



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*

1:30 PM

Monday, April 29, 2013

Room 1001

REVISED

1. **Call to Order**
2. **Roll Call**
[play video](#)
3. **Flag Salute and Pledge of Allegiance**
[play video](#)
4. **Approval of Minutes of April 22, 2013**
[play video](#)
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of a recognition of King County Parks' 75th Anniversary

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

Consent Items 7-11

[play video](#)

7.

On 4/29/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

8.

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation (UTGO) refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding LTGO bonds and UTGO bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the bonds.

On 4/29/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

9.

AN ORDINANCE relating to King County district court electoral district boundaries for 2013; and amending Ordinance 17312, Section 1, as amended.

On 4/29/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

10.

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Addressing The 2011 Budget Crisis and Footwear Allowance) negotiated by and between King County and Joint Crafts Council representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

On 4/29/2013, a public hearing was held and closed.

This matter passed on the Consent Agenda.

11.

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Footwear Allowance and Addressing The 2011 Budget Crisis) negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of community and human services, executive services, King County information technology, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

On 4/29/2013, a public hearing was held and closed.

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:

Budget and Fiscal Management

12.

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On 4/29/2013, a public hearing was held and closed.

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

Hearing Examiner Consent Agenda Items 13-18[play video](#)

13.

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Nelsen Catterall, located east of Issaquah-Pine Lake Road, north of 238th Way Southeast, Postal City Sammamish, department of development and environmental services file no. L08P0004.

This matter passed on the Consent Agenda.

14.

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Daniel Ely for property located at 11010 SW 160th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT024.

This matter passed on the Consent Agenda.

15.

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Elizabeth Lewis for property located at 12714 SW Cemetery Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT026.

This matter passed on the Consent Agenda.

16.

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open

space submitted by Pinion Vashon Revocable Living Trust for property located at 14012 SW Reddings Beach Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT028.

This matter passed on the Consent Agenda.

17.

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael Conley and Carol Lux for property located at 12053 SW 208th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT031.

This matter passed on the Consent Agenda.

18.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

First Reading and Referral of Ordinances

[play video](#)

19.

AN ORDINANCE creating a department of public defense within the executive branch; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding new sections to K.C.C. chapter 2.60, adding a new section to K.C.C. Title 4A, decodifying K.C.C. 2.60.010 and repealing Ordinance 14412, Section 3, as amended and K.C.C. 2.60.027, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 8257, Section 6, and K.C.C. 2.60.070 and declaring an emergency.

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

20.

AN ORDINANCE making a net supplemental appropriation of \$2,275,000 to various general fund agencies and \$1,779,000 to various non-general fund agencies and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 43, 49 and 63, as amended, and Attachment B, as amended.

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

First Reading and Referral of Motions

21.

A MOTION confirming the executive's appointment of Pamela Masterman-Stearns, who resides in council district seven, to the King County civil rights commission, serving in an at-large position.

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

22.

A MOTION confirming the executive's appointment of Maria Davis, who resides in council district five, to the King County mental health advisory board.

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

23.

A MOTION confirming the executive's appointment of Pamela Masterman-Stearns, who resides in council district seven, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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

24.

A MOTION confirming the executive's appointment of Claudia Kauffman, who resides in council district five, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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

25.

A MOTION confirming the executive's appointment of Lourdes Salazar, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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

26.

A MOTION confirming the executive's appointment of the Honorable Mia Gregerson, Deputy Mayor, city of SeaTac, who resides in council district five, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

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

27.

A MOTION confirming the executive's appointment of Patricia Richards, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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

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

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Other Business

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Adjournment

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Approved this _____ day of _____.

Clerk's Signature