

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

:30 PM	Monday, April 2, 2012	Room 1001

1. Call to Order

The meeting was called to order at 1:48 p.m.

2. Roll Call

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

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

4. Approval of Minutes of March 26, 2012

Ms. Hague moved to approve the minutes of the March 26, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. <u>Special Item</u>

Presentation of a recognition of the Amalgamated Transit Union Local 587 upon the 100th anniversary of its charter in King County

Ms. Lambert made comments about the Amalgamated Transit Union Local 587 and complimented its achievement, specifically the program for children to ask a bus driver for help when they needed to feel safe. Mr. Gossett also made remarks. They read and presented the recognition. ATU Local 587 President, Paul Bachtel, thanked the Council. He introduced Andrew Jeromsky, Centennial Committee Chair, ATU Local 587, who also spoke. Kevin Desmond, General Manager, Department of Transportation, thanked the Council.

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

Consent Items 7-10

7. Proposed Substitute Ordinance No. 2012-0086.2

AN ORDINANCE relating to excise taxes; amending Ordinance 384, Sections 1, 2 and 7, and K.C.C. 4.28.010, Ordinance 6596, Sections 1, 2 and 10, as amended, and K.C.C. 4.28.015, Ordinance 8325, Section 1, as amended, and K.C.C. 4.28.016, Ordinance 10454, Sections 1 and 2, and K.C.C. 4.28.017, Ordinance 12807, Section 2, and K.C.C. 4.28.022, Ordinance 14003, Section 2, and K.C.C. 4.28.025, Ordinance 384, Section 3, as amended, and K.C.C. 4.28.030, Ordinance 384, Section 4, as amended, and K.C.C. 4.28.040, Ordinance 15582, Section 4, and K.C.C. 4.29.020, Ordinance 15756, Section 4, and K.C.C. 4.29.040, Metro Resolution 3776, Section 4, as amended, and K.C.C. 4.30.010, Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030, Ordinance 15949, Section 6, and K.C.C. 4.33.040, Ordinance 15949, Section 7, and K.C.C. 4.33.050, Ordinance 12615, Section 2, and K.C.C. 4.31.010, Ordinance 12807, Section 4, as amended, and K.C.C. 4.31.020, Ordinance 12807, Section 5, as amended, and K.C.C. 4.31.030, Ordinance 6110, Section 5, as amended, and K.C.C. 4.32.030, Ordinance 6110, Section 7, and K.C.C. 4.32.050, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 11589, Section 4, as amended, and K.C.C. 4.34.045, Ordinance 12076, Section 48, and K.C.C. 4.42.090, Ordinance 9279, Section 11, and K.C.C. 4.42.110 and Ordinance 12807, Sections 6 and 7, and K.C.C. 4.42.122, adding a new section to K.C.C. chapter 2.49, adding new chapters to K.C.C. Title 4A, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.28.010, K.C.C. 4.28.015, K.C.C. 4.28.016, K.C.C. 4.28.017, K.C.C. 4.28.022, K.C.C. 4.28.025, K.C.C. 4.28.030, K.C.C. 4.28.040, K.C.C. 4.28.045, K.C.C. 4.28.060, K.C.C. 4.29.011, K.C.C. 4.29.020, K.C.C. 4.29.030, K.C.C. 4.29.040, K.C.C. 4.30.010, K.C.C. 4.33.020, K.C.C. 4.33.030, K.C.C. 4.33.040, K.C.C. 4.33.050, K.C.C. 4.33.060, K.C.C. 4.31.010, K.C.C. 4.31.020, K.C.C. 4.31.030, K.C.C. 4.32.010, K.C.C. 4.32.012, K.C.C. 4.32.020, K.C.C. 4.32.030, K.C.C. 4.32.040, K.C.C. 4.32.050, K.C.C. 4.34.010, K.C.C. 4.34.020, K.C.C. 4.32.030, K.C.C. 4.34.040, K.C.C. 4.34.045, K.C.C. 4.34.050, K.C.C. 4.42.025, K.C.C. 4.42.090, K.C.C. 4.42.110 and K.C.C. 4.42.122, decodifying K.C.C. 4.28.020, K.C.C. 4.28.050, K.C.C. 4.28.055, K.C.C. 4.29.010 and K.C.C. 4.33.010 and repealing Ordinance 12000, Section 3, and K.C.C. 4.28.018, Ordinance 12000, Section 4, and K.C.C. 4.28.019 and Ordinance 9279, Section 2, as amended, and K.C.C. 4.42.020.

Sponsors: Mr. McDermott

On 4/2/2012, a public hearing was held and closed.

The enacted number is 17291.

This matter passed on the Consent Agenda.

8. Proposed Substitute Ordinance No. 2012-0087.2

AN ORDINANCE relating to fees; amending Ordinance 9735, Ordinance 11123, Section 2, and K.C.C. 4.26.015, Ordinance 9735, Section 2, as amended, and K.C.C. 4.26.020, Ordinance 6666, Section 2, as amended, and K.C.C. 4.80.020, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.010, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.020, Ordinance 11377, Section 2, and K.C.C. 4.90.020, Ordinance 11377, Section 3, and K.C.C. 4.90.030, Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4.94.010, Ordinance 13663, Section 2, and K.C.C. 4.96.010, Ordinance 13923, Section 4, as amended, and K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, Ordinance 13480,

Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 11, and K.C.C. 4.150.050, Ordinance 12643. Section 10. and K.C.C. 4.150.070. Ordinance 12643. Section 9. and K.C.C. 4.150.090, Ordinance 12643, Section 8, and K.C.C. 4.150.130, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 7, and K.C.C. 4.150.230, Ordinance 12643, Section 4, as amended, and K.C.C. 4.150.310, Ordinance 12643, Section 17, as amended, and K.C.C. 4.150.350, Ordinance 12643, Section 13, and K.C.C. 4.150.410, Ordinance 11962, Section 15, and K.C.C. 4.150.430, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 11962, Section 16, and K.C.C. 4.150.470, Ordinance 12643, Section 22, and K.C.C. 4.150.510, Ordinance 12643, Section 16, and K.C.C. 4.150.530 and Ordinance 12643, Section 18, and K.C.C. 4.150.610, adding new chapters to K.C.C. Title 4A, recodifying K.C.C. 4.26.010, K.C.C. 4.26.015, K.C.C. 4.26.020, K.C.C. 4.69.010, K.C.C. 4.69.020, K.C.C. 4.69.030, K.C.C. 4.80.020, K.C.C. 4.88.010, K.C.C. 4.88.020, K.C.C. 4.90.010, K.C.C. 4.90.020, K.C.C. 4.90.030, K.C.C. 4.90.010, K.C.C. 4.94.010, K.C.C. 4.96.010, K.C.C. 4.98.010, K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 13923, Section 6, and K.C.C. 4.100.040, Ordinance 13923, Section 7, and K.C.C. 4.100.050, Ordinance 16861, Section 6, and K.C.C. 4.100.100, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 16943, Section 4, and K.C.C. 4.110.010, Ordinance 16971, Section 3, and K.C.C. 4.120.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, K.C.C. 4.150.010, K.C.C. 4.150.050, K.C.C. 4.150.070, K.C.C. 4.150.090, K.C.C. 4.150.110, K.C.C. 4.150.130, and K.C.C. 4.150.210, K.C.C. 4.150.230, K.C.C. 4.150.310, K.C.C. 4.150.330, K.C.C. 4.150.350, K.C.C. 4.150.410, K.C.C. 4.150.430, K.C.C. 4.150.450, K.C.C. 4.150.450, K.C.C. 4.150.470, K.C.C. 4.150.510, K.C.C. 4.150.530, K.C.C. 4.150.610, K.C.C. 4.150.630 and K.C.C. 4.150.910 and repealing Ordinance 11123, Section 1, and K.C.C. 4.26.005, Ordinance 6666, Section 1, and K.C.C. 4.80.010 and Ordinance 13923, Section 3, as amended, and K.C.C. 4.100.010.

<u>Sponsors:</u> Mr. McDermott

On 4/2/2012, a public hearing was held and closed.

The enacted number is 17292.

This matter passed on the Consent Agenda.

9. Proposed Substitute Ordinance No. 2012-0088.2

AN ORDINANCE relating to defining terms for Title 4A, revenue and financial regulation; and adding a new chapter to K.C.C. Title 4A.

<u>Sponsors:</u>	Mr. McDermott
On 4/2/2012, a	a public hearing was held and closed.

The enacted number is 17293.

This matter passed on the Consent Agenda.

10. Proposed Substitute Ordinance No. 2012-0118.2

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2012.

Sponsors: Mr. Ferguson

On 4/2/2012, a public hearing was held and closed.

The enacted number is 17294.

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

Transportation, Economy and Environment

11. Proposed Substitute Ordinance No. 2011-0458.2

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

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

On 04/02/2012, a public hearing was held and closed.

The enacted number is 17295.

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

Hearing Examiner Consent Agenda Items 12-16

12. Proposed Substitute Ordinance No. 2012-0042.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Steven Cline and Linda Weller for property located at 20506 Old Mill Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT021.

<u>Sponsors:</u> Mr. Gossett

The enacted number is 17296.

This matter passed on the Consent Agenda.

13. Proposed Substitute Ordinance No. 2012-0043.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Phillip and Kathryn Johnson for property located at 22029 Wax Orchard Road SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT047.

Sponsors: Mr. Gossett

The enacted number is 17297.

This matter passed on the Consent Agenda.

14. <u>Proposed Substitute Ordinance No. 2012-0051.2</u>

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Greg Barton and Michele Barton for property located at 300xx SE 64th Street, Sammamish, WA, designated department of natural resources and parks, water and land resources division file no. E11CT030.

Sponsors: Mr. Gossett

The enacted number is 17298.

This matter passed on the Consent Agenda.

15. Proposed Substitute Ordinance No. 2012-0052.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gerald and Cynthia Duppong for property located at 5524 258 th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E11CT031.

<u>Sponsors:</u> Mr. Gossett

The enacted number is 17299.

This matter passed on the Consent Agenda.

16. Proposed Substitute Ordinance No. 2012-0053.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Maureen Sunn for property located at 5507 258 th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT031A.

<u>Sponsors:</u> Mr. Gossett

The enacted number is 17300.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips 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

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

Budget and Fiscal Management

17. Proposed Substitute Motion No. 2012-0104.2

A MOTION adopting the 2012 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

The enacted number is 13656.

A motion was made by Councilmember McDermott 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

Committee of the Whole

18. <u>Proposed Motion No. 2012-0114</u>

A MOTION appointing Steve Strachan as King County Sheriff, in accordance with Section 680.10 of the King County Charter.

<u>Sponsors:</u> Ms. Patterson, Mr. Ferguson, Ms. Lambert and Mr. Gossett

The enacted number is 13657.

A motion was made by Vice Chair Hague 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

Employment and Administration Committee Consent Agenda Items 19-20

19. A. Hiring a Senior Legislative Analyst

A motion was made by Vice Chair Hague that this matter be passed. 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

20. B. Hiring a Senior Legislative Analyst

A motion was made by Vice Chair Hague that this matter be passed. 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

First Reading and Referral of Ordinances

21. Proposed Ordinance No. 2012-0116

AN ORDINANCE approving the City of Bothell Water System Plan, February 2011.

Sponsors: Mr. Ferguson and Mr. Phillips

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

22. Proposed Ordinance No. 2012-0126

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris Nelson and Sam Metzler for property located at 44217 SE 170th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E11CT045a.

<u>Sponsors:</u> Mr. Gossett

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

23. Proposed Ordinance No. 2012-0128

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kirkland Youth Lacrosse, a Washington nonprofit corporation, for the design, installation and use of a synthetic turf lacrosse/soccer field located at Big Finn Hill park in King County, Washington.

Sponsors: Ms. Hague, Mr. Ferguson 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

24. Proposed Motion No. 2012-0127

A MOTION adopting the 2012 work program for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

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

25. <u>Reports on Special and Outside Committees</u>

No reports were given.

Other Business

The Chair allowed public comment. The following people spoke: Mia Jacobson Douglas Johnson Sam Bellomio Alex Zimerman

Rereferral

26. Proposed Ordinance No. 2012-0084

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kent Youth Soccer Association, a Washington nonprofit corporation, for the use, development and construction of two synthetic turf soccer fields located at the Petrovitsky park in King County, Washington.

Sponsors: Mr. Phillips

This matter is a rereferral to the Transportation, Economy and Environment Committee.

Adjournment

The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature