



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

Tuesday, February 19, 2013

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:48 p.m.
The Chair recessed the meeting at 2:07 p.m.
The Chair reconvened the meeting at 2:08 p.m.*

2. **Roll Call**

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Present: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott,
Ms. Hague, Mr. Gossett and Mr. Dembowski
Excused: 1 - Ms. Lambert

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

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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 11, 2013**

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Ms. Patterson moved to approve the minutes of the February 11, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

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

Consent Items 6 and 7

6. [Proposed Substitute Ordinance No. 2012-0438.2](#)

AN ORDINANCE relating to county funds; amending Ordinance 12076, Section 36, and K.C.C. 4.10.110, Ordinance 12076, Section 12, and K.C.C. 4.08.020, Ordinance 12076, Section 7, as amended, and K.C.C. 4.08.030, Ordinance 12076, Section 11, as amended, and K.C.C. 4.08.035, Ordinance 12076, Section 13, as amended, and K.C.C. 4.08.045, Ordinance 3581, Section 3, as amended, and K.C.C. 4.08.050, Ordinance 14596, Section 1, as amended, and K.C.C. 4.08.055, Ordinance 15961, Section 1, as amended, and K.C.C. 4.08.056, Ordinance 16976, Section 3, and K.C.C. 4.08.058, Ordinance 12076, Section 14, and K.C.C. 4.08.060, Ordinance 5868, Sections 1 and 2, and K.C.C. 4.08.065, Ordinance 12076, Section 15, as amended, and K.C.C. 4.08.070, Ordinance 14793, Section 2, as amended, and K.C.C. 4.08.082, Ordinance 15966, Section 2, and K.C.C. 4.08.083, Ordinance 14714, Section 3, and K.C.C. 4.08.085, Ordinance 12076, Section 16, as amended, and K.C.C. 4.08.090, Ordinance 14509, Section 31, and K.C.C. 4.08.095, Ordinance 12076, Section 18, as amended, and K.C.C. 4.08.110, Ordinance 9948, Section 1, and K.C.C. 4.08.150, Ordinance 12089, Section 5, as amended, and K.C.C. 2.46.030, Ordinance 14482, Section 18, and K.C.C. 2.49.170, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12089, Section, as amended, and K.C.C. 4.40.015, Ordinance 6111, Section 8, as amended, and K.C.C. 4.40.110, Ordinance 12076, Section 24, as amended, and K.C.C. 4.08.190, Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14482, Section 5, and K.C.C. 2.49.020, Ordinance 16835, Section 1, and K.C.C. 4.08.199, Ordinance 12076, Section 25, as amended, and K.C.C. 4.08.210, Ordinance 12076, Section 26, as amended, and K.C.C. 4.08.220, Ordinance 12076, Section 27, and K.C.C. 4.08.230, Ordinance 9268, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250, Ordinance 12076, Section 30, and K.C.C. 4.08.265, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12076, Section 32, as amended, and K.C.C. 4.08.280, Ordinance 11591, Section 1, as amended, and K.C.C. 4.08.290, Ordinance 12144, Sections 1 and 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 4, and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7, and K.C.C. 4.08.298, Ordinance 14306, Section 1, and K.C.C. 4.08.299, Ordinance 12575, Section 7, and K.C.C. 4.08.300, Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4.08.305, Ordinance 13325, Sections 5 through 7, and K.C.C. 4.08.315, Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 13326, Section 3, and K.C.C. 4.08.320, Ordinance 15961, Section 2, and K.C.C. 4.08.321, Ordinance 15551, Section 3, and K.C.C. 4.08.322, Ordinance 15551, Section 2, and K.C.C. 4.08.324, Ordinance 13733, Section 9, as amended, and K.C.C. 4.08.327, Ordinance 14222, Section 2, and K.C.C. 4.08.335, Ordinance 14227, Section 2, and K.C.C. 4.08.340, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 15973, Section 1, and K.C.C. 4.08.360, Ordinance 15968, Section 1, and K.C.C. 4.08.380, Ordinance 12075, Section 1, as amended, and K.C.C. 4.08.400, Ordinance 16861, Section 3, and K.C.C. 4.08.410, Ordinance 16861, Section 5, and K.C.C. 4.08.420, Ordinance 15896, Section 11, and K.C.C. 1.40.100, Ordinance 12075, Section 19, and K.C.C. 2.80.020, Ordinance 7590, Section 14, as amended, and K.C.C. 9.08.110, Ordinance 11617, Section 50, and K.C.C. 14.75.110 and Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, adding a new chapter to K.C.C. Title 4A, adding a new section to K.C.C. chapter 10.04, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.08.005, K.C.C. 4.08.020, K.C.C. 4.08.030, K.C.C. 4.08.035, K.C.C. 4.08.045, K.C.C. 4.08.050, K.C.C. 4.08.055, K.C.C. 4.08.056, K.C.C. 4.08.057, K.C.C. 4.08.058, K.C.C. 4.08.060, K.C.C. 4.08.065, K.C.C. 4.08.070, K.C.C. 4.08.082, K.C.C. 4.08.083, K.C.C. 4.08.085, K.C.C. 4.08.090, K.C.C. 4.08.095, K.C.C. 4.08.110, K.C.C. 4.08.150, K.C.C. 4.08.190, K.C.C. 4.08.199, K.C.C. 4.08.210, K.C.C. 4.08.220, K.C.C. 4.08.230, K.C.C. 4.08.235, K.C.C. 4.08.250, K.C.C. 4.08.265, K.C.C. 4.08.275, K.C.C. 4.08.280, K.C.C.

4.08.290, K.C.C. 4.08.295, K.C.C. 4.08.296, K.C.C. 4.08.297, K.C.C. 4.08.298, K.C.C. 4.08.299, K.C.C. 4.08.300, K.C.C. 4.08.305, K.C.C. 4.08.315, K.C.C. 4.08.318, K.C.C. 4.08.320, K.C.C. 4.08.321, K.C.C. 4.08.322, K.C.C. 4.08.324, K.C.C. 4.08.327, K.C.C. 4.08.335, K.C.C. 4.08.340, K.C.C. 4.08.360, K.C.C. 4.08.380, K.C.C. 4.08.400, K.C.C. 4.08.410, K.C.C. 4.08.420, K.C.C. 1.40.100, K.C.C. 2.80.020, K.C.C. 9.08.110 and K.C.C. 23.24.140, decodifying K.C.C. 4.08.395 and repealing Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 3521, Section 1, as amended, and K.C.C. 4.08.040, Ordinance 12076, Section 19, as amended, and K.C.C. 4.08.130, Ordinance 12076, Section 20, as amended, and K.C.C. 4.08.140, Ordinance 12076, Section 21, and K.C.C. 4.08.160, Ordinance 12076, Section 22, and K.C.C. 4.08.170, Ordinance 14482, Section 52, and K.C.C. 4.08.185, Ordinance 15270, Section 2, and K.C.C. 4.08.197, Ordinance 12076, Section 28, and K.C.C. 4.08.240, Ordinance 13302, Sections 1 and 2, as amended, and K.C.C. 4.08.325, Ordinance 13771, Section 1, and K.C.C. 4.08.330, Ordinance 14988, Section 1, and K.C.C. 4.08.345, Ordinance 15973, Section 2, and K.C.C. 4.08.370, Ordinance 15968, Section 2, and K.C.C. 4.08.390, Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020, Ordinance 10870, Section 486, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, and K.C.C. 21A.24.410, Ordinance 10870, Section 489, and K.C.C. 21A.24.420 and Ordinance 4341, Section 14, and K.C.C. 26.04.130.

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Sponsors: Mr. McDermott

On 2/19/2013, a public hearing was held and closed.

The enacted number is 17527.

On 02/19/2013, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

A motion was made by Councilmember Patterson that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Ms. Lambert

7. [Proposed Ordinance No. 2013-0013](#)

AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan.

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Sponsors: Mr. Phillips

On 2/19/2013, a public hearing was held and closed.

The enacted number is 17528.

Item 7 was removed from the consent agenda.

On 02/19/2013, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

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

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

No: 0

Excused:1 - Ms. Lambert

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

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

Excused: 1 - Ms. Lambert

Transportation, Economy and Environment

8. [Proposed Substitute Ordinance No. 2012-0435.2](#)

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County, authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission and requiring a report on the initiative .

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Sponsors: Mr. Phillips and Mr. Ferguson

On 2/19/2013, a public hearing was held and closed.

The enacted number is 17529.

On 02/19/2013, the following people appeared to speak:

Sam Bellomio

Alex Zimmerman

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

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

No: 0

Excused:1 - Ms. Lambert

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

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

Excused: 1 - Ms. Lambert

First Reading of and Action on Motions Without Referral to Committee

9. [Proposed Motion No. 2013-0103](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General

Obligation Bonds, 2013, in the aggregate principal amount of \$77,100,000; and establishing certain terms of such bonds in accordance with Ordinance 16994, as amended by Ordinance 17519.

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Sponsors: Mr. McDermott

The enacted number is 13836.

Mr. McDermott moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

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

The motion carried by the following vote:

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

Excused: 1 - Ms. Lambert

Reappointment Consent Agenda Items 10-15

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10. [Proposed Motion No. 2013-0042](#)

A MOTION confirming the executive's reappointment of Sylvia Bushnell, who resides in council district two, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Gossett

The enacted number is 13837.

This matter was passed on the Consent Agenda.

11. [Proposed Motion No. 2013-0092](#)

A MOTION confirming the executive's reappointment of Kevin Carl, who resides in council district four, to the King County cultural development authority (4Culture).

Sponsors: Mr. Phillips

The enacted number is 13838.

This matter was passed on the Consent Agenda.

12. [Proposed Motion No. 2013-0095](#)

A MOTION confirming the executive's reappointment of Ted Kutscher, who resides in council district eight, to the King County cultural development authority (4Culture).

Sponsors: Mr. McDermott

The enacted number is 13839.

This matter was passed on the Consent Agenda.

13. [Proposed Motion No. 2013-0099](#)

A MOTION confirming the executive's reappointment of Ricardo Frazer, who resides in council district eight, to the King County cultural development authority (4Culture).

Sponsors: Mr. McDermott

The enacted number is 13840.

This matter was passed on the Consent Agenda.

14. **Proposed Motion No. 2013-0100**

A MOTION confirming the executive's reappointment of Brian Flaherty, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Hague

The enacted number is 13841.

This matter was passed on the Consent Agenda.

15. **Proposed Motion No. 2013-0101**

A MOTION confirming the executive's reappointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Hague

The enacted number is 13842.

This matter was 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 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

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16. **Proposed Ordinance No. 2013-0079**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jason and Ellen Mirro and Kenneth and Jean Campbell for property located at 19130 SE 196th Street, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E12CT021.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

17. [Proposed Ordinance No. 2013-0080](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Valley Sand and Gravel for property located at 22202 SE Auburn - Black Diamond Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E12CT022.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

18. [Proposed Ordinance No. 2013-0081](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Wes Deti for property located at 29115 176th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E12CT036.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2013-0082](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Taranowski for property located at 30657 209th Avenue SE, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E12CT037.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2013-0083](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Santilli, Jr. for property located at 15114 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E12CT041.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2013-0105](#)

AN ORDINANCE relating to solid waste management, authorizing the King County executive to execute an amended and restated solid waste interlocal agreement pursuant to chapter 39.34 RCW with cities for the continued provision of solid waste management services.

Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2013-0106](#)

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

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2013-0086](#)

A MOTION confirming the executive's appointment of Thomas Ikeda, who resides in council district two, to the King County cultural development authority (4Culture).

Sponsors: Mr. Gossett

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

24. [Proposed Motion No. 2013-0097](#)

A MOTION confirming the executive's appointment of Bradley Bagshaw, who resides in council district four, to the King County Museum of Flight Authority board of directors .

Sponsors: Mr. Phillips

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

25. [Proposed Motion No. 2013-0104](#)

A MOTION making an appointment to fill a vacant judicial position in the northeast division of King County district court.

Sponsors: Ms. Patterson

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

26. [Proposed Motion No. 2013-0107](#)

A MOTION adopting the 2013 work plan for the transportation, economy and environment committee.

Sponsors: Mr. Phillips

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

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

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The Chair and Councilmembers Dunn, Patterson, Phillips and von Reichbauer spoke about the recent visit to Washington D.C. to meet with congressional and government leaders. Mr. Dunn commented that the meeting was very productive, and Ms. Patterson indicated it was a good opportunity to meet and discuss potential budget cuts. She stated the congressional leaders know how important the needs of King County are.

Other Business

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Adjournment

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The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____.

Clerk's Signature