building permit approvals and amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290.

Sponsors: Ms. Hague

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

Adjournment

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The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____.

Clerk's Signature