



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, August 15, 2011

Room 1001

REVISED - Added Items 33-35

1. **Call to Order**

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*The meeting was called to order at 1:56 p.m.
The meeting was recessed at 2:23 p.m.
The meeting was reconvened at 6:30 p.m.*

2. **Roll Call**

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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**

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

4. **Approval of Minutes July 25, 2011**

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*Ms. Hague moved to approve the minutes of the July 25, 2011 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 Item**

**Presentation of a Recognition celebrating August 15 as Korean
Independence Day**

[play video](#)

Mr. von Reichbauer spoke about the Korean American community and the celebration of August 15 as Korean Independence Day, and introduced Young Wan Song, Consul General of the Republic of Korea in Seattle. He also recognized various distinguished guests who were in attendance for the recognition. He invited Mr. Song to the podium. Mr. Song thanked the Council and made remarks.

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

Consent Items 7-9

[play video](#)

7. [Proposed Ordinance No. 2011-0274](#)

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

Sponsors: Mr. Phillips

On 08/15/2011, a public hearing was held and closed.

The enacted number is 17163.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0296](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Issaquah School District No. 411 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

On 08/15/2011, a public hearing was held and closed.

The enacted number is 17164.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0311](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 08/15/2011, a public hearing was held and closed.

The enacted number is 17165.

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 of and Action on Emergency Ordinances Without Referral to Committee

10. [Proposed Ordinance No. 2011-0353](#)

AN ORDINANCE relating to public transportation; adopting the Congestion Reduction Plan to guide the expenditures of revenue collected from a proposed congestion reduction charge; repealing Ordinance 17147, Section 1; and declaring an emergency.

Sponsors: Mr. Phillips

On 8/15/2011, a public hearing was held and closed.

The enacted number is 17168.

Mr. Phillips moved to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095, and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Budget and Fiscal Management

11. [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.

The enacted number is 17169.

John Resha, council staff, summarized Amendment 2 and answered questions of the Council.

Sung Yang, Government Affairs Director, Executive Services, Office of the Executive, answered questions of the Council.

Ms. Patterson moved Amendment 2. 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: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

No: 2 - Mr. von Reichbauer, and Mr. Dunn

Transportation, Economy and Environment

12. [Proposed Substitute Ordinance No. 2011-0308.2](#)

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; amending Ordinance 11617, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180, adding new chapters to K.C.C. Title 18, recodifying K.C.C. 2.95.005, K.C.C. 2.95.015, K.C.C. 2.95.025, K.C.C. 2.95.035, K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090, K.C.C. 10.16.160, K.C.C. 10.16.170 and K.C.C. 10.16.180 and repealing Ordinance 5770, Section 101, and K.C.C. 18.04.010, Ordinance 5770, Section 102, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.020, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.030, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.050, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.060, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070, Ordinance 5770, Section 301, and K.C.C. 18.12.010, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020, Ordinance 5770, Section 303, and K.C.C. 18.12.030, Ordinance 5770, Section 304, and K.C.C. 18.12.040 and Ordinance 5770, Section 401, and K.C.C. 18.16.010.

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Sponsors: Mr. Phillips

On 08/15/2011, a public hearing was held and closed.

The enacted number is 17166.

*Mr. Phillips 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 Phillips 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

Hearing Examiner Consent Agenda Item 13

13. [Proposed Substitute Ordinance No. 2011-0225.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 31002 SE Enumclaw-Chinook Pass Road, as described in department of development and environmental services file no. L 11TY401 from I-P, Industrial to I-P, Industrial with a revised P-Suffix condition, at the request of Miles Sand & Gravel Company, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this

reclassification.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17167.

A motion was made by Councilmember Phillips that this Ordinance be Passed on the Consent Agenda. 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 14-18

[play video](#)

14. [Proposed Motion No. 2011-0244](#)

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

The enacted number is 13527.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0251](#)

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

The enacted number is 13528.

This matter passed on the Consent Agenda.

16. [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

The enacted number is 13529.

This matter passed on the Consent Agenda.

17. [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

The enacted number is 13530.

This matter passed on the Consent Agenda.

18. **[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

The enacted number is 13531.

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

Law, Justice, Health and Human Services

19. **[Proposed Motion No. 2011-0268](#)**

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

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Sponsors: Mr. Ferguson

The enacted number is 13532.

A motion was made by Councilmember Ferguson 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

First Reading and Referral of Ordinances

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20. **[Proposed Ordinance No. 2011-0340](#)**

AN ORDINANCE making a net supplemental appropriation of \$917,562 to various general fund agencies

and \$45,851,905 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 17, 21, 27, 28, 29, 31, 32, 42, 69, 72, 75, 82, 96, 99, 101, 109, 112, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

Sponsors: Ms. Patterson

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

21. [Proposed Ordinance No. 2011-0341](#)

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2011-0342](#)

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 \$47,000,000 to provide long-term financing for all or part of the capital costs of the Barton Pump Station Upgrade Project, the East Precinct Command Center Project, the KCCF Water Pipe Replacement Project, the Maury Island Park Project and the Telephony System 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

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

23. [Proposed Ordinance No. 2011-0343](#)

AN ORDINANCE authorizing the King County executive to execute amendments to the regional live-fire training facility interlocal agreement and the incorporated memorandum of agreement.

Sponsors: Mr. Ferguson

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

24. [Proposed Ordinance No. 2011-0344](#)

AN ORDINANCE authorizing the county executive to execute a contract between King County Housing Authority and King County sheriff's office for community policing services.

Sponsors: Mr. Ferguson

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

25. [Proposed Ordinance No. 2011-0345](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Bellevue Fire Department and Woodinville Fire and Rescue to implement a pilot program delegating administrative duties to perform annual fire inspections of existing occupancies in fire protection districts 14 and 36, respectively.

Sponsors: Mr. Ferguson and Ms. Lambert

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

Economy and Environment Committee.

26. [Proposed Ordinance No. 2011-0346](#)

AN ORDINANCE authorizing the vacation of a portion of 51 st Avenue South, File V-2653; Petitioners: Richard L. Engler and Mary A. Rogan.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

27. [Proposed Ordinance No. 2011-0347](#)

AN ORDINANCE authorizing the execution of an interlocal agreement between King County and the city of Seattle for jail services.

Sponsors: Mr. Ferguson and Mr. Gossett

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

28. [Proposed Ordinance No. 2011-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements .

Sponsors: Mr. Ferguson and Mr. Phillips

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

29. [Proposed Ordinance No. 2011-0349](#)

AN ORDINANCE adding the King County Ferry District to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. McDermott

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

30. [Proposed Ordinance No. 2011-0350](#)

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

Sponsors: Mr. McDermott and Mr. Phillips

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

First Reading and Referral of Motions

31. [Proposed Motion No. 2011-0317](#)

A MOTION confirming the executive's appointment of Sarajane Siegfriedt, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Mr. Ferguson and Mr. Phillips

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

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

No reports were given.

Other Business

Introduction and Action on Motions Without Referral to Committee

33. [Proposed Motion No. 2011-0356](#)

A MOTION requesting the executive to develop a congestion reduction transit incentives program to increase transit ridership and reduce congestion.

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

No action was taken on Proposed Motion 2011-0356.

34. [Proposed Motion No. 2011-0357](#)

A MOTION requesting the executive, consistent with the King County Strategic Plan for Public Transportation and King County Metro Service Guidelines, to begin implementing right-sized transit services for communities along the urban growth boundary adjacent to the rural area and in rural areas that would replace currently operating regular services that would otherwise be eliminated or reduced, and at a reduced operating cost compared to the current fixed-route service.

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

No action was taken on Proposed Motion 2011-0357.

35. [Proposed Motion No. 2011-0358](#)

A MOTION requesting the executive to discontinue the downtown Seattle ride free area by October 2012, and to develop and submit to council, by May 2012, an implementation plan to guide the elimination of the ride free area.

Sponsors: Ms. Hague, Ms. Lambert and Ms. Patterson

No action was taken on Proposed Motion 2011-0358.

Adjournment

The meeting was adjourned at 7:31 p.m.

Approved this _____ day of _____.

Clerk's Signature