

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 25, 2011 Room 1001

1. Call to Order

The meeting was called to order at 1:40 p.m.

The Chair recessed the meeting at 2:34 p.m.

The Chair reconvened the meeting at 2:51 p.m.

The Chair recessed the meeting at 5:56 p.m.

The Chair reconvened the meeting at 6:15 p.m. The Chair recessed the meeting at 6:16 p.m.

The Chair reconvened the meeting at 6:59 p.m.

2. Roll Call

play video

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

play video

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

4. Approval of Minutes of July 18, 2011

Ms. Hague moved to approve the minutes of the July 18, 2011 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.

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

Law, Justice, Health and Human Services

6. 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.

play video

Sponsors: Mr. Ferguson and Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17148.

On 07/25/2011, the following people appeared to speak:

- 1. Gerald Hankerson
- 2. Robert Chang
- 3. Nicole A. Gaines
- 4. Lisa Daugaard
- 5. Dustin Washington
- 6. Mirabella Mendiola
- 7. John Page
- 8. Ari Kohn
- 9. Karen Murray
- 10. Dolphi Jordan
- 11. Jennifer Shaw
- 12. Michael Brown
- 13. Chris Vance
- 14. Pat Valerio
- 15. Jaime Garcia
- 16. Claudia Kaufman
- 17. Kimberly Exe
- 18. Eileen Farley
- 19. Ayan Musse
- 20. Maryan Abdow
- 21. Arden James
- 22. Rod Demmings
- 23. Emily Hendrickson
- 24. Maria Marshall

Ms. Lambert moved to postpone Proposed Ordinance 2011-0205 indefinitely. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Ms. Patterson No: 5 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer Excused: 0

Mr. McDermott moved Amendment 1.

Ms. Patterson requested a roll call vote. McDermott's motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Ms.

Patterson

No: 4 - Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

Excused: 0

Mr. Ferguson moved Amendment 2.

Polly St. John, council staff, summarized Amendment 2.

Clif Curry, council staff, answered questions of the Council.

Mr. Ferguson withdrew Amendment 2.

Mr. Ferguson moved Amendment 3. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr.

McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

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

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

Mr. McDermott, and Ms. Hague

No: 2 - Ms. Lambert, and Mr. Gossett

First Reading of and Action on Motions Without Referral to Committee

7. Proposed Motion No. 2011-0330

A MOTION of the county council approving the sale of the county's Limited Tax General Obligation Refunding Bonds, 2011, in the aggregate principal amount of \$25,700,000 and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, and establishing the plan of refunding, all in accordance with Ordinance 15780.

play video

Sponsors: Ms. Patterson

The enacted number is 13520.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0330, without referral to committee. The motion carried.

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

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

Excused: 1 - Mr. von Reichbauer

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

Budget and Fiscal Management

8. Proposed Ordinance No. 2011-0294

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district eight, to North Lot Development, L.L.C.

play video

Sponsors: Mr. Gossett and Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17149.

Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2011-0294. The motion carried.

Ms. Hague moved Amendment 1.

Ms. Lambert moved Amendment 1a. The motion carried by the following vote: Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Ms. Hague's motion to adopt Amendment 1, as amended, carried by the following vote: Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer No: 0

Excused: 0

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. 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

Consent Items 9-20

play video

9. Proposed Substitute Ordinance No. 2011-0222.2

AN ORDINANCE relating to court fees; creating K.C.C. Title 4A; amending Ordinance 9349, Section 1, and K.C.C. 4.71.010, Ordinance 13330, Section 20, and K.C.C. 4.71.070, Ordinance 8752, Sections 1 through 3, as amended, and K.C.C. 4.71.100, Ordinance 13990, Section 2, and K.C.C. 4.71.150, Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010, Ordinance 6242, Section 1, as amended, and K.C.C. 4.76.010, Ordinance 11136, Section 1, as amended, and K.C.C. 4.79.010, Ordinance 13662,

Section 9, and K.C.C. 4.83.010, Ordinance 14905, Section 15, and K.C.C. 4.83.030, Ordinance 14905, Section 17, and K.C.C. 4.83.040, Ordinance 16290, Section 3, and K.C.C. 4.83.060, Ordinance 16293, Section 3, and K.C.C. 4.83.070, Ordinance 16297, Section 3, and K.C.C. 4.83.080, Ordinance 16968, Section 3, and K.C.C. 4.83.090, Ordinance 9349, Section 3, and K.C.C. 4.71.030, Ordinance 6241, Section 1, as amended, and K.C.C. 4.72.010, Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020, Ordinance 16982, Section 4, and K.C.C. 4.72.021, Ordinance 10643, Section 3, as amended, and K.C.C. 4.72.025, Ordinance 16305, Section 1, as amended, and K.C.C. 4.72.032, Ordinance 16306, Section 2, as amended, and K.C.C. 4.72.034 and Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.045, adding new chapters to K.C.C. Title 4A, adding a new K.C.C. Title 4A to the King County Code, recodifying K.C.C. 4.71.010, K.C.C. 4.71.050, K.C.C. 4.71.060, K.C.C. 4.71.070, K.C.C. 4.71.090, K.C.C. 4.71.100, K.C.C. 4.71.115, K.C.C. 4.71.120, K.C.C. 4.71.150, K.C.C. 4.71.200, K.C.C. 4.73.010, K.C.C. 4.76.010, K.C.C. 4.79.010, K.C.C. 4.83.010, K.C.C. 4.83.030, K.C.C. 4.83.040, K.C.C. 4.83.060, K.C.C. 4.83.070, K.C.C. 4.83.080, K.C.C. 4.83.090, K.C.C. 4.71.030, K.C.C. 4.72.010, K.C.C. 4.72.020, K.C.C. 4.72.021, K.C.C. 4.72.022, K.C.C. 4.72.025, K.C.C. 4.72.026, K.C.C. 4.72.027, K.C.C. 4.72.028, K.C.C. 4.72.032, K.C.C. 4.72.034, K.C.C. 4.72.042, K.C.C. 4.72.045, K.C.C. 4.82.010, K.C.C. 4.82.020 and K.C.C. 4.79.020 and repealing Ordinance 9348, Section 1, as amended, and K.C.C. 4.70.010, Ordinance 9348, Section 2, as amended, and K.C.C. 4.70.020, Ordinance 9348, Section 3, and K.C.C. 4.70.030, Ordinance 9349, Section 2, and K.C.C. 4.71.020, Ordinance 13330, Section 14, and K.C.C. 4.71.040, Ordinance 13330, Section 22, and K.C.C. 4.71.080, Ordinance 13562, Section 2, and K.C.C. 4.71.110, Ordinance 13642, Section 1, and K.C.C. 4.71.130, Ordinance 13662, Section 6, and K.C.C. 4.71.140, Ordinance 13995, Section 2, and K.C.C. 4.71.160, Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.100, Ordinance 10008, Section 1, and K.C.C. 4.74.010, Ordinance 6242, Section 2, as amended, and K.C.C. 4.76.020, Ordinance 6242, Section 3, as amended, and K.C.C. 4.76.030, Ordinance 6242, Section 4, and K.C.C. 4.76.040, Ordinance 8364, Section 1, and K.C.C. 4.78.010, Ordinance 8364, Section 2, and K.C.C. 4.78.020, Ordinance 8364, Section 3, and K.C.C. 4.78.030, Ordinance 8364, Section 4, and K.C.C. 4.78.040 and Ordinance 13662, Section 11, and K.C.C. 4.83.020.

Sponsors: Ms. Patterson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17150.

This matter passed on the Consent Agenda.

10. Proposed Substitute Ordinance No. 2011-0228.2

AN ORDINANCE authorizing the county executive to execute an amended interlocal agreement between King County and the city of Seattle regarding Public Health - Seattle & King County.

Sponsors: Mr. McDermott

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17151.

This matter passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2011-0246.2

AN ORDINANCE authorizing the King County executive to execute an agreement with Sound Transit pursuant to which the county will pass-through \$8,515,000 in federal transportation grant funds to partially reimburse Sound Transit for the cost of new buses in exchange for specified Sound Transit service level commitments that will provide additional peak period transit service in the SR 520/Trans-Lake Washington corridor.

Sponsors: Mr. Phillips

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17152.

This matter passed on the Consent Agenda.

12. 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.

Sponsors: Mr. Gossett

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17153.

This matter passed on the Consent Agenda.

13. Proposed Ordinance No. 2011-0269

AN ORDINANCE authorizing the King County executive to execute a revised interlocal Agreement Between King County and the City of Seattle for the Payment of AFIS Operations.

Sponsors: Mr. Ferguson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17154.

This matter passed on the Consent Agenda.

14. Proposed Ordinance No. 2011-0282

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 07/25/2011, a public hearing was held and closed.

The enacted number is 17155.

This matter passed on the Consent Agenda.

15. 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

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17156.

This matter passed on the Consent Agenda.

16. 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

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17157.

This matter passed on the Consent Agenda.

17. Proposed Ordinance No. 2011-0293

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to internal support for payment of a judgment against King County and the applicable prejudgment interest as ruled in the case of Cedar River & Soos Creek Water & Sewer Districts vs. King County; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 40, as amended.

Sponsors: Mr. Gossett

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17158.

This matter passed on the Consent Agenda.

18. Proposed Ordinance No. 2011-0295

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Town of Yarrow Point for marine patrol services.

Sponsors: Ms. Hague

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17159.

This matter passed on the Consent Agenda.

19. Proposed Ordinance No. 2011-0309

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of representation to the committee, including the removal the Washington State Hospital Association; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Sponsors: Ms. Lambert

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17160.

This matter passed on the Consent Agenda.

20. 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

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17161.

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

Budget and Fiscal Management

21. Proposed Ordinance No. 2011-0285

AN ORDINANCE making a supplemental appropriation of \$6,473,896 to several general fund agencies and \$6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of \$100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

play video

Sponsors: Ms. Patterson and Mr. Ferguson

On 7/25/2011, a public hearing was held and closed.

The enacted number is 17162.

Ms. Patterson moved Amendment 1.

The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr.

McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0 Excused: 0

A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. 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

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

Consent Items 22-24

play video

22. Proposed Motion No. 2011-0273

A MOTION accepting a report where the department of adult and juvenile detention shows its methodology and planning assumptions for its secure adult population forecast for 2012 and future years, as required in Ordinance 16984, Section 48, Proviso P4.

Sponsors:

Ms. Patterson

The enacted number is 13521.

This matter passed on the Consent Agenda.

23. Proposed Motion No. 2011-0280

A MOTION authorizing the Seattle-King County department of public health to accept the donation of two hundred fifty thousand dollars to be used for the nurse family partnership in the maternity support services program.

Sponsors:

Mr. McDermott

The enacted number is 13522.

This matter passed on the Consent Agenda.

24. <u>Proposed Motion No. 2011-0329</u>

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

The enacted number is 13523.

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

Budget and Fiscal Management

25. **Proposed Motion No. 2011-0215**

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on operational changes that may result in cost savings as identified in operational master plans and in audit reports completed by the King County auditor, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P1.

play video

Sponsors: Ms. Patterson

The enacted number is 13524.

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

Reappointment Consent Agenda Items 26 and 27

play video

26. **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

The enacted number is 13525.

This matter passed on the Consent Agenda.

27. <u>Proposed Motion No. 2011-0319</u>

A MOTION confirming the executive's reappointment of Donald Madsen, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, serving as a representative from the public defense agency.

Sponsors: Mr. McDermott

The enacted number is 13526.

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

play video

28. Proposed Ordinance No. 2011-0286

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,064,034 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$44,937,831; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E and F, as amended, and Ordinance the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 137 and 138, as amended, and Attachments G and H, as amended.

Sponsors: Ms. Patterson

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

29. Proposed Ordinance No. 2011-0313

AN ORDINANCE relating to the provision of transition check eligibility for employees serving a probationary period due to a promotion, demotion or lateral transfer upon the establishment of a biweekly pay period for county officers and employees, and to provide for repayment should an employee's payroll deduction be insufficient; and amending Ordinance 16818, Section 2, and K.C.C. 3.15.160 and Ordinance 16818, Section 4, and K.C.C. 3.15.180.

Sponsors: Ms. Lambert

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

30. Proposed Ordinance No. 2011-0333

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Judith Voelker for property located at 4460 281st Place SE Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E11CT007.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

31. Proposed Ordinance No. 2011-0334

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Novak for property located at approximately 242xx SE 440th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT009.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

32. Proposed Ordinance No. 2011-0335

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Jennifer Husting for property located at 30130 NE 64th Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E11CT010.

Meeting Minutes

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

33. Proposed Ordinance No. 2011-0336

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lewis and Christine Palmer for property located at 34842 336th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT011.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

34. Proposed Ordinance No. 2011-0337

AN ORDINANCE making an appropriation of \$1,424,395 to the building repair and replacement fund and of \$224,610 to the general fund transfer for the remodel of the Norm Maleng Regional Justice Center, for the remodel of the Chinook Building and for a King County sheriff's office long-range facilities plan; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46 and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

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

35. Proposed Ordinance No. 2011-0338

AN ORDINANCE approving King County's sale of the Aukeen Building located in the city of Kent within council district five.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motions

36. <u>Proposed Motion No. 2011-0251</u>

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

37. Proposed Motion No. 2011-0297

A MOTION confirming the executive's appointment of Karen Ferreira, who works in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 3.

Sponsors: Mr. McDermott

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

38. Proposed Motion No. 2011-0301

A MOTION confirming the executive's appointment of Kurt Gustafson, who resides in council district two, to the King County international airport roundtable, as the Kent/Renton/South King County representative.

Sponsors: Mr. Gossett

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

39. <u>Proposed Motion No. 2011-0303</u>

A MOTION confirming the executive's appointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the pilots' association representative.

Sponsors: Mr. McDermott

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

40. Proposed Motion No. 2011-0320

A MOTION confirming the executive's appointment of Christine Lindquist, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness (NAMI).

Sponsors: Mr. Gossett

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

41. <u>Proposed Motion No. 2011-0321</u>

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

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

42. Proposed Motion No. 2011-0324

A MOTION confirming the executive's appointment of the Honorable John Chelminiak, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

Sponsors: Ms. Hague

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

43. **Proposed Motion No. 2011-0325**

A MOTION confirming the executive's appointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

Sponsors: Mr. Phillips

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

44. Proposed Motion No. 2011-0326

A MOTION confirming the executive's appointment of Chelene Whiteaker, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, serving as a representative from the Washington State Hospital Association representing King County hospitals.

Sponsors: Mr. von Reichbauer

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

45. Proposed Motion No. 2011-0339

A MOTION urging jurisdictions throughout King County to jointly enter into a memorandum of understanding for the continuation of essential public services, incident management operations and support activities, after a regional emergency.

Sponsors: Mr. Ferguson and Ms. Lambert

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

46. Reports on Special and Outside Committees

play video

Ms. Patterson reported on the Forecast Council, indicating that the Council approved the forecast that provided revenue estimates for the 2012 budget. She commented that sales tax collections have turned the corner, but the real estate market is struggling. Home values are roughly equivalent to what they were in 2004 in King County, and adjusting for inflation, home values in King County are equivalent to what they were in 1999. Estimates for 2012 are roughly what has been expected and likely will not change the budget outlook for next year.

Other Business

Budget and Fiscal Management

47. Proposed Ordinance No. 2011-0288

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

play video

Sponsors: Mr. Phillips and Mr. Gossett

On 07/25/2011, a public hearing was held and closed.

On 07/25/2011, the following people appeared to speak:

- 1. Paul W. Locke
- 2. Adam Drake
- 3. Mae Mullen
- 4. Caryn Tenin
- 5. Mark Landreneau
- 6. Bruce Noris
- 7. Kathleen Ridihalgh
- 8. Carla Saulter
- 9. Josh Kavanagh
- 10. Estela Ortega
- 11. Bette Reed
- 12. Mark Dublin
- 13. Joshua Clark
- 14. Joshua Simpson
- 15. Lynn Kohner
- 16. Janet St. Clair
- 17. George Allen
- 18. Brock Howell
- 19. Lucas Smith
- 20. Ezra Basom
- 21. Dante Obcena
- 22. Kerri Cechovic
- 23. Lea Slagle
- 24. Robert Winn
- 25. Rebecca Saldana
- 26. Janet Winans
- 27 Stephanie Pure
- 28. Edwin Keski
- 29. Henry Matthews
- 30. Kristin Fitzsimmons
- 31. Howard P. Murray
- 32. Julia Deak Sandler
- 33. Louise Stonington
- 34. Ian Sullivan
- 35. Neal Safrin

- 36. Mary Mackenzie
- 37. Colleen Meehan
- 38. Don Carmignani
- 39. Jacob Metzger
- 40. Karen Crisalli Winter
- 41. Beverly Crocker
- 42. Beth Gemo
- 43. Cora Lawrence
- 44. Joanna Cullen
- 45. Rachel DeCordoba
- 46. John Munari
- 47. Mindy Blaski
- 48. Daniel Warwick
- 49. Matthew McCauley
- 50. April Putney

Ms. Patterson moved approval of Proposed Ordinance 2011-0288. After discussion, Ms. Patterson withdrew her motion. Ms. Patterson moved to defer Proposed Ordinance 2011-0288 until the August 15, 2011 Council meeting.

Jim Brewer, legal counsel, answered questions of the Council.

The Chair deferred Proposed Ordinance 2011-0288 until the August 15, 2011 council meeting.

This matter was Deferred

Adjournment

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The meeting	was ad	liourned	at	7:01	p.m.
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Approved this	day of	·
		Clerk's Signature