

# King County

# **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

# Monday, May 10, 2010

Room 1001

# 1. Call to Order

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The meeting was called to order at 11:07 a.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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Mr. Gossett led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of May 3, 2010

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*Ms.* Hague moved to approve the minutes of the May 3, 2010 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.

# 6. Special Items

## Presentation of a recognition to the Kentridge High School Chatelaines Dance Team for their awards at the state dance/drill competition

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Ms. Patterson spoke about the Kentridge High School Chatelaines Dance Team's achievements and their dedication to their school work and involvement in the community. A video of their winning performance was shown. Ms. Patterson read the recognition and introduced team coach Ashley Printz. Ashley thanked the Council.

# Presentation of a recognition to Team Seattle and Patrick Dempsey for raising funds to help children in cardiac care at Seattle Children's Hospital

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*Mr.* von Reichabuer described Team Seattle as a group of road racing fans, drivers and sponsors, who through their passion, have made a commitment to Seattle Children's Hospital to help children in cardiac care. Team Seattle has joined with Dempsey Racing to raise funds to support the cardiac intensive care unit. Mr. von Reichbauer read the recognition. He invited Joe Foster, James Gue and Don Kitch, team members to join him and give remarks. Patrick Dempsey of Dempsey Racing Team thanked the Council.

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

#### Consent Items 7-10

#### <u>play video</u>

7. <u>2010-0192</u> A MOTION confirming the executive's appointment of Richard Mitchell, who resides in council district six, to the King County housing authority board of commissioners.

Sponsors: Ms. Hague

The enacted number is 13215.

This matter passed on the consent agenda.

8. 2010-0241 A MOTION confirming the executive's appointment of the Honorable Ava Frisinger, mayor, city of Issaquah, who resides in council district three, to the Seattle/King County advisory council on aging and disability services, serving as the elected official representative.

Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 13216.

This matter passed on the consent agenda.

9. 2010-0257 A MOTION accepting the mental illness and drug dependency annual report for 2009, transmitted March 31, 2010, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Ferguson

The enacted number is 13217.

This matter passed on the consent agenda.

**10.** <u>2010-0264</u> A MOTION accepting the recommendations of the executive and superior court as presented in the Report to the King County Council in Response to Motion 13106.

Sponsors: Mr. Ferguson

The enacted number is 13218.

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

#### Committee of the Whole

**11.** <u>2010-0221</u> A MOTION supporting the federal Patient Protection and Affordable Care Act.

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Sponsors: Mr. Ferguson, Mr. Phillips and Mr. Gossett

The enacted number is 13219.

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

- Yes: 5 Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson
- No: 4 Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

#### **Environment and Transportation**

 
 12.
 2010-0084
 A MOTION recognizing and endorsing the recommendations of the FARMS Report -Future of Agriculture, Realize Meaningful Solutions Report.

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Sponsors: Mr. Dunn, Ms. Lambert, Mr. Phillips, Ms. Hague and Ms. Patterson

The enacted number is 13220.

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

**13.** <u>2010-0266</u> A MOTION requesting the executive to develop an implementation plan for creating and managing community gardens on King County owned property to grow fruits and vegetables for the purposes of improving public health, building community and addressing hunger.

## <u>play video</u>

Sponsors: Ms. Hague, Mr. Phillips and Ms. Patterson

The enacted number is 13221.

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

# Hearing Examiner Consent Agenda Item 14

**14. 2010-0058** 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 Bruce Dearborn and Annie Duggan for property located at 20009 Westside Highway SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E09CT036.

#### <u>play video</u>

Sponsors: Mr. Ferguson

The enacted number is 16820.

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, 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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- 15. AN ORDINANCE providing long-term financing for capital needs of the county's 2010-0227 sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$475,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,000,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.
  - Sponsors: Ms. Patterson

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

16.2010-0268AN ORDINANCE relating to the establishment of the 195th Avenue Northeast road<br/>extension from Northeast 95th Street, northerly to Northeast Novelty Hill Road.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee. 17. 2010-0270 AN ORDINANCE relating to King County's open space system; adopting the 2010 King County Open Space Plan: Parks, Trails, and Natural Areas as functional plan to implement the policies of the King County Comprehensive Plan in accordance with the Washington State Growth Management Act; and repealing Ordinance 14966, Section 1.

Sponsors: Mr. Phillips

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

**18.** <u>2010-0271</u> 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.

Sponsors: Ms. Drago and Mr. Phillips

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

**19.** <u>2010-0272</u> 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.

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**

20. <u>2010-0153</u> A MOTION confirming the executive's appointment of Mary Lynne Evans, who resides in council district one, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Ferguson

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

**21.** <u>2010-0228</u> A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20\_\_\_/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20\_\_], in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

Sponsors: Ms. Patterson

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

22. 2010-0229 A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20\_\_\_/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20\_\_], in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

Sponsors: Ms. Patterson

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

**23.** <u>2010-0230</u> A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20\_\_\_/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20\_\_], in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance \_\_\_\_\_.

Sponsors: Ms. Patterson

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

24. 2010-0281 A MOTION affirming the value of the annual labor summit, acknowledging the already-productive relationship between King County and organized labor and resolving to strengthen the relationship by holding regular meetings between members of the council, the executive, labor officials and the associated staffs, to discuss issues of mutual concern.

**Sponsors:** Ms. Hague, Mr. Ferguson and Mr. Phillips

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

25. <u>2010-0299</u> A MOTION requesting the United States Congress to allocate one of three space shuttles the National Aeronautics and Space Administration is taking out of service next year to the Museum of Flight.

Sponsors: Mr. von Reichbauer, Mr. Phillips and Ms. Lambert

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

#### 26. Reports on Special and Outside Committees

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Ms. Patterson briefed the Council on her recent visit to Washington, DC with Governor Gregoire, Executive Dow Constantine, and the Mayors from Auburn, Renton, Tukwila and Kent, as well as representatives of the business community. The purpose of the trip was to meet with federal representatives to secure funding for the Howard Hanson Dam. Ms. Patterson indicated the group met with members of Congress, the White House staff and Army Corps officials. The meetings focused on three main topics: the interim fix for the dam, a permanent fix for the dam and conflicting requirements of federal agencies regarding trees on the levees. Mr. von Reichbauer thanked Ms. Patterson for her outline of the program. He indicated that while in Washington, DC he participated in a joint meeting of the Auburn/Federal Way Chamber of Commerce and United Congressional Day.

### Recess

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The meeting was recessed at 11:46 a.m. The meeting reconvened at 1:30 p.m.

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

#### Consent Items 27-29

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27. 2010-0200 AN ORDINANCE authorizing the King County executive to execute a property exchange agreement between King County and the Washington state Department of Transportation involving portions of Metro's Ryerson Base, located in council district eight.

Sponsors: Ms. Patterson

The enacted number is 16821.

On 5/10/2010, a public hearing was held and closed.

#### This matter passed on the consent agenda.

- 28. 2010-0216 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.
  - Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 16822.

On 5/10/2010, a public hearing was held and closed.

This matter passed on the consent agenda.

29. 2010-0217 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 16823.

On 5/10/2010, 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

#### **Government Accountability and Oversight**

**30.** <u>2010-0214</u> AN ORDINANCE relating to taxicab licenses; regulating wheelchair accessible taxicab licenses; making technical corrections; and amending Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700 and Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710.

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Sponsors: Ms. Drago, Ms. Lambert, Mr. Phillips, Mr. Gossett and Mr. Ferguson

The enacted number is 16824. On 5/10/2010, a public hearing was held and closed.

Ms. Lambert moved Striking Amendment S1. 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

Ms. Lambert moved Title Amendment T1. The motioin 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

A motion was made by Councilmember Lambert 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

# **Other Business**

# Adjournment

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The meeting was adjourned at 1:52 p.m.

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

Clerk's Signature