



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, January 23, 2012

Room 1001

REVISED AGENDA - Added Item 16

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:44 p.m.

2. **Roll Call**

[play video](#)

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 January 17, 2012**

[play video](#)

Ms. Hague moved to approve the minutes of the January 17, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 16 was added to the agenda.

6. **Special Items**

Swearing in - Councilmember Phillips

Swearing in - Councilmember Hague

[play video](#)

Judge Bruce Hilyer performed the swearing in ceremony for Councilmember Phillips.

Mr. Phillips made comments and introduced his family. He also acknowledged his staff.

Judge Richard McDermott performed the swearing in ceremony for Councilmember Hague. Ms. Hague made comments.

Presentation of a Proclamation of January 2012 as Mentoring Month in King County

Mr. Gossett made comments about Mentoring Month and invited Jerry Hynes, Chief Financial and Chief Operations Officer, Puget Sound Big Brothers and Big Sisters to the podium while he read the proclamation. Mr. Hines made thanked the Council.

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

Consent Items - Items 7-9

[play video](#)

7. [Proposed Ordinance No. 2012-0006](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

On 1/23/2012, a public hearing was held and closed.

The enacted number is 17255.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2012-0007](#)

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 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson and Mr. Phillips

On 1/23/2012, a public hearing was held and closed.

The enacted number is 17256.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0008](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

On 1/23/2012, a public hearing was held and closed.

The enacted number is 17257.

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

Excused: 1 - Mr. Phillips

Budget and Fiscal Management

10. Proposed Ordinance No. 2012-0035

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation.

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Hague

On 01/23/2012, a public hearing was held and closed.

Ms. Patterson moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2012-0035. The motion carried.

Anne Noris, Clerk, clarified that Proposed Ordinance 2012-0035 remains in the Budget and Fiscal Management Committee. The Chair so ordered.

This matter was Deferred.

Transportation, Economy and Environment

11. Proposed Substitute Ordinance No. 2011-0495.2

AN ORDINANCE related to the public transportation and the June 2012 and Winter 2013 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

[play video](#)

Sponsors: Mr. Phillips

On 01/23/2012, a public hearing was held and closed.

On 01/23/2012, the following people spoke:

*Diane Narasaki
Alex Zimmerman*

*Sam Bellomio
Shanfang Xu (interpreter: Xiangping Chen)
Rongfang Su (interpreter: Xiangping Chen)
Estele Ortega
Michael Fuller
Celso Tolman
Rebecca Saldana*

The Chair indicated that Proposed Substitute Ordinance 2011-0495 is deferred until the January 30, 2012 Council meeting.

This matter was Deferred.

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

Consent Items - Items 12-13

[play video](#)

12. [Proposed Motion No. 2011-0479](#)

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

Sponsors: Mr. Gossett

The enacted number is 13634.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0011](#)

A MOTION confirming the executive's appointment of Stephanie Scott, who resides in council district eight, to the King County women's advisory board, as the King County council district eight representative.

Sponsors: Mr. McDermott

The enacted number is 13635.

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: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Mr. Phillips, and Mr. Dunn

First Reading and Referral of Motions

[play video](#)

14. [Proposed Motion No. 2012-0012](#)

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County women's advisory board, as the King County council district five representative.

Sponsors: Ms. Patterson

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

Reintroductions of Ordinances

15. [Proposed Ordinance No. 2010-0466](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Mr. Phillips

This matter was reintroduced and referred to the Budget and Fiscal Management Committee.

Other Business

Extra Item - Item 16

Employment and Administration Committee Consent Agenda

16. **Approval of a Position Description for an Office Manager I in the Office of Law Enforcement & Oversight (OLEO).**

A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Dunn

Adjournment

[play video](#)

The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature