



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, July 16, 2012

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:39 p.m.
The meeting went into Executive Session at 2:11 p.m.
Executive Session ended at 3:19 p.m.
The meeting reconvened at 3:19 p.m.*

2. **Roll Call**

Present: 7 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott,
Ms. Hague and Mr. Gossett
Excused: 2 - Ms. Lambert and Ms. Patterson

3. **Flag Salute and Pledge of Allegiance**

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 9, 2012**

*Ms. Hague moved to approve the minutes of the July 9, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

**Recognizing King County's Automated Fingerprint Identification System
for their achievements in earning international accreditation**

*Mr. Dunn made comments. He introduced Ms. Carol Gillespie, Regional AFS Director,
who made comments. Mr. Gossett acknowledged participants of the Automated
Fingerprint Identification System who were in attendance. Mr. Dunn read the
recognition. Mr. Dunn invited Sheriff Steve Strachan to the podium to make
comments.*

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

Committee of the Whole

7. [Proposed Ordinance No. 2012-0241](#)

AN ORDINANCE establishing November 6, 2012, as the date of a special election on the question of annexation of the West Hill annexation area to the city of Renton ; and declaring an emergency.

Sponsors: Mr. Gossett

On 7/16/2012, a public hearing was held and closed.

The enacted number is 17379.

Ms. Hague moved to suspend the rules in order to relieve Committee of the Whole of further consideration of Proposed Ordinance 2012-0241. The motion carried.

On 07/16/2012, the following people appeared to speak:

1. Alex Zimmerman
2. Sam Bellomio

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

Yes: 7 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Ms. Lambert, and Ms. Patterson

First Reading of and Action on Motions Without Referral to Committee

8. [Proposed Motion No. 2012-0257](#)

A MOTION of the county council approving the final aggregate principal amount , interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Unlimited Tax General Obligation Refunding Bonds , 2012, all in accordance with Ordinance 17363.

Sponsors: Mr. McDermott

The enacted number is 13695.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0257 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

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

Yes: 7 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Ms. Lambert, and Ms. Patterson

Reappointment Consent Agenda Item 9

9. [Proposed Motion No. 2012-0016](#)

A MOTION confirming the executive's reappointment of Loran Lichty, who resides in council district nine, to the King County regional human services levy oversight board.

Sponsors: Mr. Dunn

The enacted number is 13696.

A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Ms. Lambert, and Ms. Patterson

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2012-0229](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the transfer of drainage parcels located adjacent to Coal Creek Parkway Southeast.

Sponsors: Mr. Dunn

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

11. [Proposed Ordinance No. 2012-0238](#)

AN ORDINANCE relating to establishing a fee for on-demand use of King County-owned bicycle lockers at Metro transit passenger facilities; and adding a new section in to K.C.C. Title 4A.

Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2012-0243](#)

AN ORDINANCE authorizing the King County Executive to sign project services agreements between King County and the Washington State Department of Transportation, pursuant to which the state will pay up to \$100,000 for King County to provide design review and project support for SR 520, Medina to SR 202, Transit and HOV Project Station Design, including reconstruction of existing transit facilities at Evergreen Point Road and 92nd Avenue Northeast.

Sponsors: Ms. Hague

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

13. [Proposed Ordinance No. 2012-0244](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Hollywood Hills Saddle Club, a Washington nonprofit organization, for the operation, maintenance, programming and use of the equestrian facility located at the Woodinville Pit Park Site in King County, Washington.

Sponsors: Ms. Lambert

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

14. [Proposed Ordinance No. 2012-0245](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with South King Fire and Rescue, Maple Valley Fire and Life Safety, and King County Fire Protection District 44 to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 39, 43 and 44, respectively.

Sponsors: Mr. von Reichbauer and Mr. Dunn

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

15. [Proposed Ordinance No. 2012-0252](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

16. [Proposed Ordinance No. 2012-0258](#)

AN ORDINANCE relating to improvements in parks, requiring approval by ordinance for the construction or installation by private persons of certain improvements to county parks.

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

17. [Proposed Motion No. 2012-0233](#)

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

Sponsors: Ms. Hague

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

18. [Proposed Motion No. 2012-0248](#)

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2012-0251](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

Sponsors: Mr. Phillips

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

20. [Proposed Motion No. 2012-0253](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 15632 and Ordinance 17200.

Sponsors: Mr. Ferguson

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

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

Ms. Patterson reported on the Eastside Transportation Partnership. The members heard a presentation from Metro regarding the alternative service delivery plan. The feedback was quite good from suburban members. The members also had a briefing on the new and emerging link between transit and land use that is being formulated as a strategic plan. The members had a briefing on the Kirkland TOD (transit-oriented development) which is going to be built at the South Kirkland Park and Ride.

Mr. Phillips reported on the Sound Transit Capital Committee. The committee had a briefing on the University link light rail, which is on schedule to open in 2016.

Other Business

The Chair took the meeting into Executive Session at 2:11 p.m. 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

The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature