



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, June 18, 2012

Room 1001

--DRAFT MINUTES--

1. **Call to Order**

*The meeting was called to order at 1:50 p.m.
The Chair recessed the meeting at 1:56 p.m.
The Chair reconvened the meeting at 1:59 p.m.
The Chair recessed the meeting into Executive Session at 2:56 p.m.
The Chair went out of Executive Session at 3:09 p.m.
The Chair went into Executive Session at 3:10 p.m.
The Chair went out of Executive Session at 3:25 p.m.
The Chair reconvened the meeting at 3:25 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. Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the Special and Regular meetings of June 11, 2012**

Ms. Hague moved to approve the minutes of the special and regular meetings of June 11, 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. 2012-0048](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Federal Way, Issaquah, Kenmore, Kent, Normandy Park, Seattle, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17232.

Sponsors: Mr. Phillips

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17345.

On 06/18/2012, the following people appeared to speak:

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

This matter passed on the Consent Agenda.

7. [Proposed Ordinance No. 2012-0068](#)

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

Sponsors: Mr. Phillips

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17346.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2012-0116](#)

AN ORDINANCE approving the City of Bothell Water System Plan, February 2011.

Sponsors: Mr. Ferguson and Mr. Phillips

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17347.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0177](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Kittitas county related to solid waste management services for the Snoqualmie Pass Rural Town located in unincorporated King County.

Sponsors: Mr. Phillips

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17348.

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

Budget and Fiscal Management**10. [Proposed Substitute Ordinance No. 2012-0121.2](#)**

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 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 limited tax general obligation bonds and unlimited tax general obligation 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.

Sponsors: Mr. McDermott

On 06/18/2012, a public hearing was held and closed.

Mr. McDermott moved Proposed Substitute Ordinance 2012-0121.

Mr. McDermott moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Pat Hamacher, council staff, answered questions of the Council.

The following individuals introduced themselves and were available for questions: Hugh Spitzer, Bond Counsel, Foster Pepper; Rob Shelley, Seattle Northwest Securities, and Ken Guy, King County Director of Finance and Business Operations.

Mr. Guy responded to questions.

Mr. Ferguson requested a one week courtesy delay for Proposed Substitute Ordinance

2012-0121. The Chair indicated that Proposed Substitute Ordinance 2012-0121 is deferred until the June 25, 2012 council meeting.

This matter was Deferred.

11. [Proposed Substitute Ordinance No. 2012-0184.2](#)

AN ORDINANCE making a net supplemental appropriation of \$11,207,029 to various general fund agencies and \$63,719,432 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 76, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 116, 117, 118, 119, 121, 124, 126, 127, 130, 135 and 136, as amended, and Attachments B, D, E, H and I, as amended.

Sponsors: Mr. McDermott

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17349.

A motion was made by Councilmember McDermott 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

Government Accountability, Oversight and Financial Performance

12. [Proposed Substitute Ordinance No. 2012-0119.2](#)

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050, Ordinance 13880, Section 25, and K.C.C. 1.03.100 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

Sponsors: Mr. Gossett and Ms. Lambert

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17350.

Amy Tsai, council staff, answered questions of the Council.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

13. [Proposed Ordinance No. 2012-0176](#)

AN ORDINANCE relating to providing first responders and essential employees, who must work extended hours during certain unanticipated events which are critical to or in response to a regulatory requirement, with lodging and meals; and amending Ordinance 9206, Section 1, as amended, and K.C.C. 3.24.010, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070 and Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080.

Sponsors: Mr. Ferguson

On 6/18/2012, a public hearing was held and closed.

The enacted number is 17351.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Transportation, Economy and Environment**14. [Proposed Substitute Ordinance No. 2012-0142.2](#)**

AN ORDINANCE relating to prohibiting the use of tobacco products in high-use areas in King County parks and recreation facilities; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010, adding a new section to K.C.C. chapter 7.12 and prescribing penalties.

Sponsors: Mr. McDermott

On 06/18/2012, a public hearing was held and remains open.

Anne Noris, Clerk, clarified for the record, that if the Council adopted amendments to this ordinance that would prescribe penalties under state law, the ordinance would require an advertised public hearing. Therefore, adoption of the ordinance by the Council should be deferred until the July 9, 2012 Council meeting.

Mr. Phillips moved Proposed Substitute Ordinance 2012-0142.2

Mr. McDermott moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Mr. McDermott moved Amendment T1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Hearing Examiner Consent Agenda Items 15-18

15. [Proposed Substitute Ordinance No. 2012-0075.2](#)

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 Robert and Deborah Mohorovich for property located at 35175 NE Moss Creek Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E11CT038.

Sponsors: Mr. Gossett

The enacted number is 17352.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2012-0099.2](#)

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 James and Margaret Reeder for property located at 28935 NE 124th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT054.

Sponsors: Mr. Gossett

The enacted number is 17353.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2012-0102.2](#)

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 H2JM LLC for property located at 408xx 258th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E12CT003.

Sponsors: Mr. Gossett

The enacted number is 17354.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2012-0126.2](#)

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 Chris Nelson and Sam Metzler for property located at 44217 SE 170th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E11CT045a.

Sponsors: Mr. Gossett

The enacted number is 17355.

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:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 19-21****19. [Proposed Motion No. 2012-0162](#)**

A MOTION confirming the executive's appointment of Justin Walsh, who resides in council district four, to the King County civil rights commission, as the council district four representative.

Sponsors: Mr. Phillips

The enacted number is 13683.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2012-0165](#)

A MOTION confirming the executive's appointment of Aileen Sison, who resides in council district eight, to the King County civil rights commission, as the council district eight representative.

Sponsors: Mr. McDermott

The enacted number is 13684.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2012-0183](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P3, Section 28, Proviso P1, and Section 121, Proviso P2, departments of executive services and transportation in compliance with Ordinance 17232; and authorizing the release of \$50,000 for office of performance strategy and budget; authorizing the release of \$150,000 for real estate services and; authorizing the release of \$100,000 for roads, all which are currently held in reserve.

Sponsors: Mr. Ferguson

The enacted number is 13685.

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:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Committee of the Whole

22. [Proposed Substitute Motion No. 2012-0227.2](#)

A MOTION to strengthen regional cooperation between King County and the Port of Seattle.

Sponsors: Ms. Hague, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Gossett, Mr. Ferguson, Mr. Dunn, Mr. McDermott and Ms. Lambert

The enacted number is 13686.

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

The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2012-0182](#)

AN ORDINANCE establishing a tier one fund for the department of community and human services administration; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. Title 4A.

Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2012-0210](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 6, 2012, of a proposition to support continuation of the regional automated fingerprint identification system program by renewing and replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than \$0.0592 per one thousand dollars of assessed valuation for collection beginning in 2013, with subsequent maximum levy collections being increased by the greater of one percent or the percentage increase in the consumer price index as long as that amount does not exceed three percent, for the purpose of funding the continued operation of the regional automated fingerprint identification system and related technology and services, which expand crime scene and arrest identification capabilities for all criminal justice agencies in King County.

Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2012-0220](#)

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

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

26. [Proposed Ordinance No. 2012-0221](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to allow the King County department of development and environmental services to administer development permits and activities associated with two land development projects within the jurisdiction of the city of Sammamish.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

27. [Proposed Motion No. 2012-0211](#)

A MOTION accepting the report, King County Regional Automated Fingerprint Identification System Operational and Levy Plan 2013-2018, dated May 18, 2012.

Sponsors: Mr. McDermott

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

28. [Proposed Motion No. 2012-0217](#)

A MOTION acknowledging receipt of a report in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 116, Proviso P1.

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 a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

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

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

Ms. Patterson briefed the Council on the recent Flood Control District/King Conservation District/Water Resources Inventory Areas meeting. There was discussion

regarding the changes in funding for programs that have been historically funded by King Conservation District revenues. Deputy Executive Fred Jarrett moderated the meeting. Sara Hemphill, Executive Director, King Conservation District, briefed the members on two relevant court cases, the KCD budget in 2012 and how the KCD plans to move forward with a new way to raise revenue. The group discussed what they would like the future conservation district programs to look like, and presented their ideas, which included many new ideas for the KCD, such as increased opportunities for partnerships.

Ms. Lambert reported on her visit with Masaaki Imai, an internationally renowned expert on LEAN. Ms. Lambert indicated that King County has already implemented 15 LEAN events, with more in process. She also indicated that 200 employees have been involved and participated in the LEAN process.

Mr. Phillips reported on the Sound Transit Capital Committee. Staff provided a briefing on the work underway with the City of Bellevue on identifying cost savings for east link light rail. Endorsement of the cost savings work plan will be up for consideration at the next Bellevue City Council and Sound Transit Board meetings. The committee also recommended for the Board several contracts.

Other Business

The meeting was convened in Executive Session to consider matters related to ongoing collective bargaining negotiations, as provided for in RCW42.30.140(4).

Adjournment

The meeting was adjourned at 3:26 p.m.

Approved this _____ day of _____.

Clerk's Signature