



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, April 9, 2012

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:53 p.m.
The Chair recessed the meeting into Executive Session at 2:26 p.m.
The Chair reconvened the meeting at 3:26 p.m.*

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott and Mr. Gossett
Excused: 1 - Ms. Hague

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

[play video](#)

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

4. **Approval of Minutes of April 2, 2012**

[play video](#)

*Mr. Phillips moved to approve the minutes of the April 2, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

[play video](#)

**Presentation of a proclamation declaring April 2012 Autism Awareness
Month in King County**

Mr. von Reichbauer spoke about autism awareness and read the proclamation. He invited Tracy Schneider, who has a son diagnosed with autism at the age of 3, to speak.

7. Plat Tracing

[play video](#)

West Brooke - Council District 8

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of West Brooke complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Item 8****8. Proposed Ordinance No. 2012-0047**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the Washington state Department of Transportation to provide transportation demand management services on an as-requested basis.

[play video](#)

Sponsors: Mr. Phillips

On 4/9/2012, a public hearing was held and closed.

The enacted number is 17301.

On 04/09/2012, the following people spoke:

1. Doug Johnson
2. Alex Zimmerman

A motion was made by Councilmember Phillips that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 2 - Mr. McDermott, and Ms. Hague

Hearing Examiner Consent Agenda Items 9-10

[play video](#)

9. [Proposed Substitute Ordinance No. 2012-0044.2](#)

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 Patricia MacLaren for property located at 25109 SE 416th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT050.

Sponsors: Mr. Gossett

The enacted number is 17302.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2012-0045.2](#)

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 Michael and Vicky Rasmussen for property located at Approximately 354xx Cumberland Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT051.

Sponsors: Mr. Gossett

The enacted number is 17303.

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: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, and Mr. Gossett

Excused: 2 - Mr. McDermott, and Ms. Hague

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2012-0133](#)

AN ORDINANCE relating to personal property tax administration, authorizing the assessor to waive certain personal property tax nonfiling penalties that result from unreported or under-reported property in assessment years 2011 and earlier; and declaring an emergency.

Sponsors: Ms. Lambert

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

12. [Proposed Ordinance No. 2012-0134](#)

AN ORDINANCE protecting citizens from criminal gang intimidation through addressing a gap in Washington state law; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Mr. Dunn and Ms. Lambert

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

13. [Proposed Ordinance No. 2012-0135](#)

AN ORDINANCE relating to the establishment of anti-criminal street gang emphasis areas; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

Sponsors: Mr. Dunn and Ms. Lambert

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

14. [Proposed Ordinance No. 2012-0136](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue relating to the South Bellevue Potential Annexation consisting of the Eastgate, Tamara Hills, Hilltop and Horizon View Potential Annexation Areas and transferring certain surface water and roads related property interests to the city.

Sponsors: Ms. Hague

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

First Reading and Referral of Motions

15. [Proposed Motion No. 2012-0129](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2011 Service Guidelines Report.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit Committee.

16. [Proposed Motion No. 2012-0130](#)

A MOTION accepting the mental illness and drug dependency fourth annual report, in compliance with Ordinances 15949, 16261 and 16262

Sponsors: Mr. Ferguson and Ms. Lambert

This is a dual referral first to the Law, Justice, Health and Human Services Committee and then to the Regional Policy Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

17. [Proposed Motion No. 2012-0131](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P1, which requires the executive to create a work group to oversee and guide the parks levy renewal planning effort .

Sponsors: Mr. Phillips

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

18. [Proposed Motion No. 2012-0132](#)

A MOTION approving the solid waste division Transfer Station Use Report as required by the 2012 Budget Ordinance, Ordinance 17232 Section 97, Proviso P1.

Sponsors: Mr. Phillips

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

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

[play video](#)

Ms. Patterson reported on her attendance at the Sound Transit Board annual retreat. She indicated that Sound Transit CEO, Joni Earl gave an introduction, focusing on building the infrastructure and capital projects. The subjects of operating costs and parking were discussed. The Board also discussed economic development and land use.

Other Business

[play video](#)

The Council went into Executive Session to consider ongoing labor negotiations or strategies for future labor negotiations as provided in RCW 42.30.140(4).

Adjournment

[play video](#)

The meeting was adjourned at 3:26 p.m.

Approved this _____ day of _____.

Clerk's Signature