



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, March 22, 2010

Room 1001

REVISED

Added Item - Item 23

1. **Call to Order**

The meeting was called to order at 11:04 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

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

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

4. **Approval of Minutes of March 15, 2010**

*Ms. Hague moved to approve the minutes of the March 15, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

Item 23 was added to the agenda.

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

Budget and Fiscal Management

6. [2010-0104](#) A MOTION requesting the United States Congress appropriate sufficient funds to provide for the interim and permanent repairs to the Howard Hanson dam, and direct the Army Corps of Engineers to make the Howard Hanson dam permanent repair a priority project.

Sponsors: Ms. Patterson, Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. Dunn, Mr. Phillips and Mr. Ferguson

The enacted number is 13191.

Ms. Patterson moved Striking Amendment S1. 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. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

Ms. Patterson moved Title Amendment T1. 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. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

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

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

Excused: 1 - Mr. Phillips

Reappointment Consent Agenda Item 7

7. [2010-0181](#) A MOTION confirming the reappointment of Richard Bonewits as a representative of the unincorporated area on the King County Flood Control District advisory committee.

Sponsors: Mr. Dunn and Mr. Phillips

Mr. Dunn suggested that Proposed Motion 2010-0181 be deferred.

Anne Noris, clerk, confirmed that Proposed Motion 2010-0181 should be referred to the Environment and Transportation Committee.

First Reading and Referral of Ordinances

8. [2010-0162](#) AN ORDINANCE authorizing and approving the July 1, 2010, to June 30, 2011, office of the public defender contracts for legal services.
- Sponsors:** Mr. Dunn and Mr. Ferguson
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
9. [2010-0184](#) AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Seattle Preparatory School for the use, maintenance and improvements related to Mel Olson Stadium at Steve Cox Memorial park.
- Sponsors:** Mr. Phillips and Ms. Drago
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
10. [2010-0186](#) AN ORDINANCE relating to procurement procedures for public contracts; amending Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.095, adding new sections to K.C.C. chapter 4.16, adding a new section to K.C.C. chapter 4.08, recodifying K.C.C. 4.16.130 and K.C.C. 4.16.140 and repealing Ordinance 10581, Section 7, and K.C.C. 4.16.083, Ordinance 10581, Section 8, as amended, and K.C.C. 4.16.085, and K.C.C. 4.16.130, Ordinance 12138, Section 20, as amended, and K.C.C. 4.16.165, Ordinance 12138, Section 21, and K.C.C. 4.16.168 and Ordinance 12138, Section 23, as amended, and K.C.C. 4.16.175.
- Sponsors:** Ms. Lambert and Mr. Ferguson
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
11. [2010-0187](#) AN ORDINANCE prohibiting discrimination in employment by contractors, subcontractors or vendors; amending Ordinance 11992, Section 3, and K.C.C. 12.16.010, Ordinance 11992, Section 3, and K.C.C. 12.16.020, Ordinance 11992, Section 4, and K.C.C. 12.16.025, Ordinance 11992, Section 6, and K.C.C. 12.16.040, Ordinance 11992, Section 7, and K.C.C. 12.16.050, Ordinance 11992, Section 8, and K.C.C. 12.16.060, Ordinance 11992, Section 9, and K.C.C. 12.16.070, Ordinance 11992, Section 10, and K.C.C. 12.16.080, Ordinance 11992, Section 11, and K.C.C. 12.16.090, Ordinance 11992, Section 12, and K.C.C. 12.16.100, Ordinance 11992, Section 13, as amended, and K.C.C. 12.16.115, Ordinance 10849, Section 19, and K.C.C. 12.16.125, Ordinance 12787, Section 1, and K.C.C. 12.16.150, Ordinance 12787, Section 2, and K.C.C. 12.16.155, Ordinance 13313, Section 2, and K.C.C. 12.16.156, Ordinance 13313, Section 4, and K.C.C. 12.16.157, Ordinance 13313, Section 5, and K.C.C. 12.16.160, Ordinance 12787, Section 3, and K.C.C. 12.16.165 and Ordinance 12787, Section 5, and K.C.C. 12.16.170 and repealing Ordinance 11992, Section 5, and K.C.C. 12.16.030.
- Sponsors:** Ms. Lambert and Mr. Ferguson
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

12. [2010-0188](#) AN ORDINANCE relating to public contracts; and amending Ordinance 14823, Section 3, as amended, and K.C.C. 12.19.020.
- Sponsors:** Ms. Lambert and Mr. Ferguson
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
13. [2010-0189](#) AN ORDINANCE relating to zoning; creating a special district overlay entitled "Regional Motor Sports Facility"; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, adding a new section to K.C.C. chapter 21A.38 and adding a new section to K.C.C. chapter 21A.06.
- Sponsors:** Mr. von Reichbauer, Ms. Patterson and Mr. Dunn
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
14. [2010-0190](#) AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-three to twenty-five; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*

First Reading and Referral of Motions

15. [2010-0179](#) A MOTION confirming the executive's appointment of John F. Starbard as director of the King County department of development and environmental services.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Committee of the Whole.*

16. Reports on Special and Outside Committees

Ms. Patterson reported on the Board of Health meeting. The Board heard a comprehensive briefing on new strategies to improve healthy eating and active living. Healthy eating and active living, as well as the topic of tobacco prevention, are the Board's priorities for 2010. Ms. Patterson also indicated that the Public Health Department received two federal grants totaling \$25.5 million. These grants are targeted to tobacco prevention and healthy eating and active living.

Ms. Hague reported on the Growth Management Planning Council. The work plan for the year was outlined and the Council will spend most of the year bringing the Growth Management Planning Council amendments into compliance with the Puget Sound Regional Council's 2040 plan.

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

Consent Items 18-21

18. [2010-0072](#) AN ORDINANCE approving the Heights Water Association 2005 Water System Plan.
- Sponsors:** Mr. Phillips and Ms. Drago
- The enacted number is 16773.*
- On 3/22/2010, a public hearing was held and closed.*
- This matter passed on the Consent Agenda.**
19. [2010-0075](#) AN ORDINANCE approving the City of Black Diamond 2008 Water System Plan.
- Sponsors:** Mr. Dunn and Mr. Phillips
- The enacted number is 16774.*
- On 3/22/2010, a public hearing was held and closed.*
- This matter passed on the Consent Agenda.**
20. [2010-0083](#) AN ORDINANCE approving the King County Water District No. 125 2006 Water System Plan.
- Sponsors:** Mr. Phillips and Ms. Drago
- The enacted number is 16775.*
- On 3/22/2010, a public hearing was held and closed.*
- This matter passed on the Consent Agenda.**
21. [2010-0103](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Normandy Park regarding improvements to the Sylvester Road Bridge.
- Sponsors:** Ms. Drago and Mr. Phillips
- The enacted number is 16776.*
- On 3/22/2010, 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, Mr. Gossett, Ms. Patterson, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. Phillips

Committee of the Whole

- 22. [2010-0101](#) AN ORDINANCE relating to code revisions and additions necessary to provide furlough replacement time to King County employees who are not represented by labor organizations and who observed furlough days; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010 and Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040.

Sponsors: Mr. Gossett, Ms. Hague and Ms. Lambert

The chair indicated that Proposed Ordinance 2010-0101 is deferred until the March 29, 2010 Council meeting.

Other Business

Extra Item

First Reading and Referral of Motions

- 23. [2010-0195](#) A MOTION expressing the council's support for the preservation of currently unprotected areas of the Cascade Mountain range.

Sponsors: Mr. Ferguson and Mr. Phillips

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

Adjournment

The meeting was adjourned at 11:17 a.m.

Approved this _____ day of _____.

Clerk's Signature