



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;  
Julia Patterson, Vice Chair of Policy and Development Review;  
Jane Hague, Vice Chair of Regional Coordination;  
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,  
Pete von Reichbauer*

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1:30 PM

Monday, February 11, 2013

Room 1001

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#### REVISED - Added Items 31 and 32

1. **Call to Order**

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*The Chair called the meeting to order at 1:44 p.m.  
The Chair recessed the meeting at 2:39 p.m.  
The Chair resumed the meeting at 2:47 p.m.*

2. **Roll Call**

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

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

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*Mr. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of the regular meeting of February 4, 2013 and  
the special meeting of February 4, 2013**

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*Ms. Patterson moved to approve the minutes of the regular meeting of February 4,  
2013 and the special meeting of February 4, 2013 as presented. Seeing no objection,  
the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 31-32 were added to the agenda.*

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

### Consent Items 6-9

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#### 6. Proposed Substitute Ordinance No. 2012-0445.2

AN ORDINANCE relating to procurement; amending Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.157, Ordinance 12138, Section 6, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.025, Ordinance 12138, Section 8, as amended, and K.C.C. 4.16.030, Ordinance 16927, Section 2, and K.C.C. 4.16.035, Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040, Ordinance 12138, Section 10, as amended, and K.C.C. 4.16.070, Ordinance 16651, Section 1, and K.C.C. 4.16.075, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.100, Ordinance 12138, Section 14, as amended, and K.C.C. 4.16.110, Ordinance 12138, Section 15, and K.C.C. 4.16.120, Ordinance 12138, Section 17, and K.C.C. 4.16.144, Ordinance 12138, Section 18, and K.C.C. 4.16.145, Ordinance 6231, Section 1, as amended, and K.C.C. 4.16.150 and Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.16.005, K.C.C. 4.16.157, K.C.C. 4.16.010, K.C.C. 4.16.025, K.C.C. 4.16.030, K.C.C. 4.16.035, K.C.C. 4.16.040, K.C.C. 4.16.050, K.C.C. 4.16.055, K.C.C. 4.16.070, K.C.C. 4.16.075, K.C.C. 4.16.080, K.C.C. 4.16.100, K.C.C. 4.16.110, K.C.C. 4.16.120, K.C.C. 4.16.144, K.C.C. 4.16.145, K.C.C. 4.16.150, K.C.C. 4.16.155 and K.C.C. 4.16.175 and repealing Ordinance 16854, Section 5, and K.C.C. 4.16.086, Ordinance 3441, Section 8, as amended, and K.C.C. 4.16.090, Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095 and Ordinance 12138, Section 16, as amended, and K.C.C. 4.16.142.

**Sponsors:** Mr. McDermott

**On 2/11/2013, a public hearing was held and closed.**

*The enacted number is 17522.*

*On 02/11/2013, the following people appeared to speak:*

*Mia Jacobsen  
Sam Bellomio  
Alex Zimmerman*

**This matter passed on the Consent Agenda.**

#### 7. Proposed Ordinance No. 2013-0001

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and King County Housing Authority for community policing services at its southwest King County properties.

**Sponsors:** Ms. Lambert

**On 2/11/2013, a public hearing was held and closed.**

*The enacted number is 17523.*

*See speaker list for Item 6.*

**This matter passed on the Consent Agenda.**

8. [Proposed Ordinance No. 2013-0012](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17349.

**Sponsors:** Mr. Phillips

**On 2/11/2013, a public hearing was held and closed.**

*The enacted number is 17524.*

*See speaker list for Item 6.*

**This matter passed on the Consent Agenda.**

9. [Proposed Ordinance No. 2013-0014](#)

AN ORDINANCE approving the City of Duvall Water System Plan, May 2012.

**Sponsors:** Mr. Phillips

**On 2/11/2013, a public hearing was held and closed.**

*The enacted number is 17525.*

*See speaker list for Item 6.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Law, Justice, Health and Human Services**

10. [Proposed Ordinance No. 2013-0002](#)

AN ORDINANCE relating to an interagency agreement between King County department of adult and juvenile detention and Washington state Department of Corrections contract number K9515 for jail bed services for the period of December 1, 2012, through December 31, 2015.

**Sponsors:** Ms. Lambert

**On 2/11/2013, a public hearing was held and closed.**

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*The enacted number is 17526.*

On 02/11/2013, the following people appeared to speak:

Mia Jacobsen  
Sam Bellomio  
Alex Zimmerman

**A motion was made by Councilmember Lambert 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. McDermott, Ms. Hague, and Mr. Gossett

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

### **Consent Items 11-14**

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#### **11. [Proposed Motion No. 2012-0154](#)**

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

**Sponsors:** Ms. Hague

*The enacted number is 13826.*

**This matter passed on the Consent Agenda.**

#### **12. [Proposed Motion No. 2012-0311](#)**

A MOTION confirming the executive's appointment of Elizabeth Younts, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13827.*

**This matter passed on the Consent Agenda.**

#### **13. [Proposed Motion No. 2013-0022](#)**

A MOTION confirming the executive's appointment of Mary McCormick, who resides in council district two, to the King County landmarks commission, filling the historic preservationist position.

**Sponsors:** Mr. Gossett

*The enacted number is 13828.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Motion No. 2013-0038](#)**

A MOTION confirming the appointment of Linh Thai, who lives in council district 2, as the representative of the Vietnamese-speaking community to the King County citizen's elections oversight committee.

**Sponsors:** Mr. Gossett and Ms. Patterson

*The enacted number is 13829.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

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

**Committee of the Whole****15. [Proposed Motion No. 2013-0055](#)**

A MOTION appointing Rod Dembowski as the King County councilmember representing council district one, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110(3).

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**Sponsors:** Mr. Gossett

*The enacted number is 13835.*

*Ms. Patterson moved to relieve Committee of the Whole of further consideration of Proposed Motion 2013-0055 pursuant to K.C.C. 1.24.125, in order to take action. The motion carried.*

*Jim Brewer, legal counsel, answered questions of the Council.*

*Ms. Patterson moved Amendment 1, on page 2, line 20, after 'appoints' delete " \_\_\_\_\_ " and insert "Rod Dembowski". The motion carried by the following vote:*

*Votes: Yes: 5 - Mr. Dunn, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 3 - Ms. Hague, Ms. Lambert and Mr. Gossett*

*Excused: 0*

*Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:*  
*Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Mr. Dembowski took the oath of office.*

*Councilmember Dembowski thanked the Council.*

**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, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Gossett

### **Transportation, Economy and Environment**

**16. [Proposed Motion No. 2013-0035](#)**

A MOTION expressing King County's support for a shared regional vision for a growing, diversified, innovative and sustainable economy.

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**Sponsors:** Mr. Phillips

*The enacted number is 13830.*

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

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

### **Reappointment Consent Agenda Items 17-19**

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**17. [Proposed Motion No. 2013-0066](#)**

A MOTION confirming the executive's reappointment of Eric Candelaria, who resides in council district three, to the King County international airport roundtable, as the cargo operator representative.

**Sponsors:** Ms. Lambert

*The enacted number is 13831.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Motion No. 2013-0067](#)**

A MOTION confirming the executive's reappointment of Rosemary Brester, who resides in council district nine, to the King County international airport roundtable, as the unincorporated community representative.

**Sponsors:** Mr. Dunn

*The enacted number is 13832.*

**This matter passed on the Consent Agenda.**

**19. [Proposed Motion No. 2013-0071](#)**

A MOTION confirming the executive's reappointment of Sean Kronberg, who resides in council district nine, to the King County solid waste advisory committee, serving as interested citizen, position 4.

**Sponsors:** Mr. Dunn

*The enacted number is 13833.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

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

**First Reading and Referral of Ordinances**

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**20. [Proposed Ordinance No. 2013-0003](#)**

AN ORDINANCE relating to enhance the county's competitive position in hiring the most qualified employees by providing employment candidates interview travel expenses and moving expenses; making technical corrections; and amending Ordinance 12077, Section 7, as amended, and K.C.C. 3.24.020 and Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170.

**Sponsors:** Ms. Lambert

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

**21. [Proposed Ordinance No. 2013-0074](#)**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

**Sponsors:** Mr. Phillips

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

**22. [Proposed Ordinance No. 2013-0075](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

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

**23. [Proposed Ordinance No. 2013-0076](#)**

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 203rd Street, between 84th Place NE and 86th Place NE (approximately), Postal City Bothell, at the request of Rock and Shield LLC Attn: Vladan Milosavljevic, department of permitting and environmental review file no. PLAT12-0002

**Sponsors:** Mr. Gossett



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

**24. [Proposed Ordinance No. 2013-0085](#)**

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance 17497, Section 2, as amended, and Ordinance .17497, Section 4, as amended.

**Sponsors:** Mr. McDermott

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

## First Reading and Referral of Motions

**25. [Proposed Motion No. 2013-0049](#)**

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

**Sponsors:** Mr. von Reichbauer

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

**26. [Proposed Motion No. 2013-0051](#)**

A MOTION confirming the executive's appointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

**Sponsors:** Ms. Patterson

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

**27. [Proposed Motion No. 2013-0073](#)**

A MOTION confirming the executive's appointment of J. Terry McLaughlin, who resides in council district four, to the Washington State Convention Center public facilities district board of trustees .

**Sponsors:** Mr. Phillips

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

**28. [Proposed Motion No. 2013-0078](#)**

A MOTION acknowledging receipt of a progress report on the development of a coordinated system to address youth and young adult homelessness, as required by Ordinance 17476, Section 107, Proviso P1.

**Sponsors:** Ms. Lambert

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

**29. [Proposed Motion No. 2013-0084](#)**

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

**Sponsors:** Ms. Hague and Mr. Phillips

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

**30. Reports on Special and Outside Committees**

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*Ms. Lambert reported on the Eastside Transportation Partnership, indicating the members discussed and heard an update on the transportation 2040 plan. The full update will begin in two years. There was discussion about a variety of different ways to raise the amount of money needed to maintain roads in a way that will be acceptable. The 2013 legislative session was also discussed, and the committee will meet again next month.*

**Other Business****Extra Items****Employment and Administration Committee Consent Agenda Item 31****31. Approval of a revised Position Description for the King County Auditor**

*A motion was made by Ms. Hague that this matter be passed on the Consent Agenda. The motion carried by the following vote:  
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0*

**First Reading of and Action on Motions Without Referral to Committee****32. [Proposed Motion No. 2013-0096](#)**

A MOTION confirming the executive's appointment of Jane Hague, Larry Phillips, Kathy Lambert, Dow Constantine, John Marchione, Joan McBride, Dave Namura and Joni Earl to the Eastside Rail Corridor regional advisory council.

**Sponsors:** Ms. Hague

*The enacted number is 13834.*

*Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2013-0096 without referral to committee, pursuant to K.C.C. 1.24.085. The motion*

*carried.*

*For the record, Ms. Patterson and Ms. Hague presented a colloquy regarding the focus of the Eastside Rail Corridor Regional Advisory Council.*

*Sung Yang, Chief of Staff, Executive Office, answered questions of the Council.*

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

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

## Adjournment

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*The meeting was adjourned at 3:32 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature