



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 29, 2011

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:41 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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Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 22, 2011**

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Ms. Hague moved to approve the minutes of the August 22, 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.

6. **Special Item**

**Presentation of a recognition to A.J. Culver, former chair of King County's
Citizens Election Oversight Committee, for his outstanding public service**

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Ms. Hague asked Mr. Culver to join her at the podium while she spoke about his accomplishments. She read the recognition. Mr. Culver thanked the Council. Ellen

Hansen, Chair, Citizens' Election Oversight Committee, spoke. Lenora Blauman, Executive Services, Boundary Review Board also made remarks.

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

Consent Items 7-11

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7. [Proposed Ordinance No. 2011-0235](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Ms. Patterson

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17171.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2011-0286.2](#)

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 \$45,287,233; 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

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17172.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0305](#)

AN ORDINANCE relating to coastal high hazard areas regulations; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.24.

Sponsors: Mr. Phillips and Mr. McDermott

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17173.

This matter passed on the Consent Agenda.

10. [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

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17174.

This matter passed on the Consent Agenda.

11. [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

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17175.

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

12. **[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.

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Sponsors: Ms. Patterson

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17176.

Item 12 was considered as a consent agenda and one vote with Item 13.

This matter passed on the Consent Agenda.

13. **[Proposed Substitute Ordinance No. 2011-0338.2](#)**

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

[play video](#)

Sponsors: Ms. Patterson

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17177.

Item 13 was considered as a consent agenda and one vote with Item 12.

On 08/29/2011, the following person appeared to speak:

Suzette Cooke, Mayor, City of Kent.

Polly St. John, Council staff, answered questions of the Council.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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 Ordinance Without Referral to Committee

14. [Proposed Ordinance No. 2011-0364](#)

AN ORDINANCE declaring a one-year moratorium on the issuance of public amusement/entertainment licenses required under K.C.C. 6.08.020 for any new music and dance entertainment venues and precluding the establishment of any such venues within the commercial zoned land of North Highline subject to the economic redevelopment special district overlay authorized by K.C.C. 21A.38.090; directing the executive to review the impacts of establishments that operate under such licenses upon the commercial viability of the commercial zoned land within the economic redevelopment special district overlay; and further directing the executive to submit recommendations to preserve or strengthen the commercial viability of these commercial zoned lands for council review and approval; adding a new section to K.C.C. chapter 21A.06; and declaring an emergency.

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Sponsors: Mr. McDermott

On 08/29/2011, a public hearing was held and closed.

The enacted number is 17178.

Mr. McDermott 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 take action on Proposed Ordinance 2011-0364 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Darren Carnell, Office of the Prosecuting Attorney, answered questions of the Council.

A motion was made by Councilmember McDermott 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

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

Consent Items 15-18

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15. [Proposed Motion No. 2011-0230](#)

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 56, Proviso 2, community and human services administration, in compliance with Ordinance 16984; and authorizing the release of \$340,000 currently held in reserve.

Sponsors: Ms. Patterson

The enacted number is 13536.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0241](#)

A MOTION confirming the executive's appointment of Lawrence "Ed" Parks, who resides in council district two, to the King County international airport roundtable, representing Beacon Hill/Rainier Valley.

Sponsors: Mr. Gossett

The enacted number is 13537.

This matter passed on the Consent Agenda.

17. [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

The enacted number is 13538.

This matter passed on the Consent Agenda.

18. [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

The enacted number is 13539.

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

Reappointment Consent Agenda Items 19-22

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19. [Proposed Motion No. 2011-0183](#)

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in an executive at-large position.

Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 13540.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2011-0252](#)

A MOTION confirming the executive's reappointment of Julie Stangell, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

The enacted number is 13541.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2011-0259](#)

A MOTION confirming the executive's reappointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

The enacted number is 13542.

This matter passed on the Consent Agenda.

[Proposed Motion No. 2011-0260](#)

A MOTION confirming the executive's reappointment of John Chaney, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert and Mr. Phillips

The enacted number is 13543.

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

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23. [Proposed Ordinance No. 2011-0354](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Section Managers) representing employees in the departments of natural resources and parks, transportation, and development and environmental services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2011-0365](#)

AN ORDINANCE relating to the development of a veterans and human services levy service improvement plan and annual reporting requirements.

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. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

Sponsors: Mr. Phillips and Ms. Lambert

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2011-0355](#)

A MOTION accepting the family treatment court budget report, in compliance with Ordinance 16984.

Sponsors: Mr. Ferguson

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

27. [Proposed Motion No. 2011-0363](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

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

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

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Mr. McDermott briefed the Council on the recent meeting of the Sound Transit Board. He indicated that revenues are currently 2% ahead of budget projections. In the fall, the Board will be taking a close look at the financial plan in preparation for the 2012 budget process. He also informed the Council he would be participating in the official opening of the Burien park and ride on Tuesday, August 30.

Ms. Patterson reported on the Forecast Council. There are no major changes to the

forecast. There were slight increases to the previous projections for assessed valuation. Inflation is expected to remain very low over the next year, which will keep the County's cost of living expenses for 2012 low. She also indicated that the County has benefited significantly from a one time tax amnesty program offered by the State of Washington.

Ms. Patterson briefed the Council on the Executive Finance Committee. She indicated that the Committee recommended to the Director of Finance and Business Operations Division that the Division sever all business ties with Merrill Lynch.

Other Business

Adjournment

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The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____.

Clerk's Signature