



# 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, March 25, 2013

Room 1001

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REVISED - Added Item 29

1. **Call to Order**

*The meeting was called to order at 1:42 p.m.  
The Chair recessed the meeting at 2:08 p.m.  
The meeting was reconvened at 2:09 p.m.  
The Chair recessed the meeting at 2:33 p.m.  
The meeting was reconvened at 2:34 p.m.  
The Chair called the meeting into Executive Session at 2:50 p.m.  
The meeting was out of Executive Session at 3:43 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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 March 18, 2013**

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*Ms. Patterson moved to approve the minutes of the March 18, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Item 29 was added to the agenda.*

6. **Special Item**

**Presentation of County Service Awards**

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*Executive Constantine presented county service awards*

*DEPARTMENT OF PUBLIC HEALTH*

*Donna Buchanan, 20 years*

*Jimmy Delmar, 20 years*

*DEPARTMENT OF TRANSPORTATION*

*Marian Honeysuckle, 25 years*

*Joshua Shields, 30 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Mark Hoge, 20 years*

*Susan E. Gleason, 25 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Duane Johnson, 20 years*

*Dan Grenet, 35 years*

*DEPARTMENT OF ADULT AND JUVENILE DETENTION*

*Pete Fisher, 25 years*

*DEPARTMENT OF COMMUNITY AND HUMAN SERVICES*

*Shirley Jewett, 35 years*

*DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW*

*Mazen Haidar, 20 years*

*Catherine Ortiz, 25 years*

*Laura C. Casey, 25 years*

**7. Public Comment**

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*On 3/25/2013, the following people spoke:*

- 1) Paul Fraser*
- 2) Mia Jacobson*
- 3) Sam Bellomio*
- 4) Alex Zimmerman*
- 5) Michael Fuller*

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

**Consent Items 8-11**

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**8. Proposed Substitute Ordinance No. 2012-0472.2**

AN ORDINANCE relating to issuance of bonds; amending Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040, recodifying K.C.C. 4.20.010, K.C.C. 4.20.020 and K.C.C. 4.20.030 and repealing Ordinance 6803, Section 1, and K.C.C. 4.84.010, Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

**Sponsors:** Mr. McDermott

**On 3/25/2013, a public hearing was held and closed.**

*The enacted number is 17540.*

*On 3/25/2013, there was one public hearing on Items 8-11 and the following person spoke:*

*Sam Bellomio*

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

**9. [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

**On 3/25/2013, a public hearing was held and closed.**

*The enacted number is 17541.*

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

**10. [Proposed Substitute Ordinance No. 2013-0106.2](#)**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for two wastewater capital projects .

**Sponsors:** Mr. Phillips

**On 3/25/2013, a public hearing was held and closed.**

*The enacted number is 17542.*

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

**11. [Proposed Substitute Ordinance No. 2013-0111.2](#)**

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Redmond North Little League, a Washington nonprofit organization, for the use, development, and construction of a baseball field and a synthetic multiuse field at Redmond Ridge park, Redmond, Washington.

**Sponsors:** Ms. Lambert

**On 3/25/2013, a public hearing was held and closed.**

*The enacted number is 17543.*

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

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

### Consent Items 12-15

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12. [Proposed Motion No. 2012-0314](#)

A MOTION confirming the executive's appointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

**Sponsors:** Mr. Gossett

*The enacted number is 13869.*

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

13. [Proposed Motion No. 2013-0043](#)

A MOTION confirming the executive's appointment of Heather Spielvogel, who resides in council district three, to the King County mental health advisory board.

**Sponsors:** Ms. Lambert

*The enacted number is 13870.*

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

14. [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

*The enacted number 13871.*

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

15. [Proposed Motion No. 2013-0077](#)

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

**Sponsors:** Mr. McDermott

*The enacted number is 13872.*

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

## Reappointment Consent Agenda Items 16-19

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### 16. [Proposed Motion No. 2013-0127](#)

A MOTION confirming the executive's reappointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13873.*

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

### 17. [Proposed Motion No. 2013-0128](#)

A MOTION confirming the executive's reappointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13874.*

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

### 18. [Proposed Motion No. 2013-0130](#)

A MOTION confirming the executive's reappointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13875.*

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

### 19. [Proposed Motion No. 2013-0143](#)

A MOTION confirming the executive's reappointment of Douglas Hoople, who resides in council district six, to the King County veterans citizen levy oversight board, representing King County council district six.

**Sponsors:** Ms. Hague

*The enacted number is 13876.*

**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, Mr. Gossett, and Mr. Dembowski

**Excused:** 1 - Ms. Hague

## First Reading and Referral of Ordinances

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### 20. [Proposed Ordinance No. 2013-0134](#)

AN ORDINANCE related to superior court and the department of judicial administration; allowing the use of county funds to provide incentives and rewards with a financial value to participants in juvenile court programs and adult drug diversion court as superior court and department of judicial administration budgets permit; and adding new sections to K.C.C. chapter 2.69.

**Sponsors:** Ms. Lambert

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

### 21. [Proposed Ordinance No. 2013-0144](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

**Sponsors:** Mr. Gossett and Mr. Phillips

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

### 22. [Proposed Ordinance No. 2013-0147](#)

AN ORDINANCE relating to combined sewer overflow control policies, amending Ordinance 13680, Section 8 as amended and K.C.C. 28.86.080 and Ordinance 13680, Section 18 as amended and K.C.C. 28.86.180.

**Sponsors:** Mr. Phillips

*This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.*

*This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

**This matter had its first reading and was referred to the Regional Water Quality Committee.**

### 23. [Proposed Ordinance No. 2013-0148](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2013.

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Government**

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Accountability and Oversight Committee.



**24. [Proposed Ordinance No. 2013-0155](#)**

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

**Sponsors:** Mr. Dembowski

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

**25. [Proposed Ordinance No. 2013-0156](#)**

AN ORDINANCE making supplemental appropriations of \$583,000 to the limited general obligation bond redemption fund and \$8,280,000 to the conservation futures fund for the purpose of buying a conservation easement, and paying related debt service costs, over the King County portion of the White River Tree Farm; and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 130 and 136, as amended, and Attachment H, as amended.

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

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

## First Reading and Referral of Motions

**26. [Proposed Motion No. 2013-0068](#)**

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

**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. 2013-0119](#)**

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

**Sponsors:** Mr. Gossett

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

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

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*Ms. Patterson reported on the Sound Transit Capital Committee. The committee heard a report regarding extending link light rail to the Federal Way transit center. The committee also heard a presentation regarding various corridors that are being considered, and Ms. Patterson indicated that an analysis will be coming forward regarding potential ridership numbers and the costs, travel times and the traffic impacts from the different corridors that are being considered. The committee will hear a briefing in June regarding information on transit oriented development opportunities. The committee also heard a report on the expansion of the Tacoma link light rail system. The next meeting is scheduled for April 11th.*

*Ms. Lambert reported on the Washington State Association of Counties Steering Committee meeting. The committee heard from speakers of the Senate and House Transportation Committees regarding a number of issues on transportation.*

*Mr. Phillips gave a Woodland Park Zoo update. The Board discussed the provisions of the parks levy.*

*Mr. Phillips briefed the members on WRIA 8. The members received an update on a number of issues pending before the Legislature, and also heard a presentation regarding salmon success. They also received a presentation regarding successful recovery.*

**Other Business**

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**Added Item - Item 29****Employment and Administration Committee Consent Agenda - Item 29****29. Increase the work hours of a Senior Principal Management Auditor from 0.6 FTE to 1.0 FTE for six months**

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

*No: 0*

*Excused: 0*

**Labor Policy Committee**

*The Chair called the meeting into Executive Session, under RCW chapter 42.30, to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

**Adjournment**

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*The meeting was adjourned at 3:44 p.m.*

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

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Clerk's Signature