



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, August 20, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:46 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. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the special and regular meetings of July 30,
2012**

*Ms. Hague moved to approve the minutes of the special and regular meetings of July
30, 2012 as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

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

Consent Items 6-9

6. [Proposed Ordinance No. 2012-0229](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the transfer of drainage parcels located adjacent to Coal Creek Parkway Southeast.

Sponsors: Mr. Dunn

On 8/20/2012, a public hearing was held and closed.

The enacted number is 17396.

On 08/20/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimerman*

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2012-0259](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-S (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention and establishing the effective date of said agreement .

Sponsors: Ms. Lambert and Mr. Phillips

On 8/20/2012, a public hearing was held and closed.

The enacted number is 17397.

On 08/20/2012, the following people appeared to speak:

*Sam Bellomio
Akex Zimerman*

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2012-0265](#)

AN ORDINANCE adding Everett Transit to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. Phillips

On 8/20/2012, a public hearing was held and closed.

The enacted number is 17398.

On 08/20/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0266](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical) representing employees in the departments of transportation, and information technology; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 8/20/2012, a public hearing was held and closed.

The enacted number is 17399.

On 08/20/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

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

Law, Justice, Health and Human Services

10. [Proposed Ordinance No. 2012-0255](#)

AN ORDINANCE authorizing and approving the July 1, 2012 to June 30, 2013 office of public defense contracts for legal services.

Sponsors: Mr. McDermott

On 08/20/2012, a public hearing was held and closed.

The enacted number is 17400.

On 08/20/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

A motion was made by Councilmember Lambert 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

Committee of the Whole**11. [Proposed Substitute Motion No. 2012-0277.2](#)**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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

The enacted number is 13705.

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

First Reading of and Action on a Motion Without Referral to Committee**12. [Proposed Motion No. 2012-0343](#)**

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2012, Series C, in the aggregate principal amount of \$65,415,000 and establishing certain terms of these bonds, approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2012, Series C, in the aggregate principal amount of \$53,405,000 and establishing certain terms of these bonds, and approving a plan of refunding from proceeds of the two series of bonds, all in accordance with Ordinance 17111.

Sponsors: Mr. McDermott

The enacted number is 13706.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0343 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

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

Reappointment Consent Agenda Item 13

13. [Proposed Motion No. 2012-0169](#)

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 11.

Sponsors: Mr. Dunn

On request of Ms. Lambert, the Chair deferred Proposed Motion 2012-0169 until the August 27, 2012 council meeting.

This matter was Deferred.

First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2012-0250](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation (LTGO) refunding bonds of the county in an aggregate principal amount not to exceed \$56,000,000 to obtain funds to undertake the Patricia Steel Building Project and to pay the costs and expenses incurred in issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott

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

15. [Proposed Ordinance No. 2012-0271](#)

AN ORDINANCE approving a new public health clinic lease for the department of public health to be located in the King County Housing Authority Greenbridge community in White Center.

Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2012-0273](#)

AN ORDINANCE relating to the department of permitting and environmental review; and amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 12075, Section 11, as amended, and K.C.C. 2.40.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 14033, Section 4, as amended, and K.C.C. 2.100.030, Ordinance 14033, Section 5, as amended, and K.C.C. 2.100.040, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 1888 Art. I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 9915, Section 11, as amended, and K.C.C. 6.08.021, Ordinance 1492, Section 23, as amended, and K.C.C. 6.24.180, Ordinance 8659, Section 2, as amended, and K.C.C. 6.72.020,

Ordinance 1603, Section 1, as amended, and K.C.C. 6.76.010, Ordinance 11177, Section 5, as amended, and K.C.C. 6.84.030, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2812, Section 4, as amended, and K.C.C. 9.04.060, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 7, as amended, and K.C.C. 9.04.090, Ordinance 2281, Section 7, as amended, and K.C.C. 9.04.100, Ordinance 12020, Section 33, and K.C.C. 9.04.105, Ordinance 4938, Section 10, as amended, and K.C.C. 9.04.120, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 4257, Section 8, and K.C.C. 12.46.080, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 9839, Sections 1 through 4, as amended, and K.C.C. 13.28.035, Ordinance 9462, Sections 1 through 3, as amended, and K.C.C. 13.28.055, Ordinance 12020, Section 34, as amended, and K.C.C. 14.02.020, Ordinance 4895, Section 1, as amended, and K.C.C. 14.28.010, Ordinance 4895, Section 11, as amended, and K.C.C. 14.28.090, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 13734, Section 9, and K.C.C. 14.45.070, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 17190, Section 5, and K.C.C. 14.75.075, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 3647, Section 3, as amended, and K.C.C. 16.03.040, Ordinance 14914, Section 104, and K.C.C. 16.03.120, Ordinance 14914, Section 105, and K.C.C. 16.03.130, Ordinance 12560, Section 69, as amended, and K.C.C. 16.04.570, Ordinance 12560, Section 71, as amended, and K.C.C. 16.04.590, Ordinance 11622, Section 2, 1994, and K.C.C. 16.04.880, Ordinance 12380, Section 3, as amended, and K.C.C. 16.04.950, Ordinance 12380, Section 4, as amended, and K.C.C. 16.04.960, Ordinance 12380, Section 5, as amended, and K.C.C. 16.04.970, Resolution 21284, Section 3, as amended, and K.C.C. 16.05.106, Resolution 21284 (part), as amended, and K.C.C. 16.05.108, Ordinance 8766, Section 1, as amended, and K.C.C. 16.08.010, Ordinance 12560, Section 119, as amended, and K.C.C. 16.14.180, Ordinance 2560, Section 136, as amended, and K.C.C. 16.14.230, Ordinance 14238, Section 13, as amended, and K.C.C. 16.14.380, Ordinance 1283 (part), as amended, and K.C.C. 16.78.060, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 14259, Section 4, as amended, and K.C.C. 16.82.052, Ordinance 15053, Section 11, and K.C.C. 16.82.105, Ordinance 2097, Section 2, as amended, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 12560, Section 151, as amended, and K.C.C. 17.04.270, Ordinance 7980, Section 1, as amended, and K.C.C. 17.04.420, Ordinance 16147, Section 2, and K.C.C. 18.17.010, Ordinance 13694, Section 13, and K.C.C. 19A.04.100, Ordinance 13694, Section 14, and K.C.C. 19A.04.110, Ordinance 13694, Section 15, and K.C.C. 19A.04.120, Ordinance 3694, Section 78, as amended, and K.C.C. 19A.24.030, Ordinance 13694, Section 81, and K.C.C. 19A.28.030, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13147, Section 25, and K.C.C. 20.18.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 16026, Section 2, and K.C.C. 20.24.085, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 6949, Section 5, as amended, and K.C.C. 20.44.030, Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050, Ordinance 6949, Section 12, as amended, and K.C.C. 20.44.100, Ordinance 6949, Section 15, as amended, and K.C.C. 20.44.130, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 10870, Section 40, and K.C.C. 21A.04.190, Ordinance 10870, Section 96, and K.C.C. 21A.06.280, Ordinance 10870, Section 105, and K.C.C. 21A.06.325, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 384, as amended, and K.C.C. 21A.14.240, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance

15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 140, and K.C.C. 21A.24.061, Ordinance 15051, Section 230, as amended, and K.C.C. 21A.24.515, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 13129, Section 2, and K.C.C. 21A.27.010, Ordinance 13129, Section 22, and K.C.C. 21A.27.160, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11168, Section 9, and K.C.C. 21A.30.066, Ordinance 13274, Section 6, Section , as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 10870, Section 576, as amended, and K.C.C. 21A.38.030, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 11621, Section 113, and K.C.C. 21A.43.040, Ordinance 11621, Section 117, and K.C.C. 21A.43.080, Ordinance 12627, Section 2, and K.C.C. 21A.55.020, Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060, Ordinance 16650, Section 1, as amended, and K.C.C. 21A.55.101, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 4, and K.C.C. 23.10.030, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 3332, Section 8, as amended, and K.C.C. 27.02.130, Ordinance 14238, Section 32, and K.C.C. 27.02.220, Ordinance 13332, Section 14, and K.C.C. 27.04.003, Ordinance 10662, Section 51, as amended, and K.C.C. 27.04.005, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 10662, Section 52, and K.C.C. 27.04.015, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 12020, Section 5, and K.C.C. 27A.20.030, Ordinance 12020, Section 6, and K.C.C. 27A.20.040, Ordinance 12020, Section 16, as amended, and K.C.C. 27A.30.050.

Sponsors: Ms. Lambert

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

17. **Proposed Ordinance No. 2012-0274**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills Regional Landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. McDermott

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

18. **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 .

Sponsors: Mr. McDermott

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

19. **Proposed Ordinance No. 2012-0276**

AN ORDINANCE approving a new lease for the King County district court to be located at the Auburn Justice Center, King County council district 7.

Sponsors: Ms. Lambert and Mr. McDermott

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

Management Committee.

20. [Proposed Ordinance No. 2012-0279](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

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

21. [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 had its first reading and was referred to the Transportation, Economy and Environment Committee.

22. [Proposed Ordinance No. 2012-0283](#)

AN ORDINANCE relating to expansion of the options available to county employees when donating or receiving donation of accrued sick time due to major illness; and amending Ordinance 12014, Section 22, as amended, and K.C.C 3.12.223 and Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

Sponsors: Ms. Patterson

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

23. [Proposed Ordinance No. 2012-0323](#)

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Kent-Kangley Road between 309th Avenue SE and 320th Avenue SE (approximately), Postal City Ravensdale, at the request of 9700 Partners LLC department of development and environmental services file no. L12P0002

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2012-0345](#)

AN ORDINANCE authorizing the King County executive to execute a lease agreement with Backbone Community Solar, in order to construct and operate a community solar project on land at the Vashon transfer station pursuant to RCW 82.16.110 through 82.16.140.

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. 2012-0344](#)

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. McDermott

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

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

No reports were given.

Other Business

Mr. von Reichbauer acknowledged the 35th anniversary of the Wild Waves Amusement Park in South King County. He also commented on his participation with the PAWS organization, and the help of students from Thomas Jefferson High School, to repaint a substation for the King County Sheriff's office.

The Chair commented on the passing of Louise McKinney, wife of Pastor Samuel McKinney, and member of the Board of Appeals and Equalization.

Ms. Lambert acknowledged the 40th anniversary of Hopelink, a multi service center, and indicated that in its 40 years of service, has helped 1 million people.

Adjournment

The meeting was adjourned at 2:17 p.m.

Approved this _____ day of _____.

Clerk's Signature