



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, February 13, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:43 p.m.

2. **Roll Call**

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Present: 6 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. Gossett

Excused: 3 - Ms. Patterson, Mr. Phillips and Mr. McDermott

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 January 30, 2012 and February 6, 2012**

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Ms. Hague moved to approve the minutes of the January 30, 2012 and February 6, 2012 meetings 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.

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

Consent Item - Item 6

6. [Proposed Substitute Ordinance No. 2012-0035.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation; and declaring an emergency.

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

On 02/13/2012, a public hearing was held and closed.

The enacted number is 17263.

On 02/13/2012, the following people spoke:

Sam Bellomio

Alex Zimerman

A motion was made by Vice Chair Hague that this Ordinance be passed on the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Patterson, Mr. Phillips, and Mr. McDermott

Committee of the Whole

7. [Proposed Ordinance No. 2011-0494](#)

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

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Sponsors: Mr. Gossett and Mr. Dunn

On 2/13/2012, a public hearing was held and closed.

The enacted number is 17262.

A motion was made by Vice Chair Hague that this Ordinance be Passed. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Patterson, Mr. Phillips, and Mr. McDermott

First Reading of and Action on Motions Without Referral to Committee

8. [Proposed Motion No. 2012-0067](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2012, in the aggregate principal amount of \$73,395,000; and establishing certain terms of such notes in accordance with Ordinance 16994.

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Sponsors: Mr. McDermott

The enacted number is 13638.

Ms. Lambert moved to suspend the rules to take action on Proposed Substitute Motion 2012-0067 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Yes: 6 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Patterson, Mr. Phillips, and Mr. McDermott

Employment and Administration Committee Consent Agenda Item 9

9. Approve renewal of contract for legal counsel

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A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2012-0065](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2010 Comprehensive Water System Plan, December 2010.

Sponsors: Mr. Phillips and Ms. Lambert

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

11. [Proposed Ordinance No. 2012-0066](#)

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

Sponsors: Mr. Phillips and Ms. Lambert

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

12. [Proposed Ordinance No. 2012-0070](#)

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

13. [Proposed Motion No. 2012-0069](#)

A MOTION urging the Washington state Legislature to enact the Washington Voting Rights Act of 2012.

Sponsors: Mr. Ferguson and Mr. Gossett

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

14. [Proposed Motion No. 2012-0072](#)

A MOTION expressing support for measures that amend the Children's Safe Products Act by banning certain toxic flame retardants in products designed for children, and requiring assessment of alternatives to other chemicals of concern, being considered by the Washington state Legislature.

Sponsors: Mr. Phillips

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

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

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Ms. Hague reported on the Eastside Transportation Partnership. The members were briefed on issues regarding transportation in the State legislature and also dealt with some in-house procedural issues.

Other Business

16. Executive Session

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The Chair recessed the Council into Executive Session at 2:05 p.m. under RCW 42.30.140, to consider collective bargaining strategy and negotiations. The Chair reconvened the Council meeting at 2:51 p.m.

Adjournment

The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____.

Clerk's Signature