



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, October 22, 2012

Room 1001

1. **Call Order**

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The meeting was called to order at 1:50 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

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

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

4. **Approval of Minutes of October 15, 2012**

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Mr. Phillips moved to approve the minutes of the October 15, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Public Comment**

The following people appeared to speak for public comment:

*Mia Jacobsen
Sam Bellomio
Alex Zimmerman
Jack Smith
Jarred Smith*

Steven Collins
Michael Fuller
Miss Richard

The Chair closed the public comment period.

7. **Special Item**

The King County Council and Executive proclaim October 2012 as National Disability Employment Awareness Month in King County

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The Chair joined Ms. Lambert at the podium while she made comments. She personally thanked members of the Employment Awareness Program. Mr. Gossett also made comments and thanked Ms. Lambert for making us more aware of the program. He and Ms. Lambert read the proclamation. Ms. Lambert invited Mr. Tim Drangsholt, Manager, Safety and Claims, Executive Services to the podium. He thanked the Council and introduced Nancy Buonanno Grennan, Director, Human Resources, and introduced individuals representing the Disabilities Program who were in attendance.

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

Consent Item 8

8. **Proposed Substitute Ordinance No. 2012-0390.2**

AN ORDINANCE approving the sale of a surplus portion of the Auburn Park-and-Ride parking lot to the city of Auburn.

[play video](#)

Sponsors: Mr. von Reichbauer and Ms. Patterson

On 10/22/2012, a public hearing was held and closed.

The enacted number is 17439.

On 10/22/2012, the following people appeared to speak:

John Theisen
Doug Lein

Mr. von Reichbauer moved Amendment 1.
Nick Wagner, council staff, answered questions of the Council.
Jim Brewer, legal counsel, answered questions of the Council.
Mr. von Reichbauer's motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0

Excused: 1 - Mr. McDermott

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

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

Excused: 1 - Mr. McDermott

Budget and Fiscal Management

9. [Proposed Ordinance No. 2012-0275](#)

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington state Department of Ecology for loan financing for five wastewater capital projects .

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

On 10/22/2012, a public hearing was held and closed.

The enacted number is 17440.

On 10/22/2012, the following people appeared to speak:

*Mia Jacobsen
Sam Bellomio
Alex Zimmerman*

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

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

Excused: 1 - Mr. McDermott

Committee of the Whole

10. [Proposed Ordinance No. 2012-0349](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement .

[play video](#)

Sponsors: Mr. Gossett and Mr. Ferguson

On 10/22/2012, a public hearing was held and closed.

The enacted number is 17441.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0349. The motion carried.

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

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

Excused: 1 - Mr. McDermott

11. [Proposed Ordinance No. 2012-0380](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation, and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Phillips

On 10/22/2012, a public hearing was held and closed.

The enacted number is 17442.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0380. The motion carried.

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

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

Excused: 1 - Mr. McDermott

First Reading of and Action on Emergency Ordinances Without Referral to Committee

12. [Proposed Ordinance No. 2012-0433](#)

AN ORDINANCE relating to the provision of transit tickets to human services agencies; amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and declaring an emergency.

[play video](#)

Sponsors: Mr. Phillips

On 10/22/2012, a public hearing was held and closed.

The enacted number is 17443.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Ordinance 2012-0433 without referral to committee and to hold a public hearing without waiting the required period. The motion carried.

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

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

Excused: 1 - Mr. McDermott

First Reading and Referral of Ordinances

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13. [Proposed Ordinance No. 2012-0428](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Northshore School District No. 417 for school resource officer law enforcement services.

Sponsors: Mr. Ferguson 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. 2012-0429](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Lake Washington School District No. 414 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

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

15. [Proposed Ordinance No. 2012-0430](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2012-0432](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

Sponsors: Ms. Patterson, Mr. Dunn and Mr. Gossett

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

17. [Proposed Motion No. 2012-0292](#)

A MOTION confirming the executive's appointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative, position 2.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Committee of the Whole.

18. [Proposed Motion No. 2012-0431](#)

A MOTION relating to the youth sports facilities grant program, authorizing a change in the requirement for local match; and rescinding Motion 8854.

Sponsors: Mr. McDermott, Ms. Patterson and Ms. Lambert

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

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

Mr. Phillips reported on the Sound Transit Capital Committee. He indicated the staff briefed the committee on the ongoing work between the city of Bellevue and Sound Transit, to identify cost savings for the east link light rail project. Staff also gave an overview of the 2013 budget.

Ms. Hague reported on the Eastside Transportation Partnership. A presentation was given by Sound Transit regarding proposed service changes that will cause additional revenue being sought for not only King County Metro, but also the Roads Division.

Other Business

Mr. Phillips commented on the passing of former Democratic state Senate Majority Leader Sid Snyder. Mr. von Reichbauer and Ms. Patterson also made comments. Mr. Phillips requested a moment of silence.

Ms. Lambert mentioned cyber security and the cyber security pledge which is available on line to employees and to citizens.

Re-referral

20. [Proposed Ordinance No. 2012-0282](#)

AN ORDINANCE adopting the 2012 King County Countywide Planning Policies and ratifying the 2012 King County Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Phillips

This matter was Re-referred to the Committee of the Whole

Adjournment

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The meeting was adjourned at 3:16 p.m.

Approved this _____ day of _____.

Clerk's Signature