



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, July 19, 2010

Room 1001

REVISED Extra Items - 36-40

1. **Call to Order**

The meeting was called to order at 11:10 a.m.

2. **Roll Call**

[play video](#)

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. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 12, 2010**

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*Ms. Hague moved to approve the minutes of the July 12, 2010 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 36-40 were added to the agenda.

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

Consent Item 6

Consent Item 6 was considered with Consent Item 8 as one vote.

6. **Proposed Motion No. 2010-0312**

A MOTION confirming the executive's appointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, as the private business and industry representative.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13270.

This matter passed on the Consent Agenda.

Budget and Fiscal Management

7. [Proposed Motion No. 2010-0230](#)

A MOTION of the county council approving a bid for the county's Sewer Revenue and Refunding Bonds, 2010, in the aggregate principal amount of \$334,365,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 16868.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13272.

Pat Hamacher, Council staff, answered questions of the Council.

Anne Noris, Clerk answered questions of the Council.

**A motion was made by Councilmember Patterson 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

Reappointment Consent Agenda Item 8

Item 8 was considered with Consent Item 6 as one vote.

8. [Proposed Motion No. 2010-0384](#)

A MOTION confirming the executive's reappointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague

The enacted number is 13271.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2010-0344](#)

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven utility district for the purpose of providing sanitary sewer and water service.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee

10. [Proposed Ordinance No. 2010-0402](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$117,000,000 to provide long-term financing for the capital costs of the Atlantic/Central Base Operations Building Project, the Camera Recording System Project, the Data Center Relocation and Contingency Projects, the Data Center Specifications Project, the Earlington HVAC and Roof Energy Project, the IRIS/TESS Replacement Project, the IT Reorganization Project, the Major Maintenance Reserve Fund Projects, the McKinstry Essention Contract Energy Efficiencies Project, the Northeast Novelty Hill Road Project and the North Base HVAC Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Patterson

Introduced and Referred to Budget and Fiscal Management Committee

11. [Proposed Ordinance No. 2010-0407](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 2, 2010, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$140,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Ms. Hague

Introduced and Referred to Budget and Fiscal Management Committee

12. [Proposed Ordinance No. 2010-0409](#)

AN ORDINANCE making net supplemental appropriation of \$6,398,826 to various operating and capital funds for the implementation of a series of energy saving capital projects, amending the 2010 Budget Ordinance, Ordinance 16717, Sections 101, 102, 120, 123 and 132, as amended, and Attachments B and E, as amended.

Sponsors: Ms. Patterson and Mr. Phillips

Introduced and Referred to Budget and Fiscal Management Committee

First Reading and Referral of Motions

13. [Proposed Motion No. 2010-0355](#)

A MOTION accepting a report by the office of management and budget in the executive office on the feasibility and plan for consolidation of responsibilities for the provision of security and weapons screening at King County courthouses, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P1.

Sponsors: Mr. Dunn

Introduced and Referred to Budget and Fiscal Management Committee

14. [Proposed Motion No. 2010-0379](#)

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the King County accessible services advisory committee.

Sponsors: Ms. Lambert

Introduced and Referred to Environment and Transportation Committee

15. [Proposed Motion No. 2010-0383](#)

A MOTION confirming the executive's appointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee

16. [Proposed Motion No. 2010-0385](#)

A MOTION confirming the executive's appointment of Jackie Engler-Morris, who resides in council district five, to the King County accessible services advisory committee.

Sponsors: Ms. Patterson

Introduced and Referred to Environment and Transportation Committee

17. [Proposed Motion No. 2010-0390](#)

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County children and family commission.

Sponsors: Ms. Patterson

Introduced and Referred to Law, Justice, Health and Human Services Committee

18. [Proposed Motion No. 2010-0391](#)

A MOTION confirming the executive's appointment of Robert Carter, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee**19. [Proposed Motion No. 2010-0392](#)**

A MOTION confirming the executive's appointment of William Bowden, who resides in council district four, to the King County accessible services advisory committee.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee**20. [Proposed Motion No. 2010-0398](#)**

A MOTION related to encouraging early and positive consideration by Congress of measures addressing the Land and Water Conservation Fund.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee**21. [Proposed Motion No. 2010-0401](#)**

A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.

Sponsors: Ms. Lambert

Introduced and Referred to Government Accountability and Oversight Committee**22. [Proposed Motion No. 2010-0403](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Tax-Exempt), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Introduced and Referred to Budget and Fiscal Management Committee**23. [Proposed Motion No. 2010-0404](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Build America Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Introduced and Referred to Budget and Fiscal Management Committee

24. [Proposed Motion No. 2010-0405](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Recovery Zone Economic Development Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Introduced and Referred to Budget and Fiscal Management Committee

25. [Proposed Motion No. 2010-0406](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series __ (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Introduced and Referred to Budget and Fiscal Management Committee

26. [Proposed Motion No. 2010-0408](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ (Proposed Ordinance 2009-0496) for the November 2, 2010, election.

Sponsors: Ms. Lambert

Introduced and Referred to Committee of the Whole

27. [Proposed Motion No. 2010-0410](#)

A MOTION approving the 2010 King County Energy Plan.

Sponsors: Mr. Phillips

Introduced and Referred to Environment and Transportation Committee

28. [Proposed Motion No. 2010-0411](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance _____ (Proposed Ordinance 2010-0328) for the November 2, 2010, election.

Sponsors: Ms. Hague

Introduced and Referred to Committee of the Whole

29. [Reports on Special and Outside Committees](#)

[play video](#)

Mr. Phillips reported on the Sound Transit Capital Committee. The committee discussed the East Link. The Board is considering several alignments along 112th Avenue in south Bellevue as well as several options for the hospital district. The

committee heard public testimony from impacted property owners. The committee advanced three potential alignments to the Board.

Ms. Hague commented on the Sound Transit Capital Committee, thanking Sound Transit boardmembers for their site visit to 112th Avenue. She indicated that the east alignment will affect a number of businesses that provide over 800 jobs.

Ms. Patterson added that it was important that the Sound Transit Board of Directors hear from the Bellevue City Council.

Ms. Patterson reported on the Forecast Council. The Office of Financial Oversight approved 2011 budget projections. The Forecast Council economist gave a report on the state of the economy.

Ms. Lambert briefed the Council on the recent meeting of the Board of Health. The Board reviewed recommendations from the Board of Health Tobacco Policy Committee. The Board accepted the Homelessness Report for 2009.

Ms. Lambert gave an update on District 3 and commented on the Town Hall meeting. She indicated that a number of issues were discussed.

Recess

The meeting was recessed at 12:01 p.m.

The meeting was reconvened at 1:38 p.m.

The meeting was recessed at 1:42 p.m.

The meeting was reconvened at 4:35 p.m.

The meeting was recessed at 4:59 p.m.

The meeting was reconvened at 5:15 p.m.

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

[play video](#)

Budget and Fiscal Management

30. [Proposed Ordinance No. 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.

[play video](#)

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

The enacted number is 16888.

On 7/12/2010, a public hearing was held and closed.

Executive Dow Constantine made remarks.

A motion was made by Councilmember Patterson that this Ordinance 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

Committee of the Whole

31. [Proposed Substitute Ordinance No. 2010-0328.2](#)

AN ORDINANCE proposing to amend the Preamble of the King County Charter, to specify the local and regional role of county government and clarify the purposes of county government; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 16884.

On 7/19/2010, a public hearing was held and closed. There was one public hearing for Items 31 and 32.

A motion was made by Vice-Chair Hague 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

32. [Proposed Substitute Ordinance No. 2009-0496.2](#)

AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

Sponsors: Ms. Lambert

The enacted number is 16885.

On 7/19/2010, a public hearing was held and closed. There was one public hearing for Items 32 and 31.

A motion was made by Vice Chair Hague 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

33. [Proposed Ordinance No. 2010-0102](#)

AN ORDINANCE establishing November 2, 2010, as the date of a special election on the question of annexation to fire district 28 of the city of Enumclaw; and declaring an emergency.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 16886.

On 7/19/2010, a public hearing was held and closed.

Mr. Dunn moved to relieve the Committee of the Whole of further consideration of

Proposed Ordinance 2010-0102, in order to take action. The motion carried.

*Mr. Dunn 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*

*Mr. Dunn moved Title Amendment T1. 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*

A motion was made by Councilmember Dunn 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

Environment and Transportation

34. [Proposed Substitute Ordinance No. 2010-0375.2](#)

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 and approving revisions to the project lease (with option to purchase) and ground lease for the same; and amending Ordinance 16759, Section 2.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

The enacted number is 16887.

On 7/19/2010, a public hearing was held and closed.

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips
No: 0
Excused: 1 - 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: 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

35. [Proposed Ordinance No. 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.

[play video](#)

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

The enacted number is 16883.

On 7/19/2010, the following people appeared to speak:

John Christison

Mr. Christison, President and COO, Washington State Convention Center, introduced Becky Bogard, representing the Convention and Visitors Bureau and Gerry Johnson, K & L Gates, Convention Center Advisor.

A motion was made by Councilmember Lambert that this Ordinance be passed.

The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Other Business

Mr. Dunn moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2010-0407.

Jim Brewer, Legal Counsel, answered questions of the Council.

There was discussion regarding the motion. Mr. Dunn's motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer

No: 5 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips

Excused: 0

Extra Items

First Reading and Referral of Ordinances

36. [Proposed Ordinance No. 2010-0412](#)

AN ORDINANCE establishing a new reporting requirement for the King County risk manager; making technical corrections; and amending Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.030.

Sponsors: Ms. Lambert

**Introduced and Referred to Government Accountability and Oversight
Committee**

37. [Proposed Ordinance No. 2010-0421](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 2, 2010, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$150,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Mr. Ferguson

Introduced and Referred to Budget and Fiscal Management Reconciliation

38. [Proposed Ordinance No. 2010-0422](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the primary election on August 16, 2011, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$150,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Mr. Ferguson

Introduced and Referred to Budget and Fiscal Management Committee

39. [Proposed Ordinance No. 2010-0423](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 8, 2011, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$150,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

Sponsors: Mr. Ferguson

Introduced and Referred to Budget and Fiscal Management Committee

First Reading and Referral of Motion

40. [Proposed Motion No. 2010-0413](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Ferguson

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

Introduced and Referred to Committee of the Whole

Adjournment

[play video](#)

The meeting was adjourned at 5:27 p.m.

Approved this _____ day of _____.

Clerk's Signature