



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 27, 2012

Room 1001

REVISED - Added Items 31-33

1. **Call to Order**

The meeting was called to order at 1:37 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. Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 20, 2012**

Ms. Hague moved to approve the minutes of the August 20, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 31-33 were added to the agenda.

6. **Special Item**

Presentation of a Recognition to the Conservation Futures Program and the Conservation Futures Citizens Committee on the 30th anniversary of the program's inception

Mr. Phillips was joined at the podium by Councilmembers Hague and von Reichbauer to present the special recognition. Mr. Phillips made comments about the 30th anniversary of the Conservation Futures Program. He introduced some of the King County elected leaders who started the program: former King County Executive Randy Revelle and King County Councilmembers Bruce Laing and Paul Barden. He also introduced former and current members of the Conservation Futures Citizen Committee who were in attendance: Terry Lavender, Chair, Mark Johnson, Henderson Quinn, Sharon Ricketts and Maryanne Tagney Jones.

Mr. Phillips made comments while a Power Point presentation was shown. Ms. Hague

and Mr. von Reichbauer also made comments.
Executive Revelle and Ms. Lavender thanked the Council.
Mr. Quinn made comments.
Mr. Phillips, Ms. Hague and Mr. von Reichbauer read and presented the recognition.

7. Public Comment

Pursuant to the adoption of Proposed Ordinance 2012-0125, the Chair offered an opportunity for open public comment to the King County Council. The following people appeared to speak:

*Sam Bellomio
Alex Zimmerman
Cynthia Andrini*

The public comment period was closed

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

Budget and Fiscal Management

8. 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

On request of Mr. McDermott, the Chair deferred Proposed Ordinance 2012-0276 until the Tuesday, September 4, 2012 Council meeting.

This matter was Deferred.

Reappointment Consent Agenda Items 10-18

9. 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

The Chair indicated that Proposed Motion 2012-0169 is deferred until the Tuesday, September 4, 2012 Council meeting.

This matter was Deferred.

10. [Proposed Motion No. 2012-0294](#)

A MOTION confirming the executive's reappointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as the County fund representative.

Sponsors: Mr. Ferguson

The enacted number is 13707.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2012-0303](#)

A MOTION confirming the executive's reappointment of Theodore Daniels, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

The enacted number is 13708.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2012-0307](#)

A MOTION confirming the executive's reappointment of Shirley Havenga, who works in council district one, to the King County mental illness and drug dependency oversight committee, representing providers of both mental health and chemical dependency services in King County.

Sponsors: Mr. Ferguson

The enacted number is 13709.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0308](#)

A MOTION confirming the executive's reappointment of Linda Madsen, who resides in council district one, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council for Seattle and King County.

Sponsors: Mr. Ferguson

The enacted number is 13710.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2012-0312](#)

A MOTION confirming the executive's reappointment of Veronica Kavanagh, who resides in council district four, to the King County mental health advisory board.

Sponsors: Mr. Phillips

The enacted number is 13711.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2012-0316](#)

A MOTION confirming the executive's reappointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

The enacted number is 13712.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2012-0317](#)

A MOTION confirming the executive's reappointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

The enacted number is 13713.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2012-0320](#)

A MOTION confirming the executive's reappointment of James McBay, who resides in council district nine, to the King County board for developmental disabilities.

Sponsors: Mr. Dunn

The enacted number is 13714.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2012-0321](#)

A MOTION confirming the executive's reappointment of Ann McGettigan, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing providers of culturally specific mental health services in King County.

Sponsors: Mr. Phillips

The enacted number is 13715.

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

First Reading and Referral of Ordinances

19. [Proposed Ordinance No. 2012-0230](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the transfer of a drainage parcel located adjacent to Frager Road South .

Sponsors: Mr. Phillips

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

20. [Proposed Ordinance No. 2012-0280](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees , Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

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. 2012-0281](#)

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 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, King County information technology, natural resources and parks, public health, transportation, and King County elections; and establishing the effective date of said agreements .

Sponsors: Mr. Ferguson and Mr. Phillips

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

22. [Proposed Ordinance No. 2012-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management; Emergency Management Program Manager) representing employees in the department of executive services; and establishing the effective date of said agreement .

Sponsors: Mr. Ferguson and Mr. Phillips

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

23. [Proposed Ordinance No. 2012-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors) 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.

24. [Proposed Ordinance No. 2012-0341](#)

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2012-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators) representing employees in the departments of natural resources and parks, and 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.

First Reading and Referral of Motions

26. [Proposed Motion No. 2012-0149](#)

A MOTION confirming the executive's appointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

Sponsors: Ms. Hague

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

27. [Proposed Motion No. 2012-0254](#)

A MOTION approving the executive's report on the transit division accessible services program.

Sponsors: Ms. Patterson

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

28. Proposed Motion No. 2012-0278

A MOTION acknowledging receipt of a report reviewing programs serving inmates requiring psychiatric or other staff-intensive behavioral services, as required by Ordinance 17232, Section 48, Proviso P3.

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. 2012-0339

A MOTION acknowledging receipt of a report regarding the department of community and human services's request for proposal process in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P5.

Sponsors: Mr. McDermott and Ms. Lambert

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

30. Reports on Special and Outside Committees

Ms. Patterson reported on the Sound Transit Board meeting. She indicated the Board received an award from the Washington State Department of Ecology in environmental excellence. Public testimony was taken on the plans for how the land above the University of Washington light rail station should be used. The Board reappointed members of the Citizens Oversight Panel.

Other Business

Mr. von Reichbauer acknowledged and introduced intern Caleb Dawson. He is student body president at Federal Way High School. Mr. von Reichbauer commented on Caleb's many accomplishments in the community.

Mr. Phillips acknowledged the passing of great American hero, Astronaut Neil Armstrong, who was the first person to set foot on the moon.

Mr. Dunn commented on the recent successful King County Fair, managed by the City of Enumclaw.

Extra Items

First Reading and Referral of Ordinances

31. [Proposed Ordinance No. 2012-0352](#)

AN ORDINANCE making supplemental appropriations of \$65,000 to real estate services, \$195,269 to physical environment general fund transfers, \$206,000 to the parks and recreation - open space construction fund, \$206,000 to the real estate excise tax 1 fund, and \$1,449,104 to the open space non-bond capital fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 28, 115 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Ms. Hague and Mr. Phillips

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

32. [Proposed Ordinance No. 2012-0353](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

Sponsors: Ms. Hague and Mr. Phillips

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

33. [Proposed Ordinance No. 2012-0354](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

Sponsors: Ms. Hague and Mr. Phillips

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

Adjournment

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature