



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

Monday, June 28, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 11:08 a.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Ms. Drago, Mr. Ferguson and Ms. Hague

Excused: 1 - Mr. Gossett

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

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

4. **Approval of Minutes of June 21, 2010**

[play video](#)

*Mr. Phillips moved to approve the minutes of the June 21, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

There were no additions to the agenda.

6. **Special Items**

**Presentation of a Recognition to the Renton/Skyway Boys & Girls Club for
winning the 2010 Honor Award for their MicroSociety program**

[play video](#)

*Ms. Patterson made remarks about the MicroSociety Program, describing its history
and commenting this is the first club in King County to receive such an honor. She
invited the boys and girls, parents and leaders to the podium. She recognized the*

President of the Renton Chamber of Commerce, Bill Taylor. Ms. Patterson and Ms. Drago read the recognition. Student Hunter Eider, president of MicroSociety, thanked the Council. Meg Pitman and Dorina McHenry also thanked the Council. Dorina introduced club members Laylani, Ava, Madison, Hunter and Seth, Youth of the Year of King County from the Renton Skyway Boys and Girls Club. The students responded to Ms. Lambert's question about what grade they were in.

Presentation of a Recognition to the O'Dea High School Baseball Team for winning the 3A State Championship

[play video](#)

Mr. Phillips invited team members and coaches to join him at the podium. He made remarks about team work and winning state championships in any varsity sport at any level. He commented that O'Dea High School won the state championship last year as well. He read the recognition and presented it to assistant coach, Mike Doyle. Mr. Doyle thanked the Council. Head coach, Michael Doyle was also present. Team member, Shawn Yanuss thanked the Council. Mr. Phillips also recognized team member Andres Calderon, nephew of staff member, Alejandra.

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

Consent Item 7

7. [2010-0275](#) A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 13261.

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 2 - Mr. Gossett, and Ms. Hague

Environment and Transportation

8. [2010-0299](#) A MOTION requesting the President of the United States, the Administrator of the National Aeronautics and Space Administration and the Director of the Smithsonian's National Air and Space Museum 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.

[play video](#)

Sponsors: Mr. von Reichbauer, Mr. Phillips, Ms. Lambert, Mr. Dunn, Ms. Hague, Mr. Ferguson, Ms. Drago and Ms. Patterson

The enacted number is 13262.

Mr. von Reichbauer invited Dr. Bonnie Dunbar, Museum of Flight President and CEO, to make comments.

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Gossett

*Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Gossett

A motion was made by Councilmember Phillips 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. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Items 9 and 10

[play video](#)

9. [2010-0242](#) A MOTION confirming the executive's reappointment of Cathy VonWald, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

The enacted number is 13263.

This matter passed on the Consent Agenda.

10. [2010-0244](#) A MOTION confirming the executive's reappointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees.

Sponsors: Ms. Lambert

The enacted number is 13264.

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

[play video](#)

11. [2010-0351](#) AN ORDINANCE authorizing the King County executive to execute an interlocal

agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer and Mr. Phillips

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

12. [2010-0353](#) AN ORDINANCE approving and adopting the memorandum of agreement regarding accretion of the Transportation Compliance Administrator position negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.
- Sponsors:** Ms. Hague and Mr. Phillips
- This matter had its first reading and was referred to the Committee of the Whole.*
13. [2010-0354](#) AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreements.
- Sponsors:** Ms. Hague and Mr. Phillips
- This matter had its first reading and was referred to the Committee of the Whole.*
14. [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
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
15. [2010-0363](#) A ORDINANCE approving a project services agreement between King County and the Washington state Department of Transportation for up to \$125,000 to provide station design review for the SR 520, Medina to SR 202, Transit and HOV project, which includes reconstructing the existing transit facilities located within the limited access at Evergreen Point Road and at 92nd Avenue Northeast.
- Sponsors:** Ms. Hague and Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
16. [2010-0365](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.
- Sponsors:** Mr. Ferguson and Mr. Gossett
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

17. [2010-0366](#) AN ORDINANCE related to the Washington State Convention Center; creating a public facilities district to acquire, own and operate a convention and trade center transferred from the public nonprofit corporation that owns the Washington State Convention Center, as authorized by chapter 36.100 RCW; appointing the board of directors; requiring reports concerning the district's efforts regarding transfer of the Washington State Convention Center property to the public facilities district; and creating a new chapter in K.C.C. Title 2.
- Sponsors:** Ms. Drago, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson and Ms. Hague
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
18. [2010-0367](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.
- Sponsors:** Ms. Patterson, Mr. Gossett and Mr. Ferguson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

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

[play video](#)

Ms. Drago reported on Sound Transit. The Board approved a construction contract for the Edmonds station project and adopted Sound Transit's 2010 service standards and performance measures, replacing the 2006 version. The Board was briefed on the 112th Avenue light rail options for the city of Bellevue. The Board's Capital Committee will choose a preferred option at the July 15 meeting. The full Board will vote at the July Board meeting. Ms. Drago invited councilmembers to join the site tours that will be offered.

Ms. Patterson reported on the Puget Sound Regional Council Executive Board. The Board appointed Bellevue Councilmember Claudia Balducci as the new Chair of the Transportation Committee. The Board had a presentation from the Quality Growth Alliance and had a status update on the South Park bridge.

Ms. Patterson reported on the Executive Finance Committee. The committee approved an interfund loan extension to the public transportation road service fund. The committee was informed that the Investment Pool Advisory Committee would be completing the first draft changes to the investment policies in time for the August meeting.

Ms. Patterson commented on the Rock N Roll marathon that took place over the weekend. There were 27,000 runners from all 50 states, and 23 other countries participated. The event raised \$385,000 for the American Cancer Society. She commented on the following staff members who participated: Councilmember Drago, Lauren Greer, Erika Nurenberg, Sharon Daly, Emiko Atherton, BrynDel Swift and Angela Kolczynski.

Ms. Drago also made comments about the event, indicating that this race had an economic impact to our region.

Recess

*The meeting was recessed at 11:47 a.m.
The meeting was reconvened at 1:42 p.m.*

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

Consent Items 20 and 21

[play video](#)

20. [2010-0346](#) AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Sammamish Rowing Association for the use, construction, development, programming and maintenance of a new boathouse at Marymoor park.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 16866.

On 6/28/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

21. [2010-0350](#) AN ORDINANCE relating to limiting the sale and discharge of fireworks in the city of Kirkland's Finn Hill/Juanita/Kingsgate Potential Annexation Area; prescribing penalties; and declaring an emergency.

Sponsors: Ms. Hague

The enacted number is 16867.

On 6/28/2010, 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: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. Gossett

Budget and Fiscal Management

22. [2010-0227](#) AN ORDINANCE providing long-term financing for capital needs of the county's 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.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16868.

On 6/28/2010, a public hearing was held and closed.

A motion was made by Councilmember Patterson that this Ordinance be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

Environment and Transportation

23. [2010-0348](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring local government services delivery to the city, and declaring an emergency.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16869.

On 6/28/2010, a public hearing was held and closed.

Ms. Patterson moved Amendment 1.

Kendall Moore, Council staff, answered questions of the Council.

Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

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

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

Excused: 1 - Mr. Gossett

24. [2010-0349](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring certain roads-related properties, greenbelt-related properties and parks facilities and properties to the city, and declaring an emergency.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16870.

On 6/28/2010, a public hearing was held and closed.

Kendall Moore, Council staff, answered questions of the Council.

Ms. Patterson moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Mr. Gossett and Mr. von Reichbauer

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Mr. Gossett and Mr. von Reichbauer

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

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

Excused: 1 - Mr. Gossett

Other Business

Adjournment

[play video](#)

The meeting was adjourned at 2:06 p.m.

Approved this _____ day of _____.

Clerk's Signature