



# 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;  
Rod Dembowski, Reagan Dunn, Kathy Lambert,  
Joe McDermott, Larry Phillips, Pete von Reichbauer*

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1:30 PM

Monday, April 15, 2013

Room 1001

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1. **Call to Order**

*The meeting was called to order at 1:41 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Phillips

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

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*Ms. Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of April 8, 2013**

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*Ms. Patterson moved to approve the minutes of the April 8, 2013 meeting 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

### Budget and Fiscal Management

#### 6. [Proposed Substitute Ordinance No. 2013-0112.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1877 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and operating King County's parks system; improving parks, recreation and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; funding environmental education, maintenance, conservation and capital programs at the Woodland Park Zoo.

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**Sponsors:** Mr. Phillips and Mr. McDermott

**On 4/15/2013, a public hearing was held and closed.**

*On 04/15/2013, the following people appeared to speak:*

- 1) Mia Jacobson
- 2) Sam Bellomio
- 3) Alex Zimmerman

*On request of Mr. McDermott, and seeing no objection, the Chair deferred Proposed Substitute Ordinance 2013-0112 to the April 29, 2013 council meeting.*

**This matter was Deferred.**

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

### Committee of the Whole

#### 7. [Proposed Motion No. 2013-0160](#)

A MOTION adopting the council's equity and social justice work plan for 2013.

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

*The enacted number is 13887.*

**A motion was made by Councilmember Patterson that this Motion be Passed.**

The motion carried by the following vote:

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

**Excused:** 1 - Mr. Phillips

## Reappointment Consent Agenda Items 8 and 9

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### 8. [Proposed Motion No. 2013-0180](#)

A MOTION confirming the executive's reappointment of Ken Goodwin, who resides in council district one, to the King County investment pool advisory committee.

**Sponsors:** Mr. Dembowski

*The enacted number is 13888.*

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

### 9. [Proposed Motion No. 2013-0181](#)

A MOTION confirming the executive's reappointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee.

**Sponsors:** Mr. Dunn

*The enacted number is 13889.*

**This matter was 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. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**Excused:** 1 - Mr. Phillips

## First Reading and Referral of Ordinances

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### 10. [Proposed Ordinance No. 2013-0187](#)

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

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

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

**11. [Proposed Ordinance No. 2013-0189](#)**

AN ORDINANCE making a supplemental appropriation of \$87,447 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

**Sponsors:** Mr. McDermott

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

**12. [Proposed Ordinance No. 2013-0190](#)**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by the Amalgamated Transit Union, Local 587 and the King County Police Officers Guild) and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett

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

**13. [Proposed Ordinance No. 2013-0191](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

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

**14. [Proposed Ordinance No. 2013-0193](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.0932 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in 84.55 RCW, whichever is greater in years two through six, for the purpose of improving parks, recreation and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; operating the recreation grant program and the 4-H program; and funding environmental education, maintenance, conservation and capital programs at the Woodland Park Zoo.

**Sponsors:** Ms. Lambert

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

**15. [Proposed Ordinance No. 2013-0194](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.0932 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and operating King County's parks system.

**Sponsors:** Ms. Lambert

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

## First Reading and Referral of Motions

**16. [Proposed Motion No. 2013-0182](#)**

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, representing school districts.

**Sponsors:** Mr. Dunn

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

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

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*Ms. Patterson reported on the Sound Transit Capital Committee. A presentation was given on the different options for the expansion of the Tacoma link, looking at different routes, as well as the stations and costs associated with those options. There was an open house in Tacoma to get public feedback. The committee also discussed possible cost savings options for the east link extension project. The Board will vote on the options at the end of the month. Ms. Patterson indicated the committee approved a number of different items for recommendation to the Board.*

*Ms. Lambert clarified some statements made earlier during public testimony regarding comparison to private and public sector jobs.*

*Ms. Lambert briefed the Council on the Eastside Transportation Partnership. The members discussed HOV lanes, and reviewed a variety of different scenarios regarding road systems. The members discussed the state transportation package, looking at different proposals that would phase in a gas tax and also discussed a proposal regarding the maintenance and operation budget.*

*Ms. Lambert reported on the Puget Sound Regional Council and commented on the Transportation 2040 project.*

## Other Business

## Adjournment

*The meeting was adjourned at 2:12 p.m.*

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

\_\_\_\_\_  
Clerk's Signature