



# 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 11, 2012

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 2:21 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**

[play video](#)

*Ms. Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of June 4, 2012**

[play video](#)

*Ms. Hague moved to approve the minutes of the June 4, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

6. **Special Item**

**Proclamation of June 15, 2012, as Elder Abuse Awareness Day in King  
County**

[play video](#)

*Mr. Phillips commented about Elder Abuse Awareness Day. He invited advocate for  
elder abuse awareness, Claudia Donnelly, and Kathy Van Olst and Page Ulrey,*

*Prosecuting Attorney's Office, to the podium. Councilmembers Lambert and Patterson also made remarks. Mr. Phillips, Ms. Lambert and Ms. Patterson read the proclamation. Ms. Donnelly thanked the Council. She acknowledged Tom Goldsmith and Karen Mount, who were in attendance. Ms. Ulrey thanked the Council.*

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

### Consent Items 7-8

[play video](#)

7. [Proposed Ordinance No. 2012-0175](#)

AN ORDINANCE approving the City of Redmond 2011 Water System Plan, September 2011.

**Sponsors:** Mr. Phillips

**On 6/11/2012, a public hearing was held and closed.**

*The enacted number is 17341.*

*On 6/11/2012, the following people spoke:*

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

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

8. [Proposed Ordinance No. 2012-0179](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips and Mr. McDermott

**On 6/11/2012, a public hearing was held and closed.**

*The enacted number is 17342.*

**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. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Dunn

## **Budget and Fiscal Management**

### **9. [Proposed Substitute Ordinance No. 2012-0144.2](#)**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.--.--, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

[play video](#)

**Sponsors:** Mr. McDermott

**On 6/11/2012, a public hearing was held and closed.**

*The enacted number is 17343.*

*Mr. Phillips moved Amendment 1. 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*

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

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

**Excused:** 1 - Mr. Dunn

## **Hearing Examiner Consent Agenda Item 10**

### **10. [Proposed Substitute Ordinance No. 2012-0082.2](#)**

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 Dennis Bryant and Mary O'Leary-Bryant for property located at 22005 103rd Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT063.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 17344.*

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

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

**Excused:** 1 - Mr. Dunn

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

### Consent Item 11

#### 11. [Proposed Motion No. 2012-0190](#)

A MOTION directing the executive to implement potential strategies in support of active trail linkages as a means of connecting regional trails with regional points of interest.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13681.*

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

**Excused:** 1 - Mr. Dunn

### Transportation, Economy and Environment

#### 12. [Proposed Motion No. 2012-0131](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P1, which requires the executive to create a work group to oversee and guide the parks levy renewal planning effort .

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13682.*

**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. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Dunn

## First Reading of and Action on Motion Without Referral to Committee

### 13. [Proposed Motion No. 2012-0223](#)

A MOTION making an appointment to fill the vacancy in the 5th legislative district of the Washington state Senate.

[play video](#)

**Sponsors:** Ms. Lambert

*The Chair indicated that Proposed Motion 2012-0223 is referred to the Committee of the Whole for action at a later date.*

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

## Employment and Administration Committee Consent Agenda Item 14

### 14. Hiring a Clerk/Manager for the Board of Appeals and Equalization

[play video](#)

*A motion was made by Ms. Patterson 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*

## First Reading and Referral of Ordinances

[play video](#)

### 15. [Proposed Ordinance No. 2012-0196](#)

AN ORDINANCE authorizing the King County executive to enter into an agreed order with the Washington state Department of Ecology for the remedial investigation and feasibility study for the King County's Maury Island Site, the former Glacier/Northwest Aggregates Sand and Gravel Mine.

**Sponsors:** Mr. McDermott

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

### 16. [Proposed Ordinance No. 2012-0212](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 representing employees in the departments of transportation (road services), King County information technology, natural resources and parks, and public health; and establishing the effective

date of said agreements.

**Sponsors:** Mr. Phillips

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

**17. [Proposed Ordinance No. 2012-0213](#)**

AN ORDINANCE authorizing the King County executive to execute an amendment to an interlocal agreement by and between King County and the King Conservation District regarding use of special assessment funds; declaring retroactive application; and repealing Ordinance 16743, Section 7.

**Sponsors:** Mr. Phillips

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

**18. [Proposed Ordinance No. 2012-0219](#)**

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$339,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

**Sponsors:** Mr. Ferguson

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

## First Reading and Referral of Motions

**19. [Proposed Motion No. 2012-0197](#)**

A MOTION acknowledging receipt of a report and work plans regarding to the use of video technology in the criminal justice system in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P1.

**Sponsors:** Ms. Lambert

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

**20. [Proposed Motion No. 2012-0224](#)**

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

**Sponsors:** Ms. Hague

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

**21. [Proposed Motion No. 2012-0227](#)**

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

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

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

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

[play video](#)

*No reports were given.*

**Other Business**

[play video](#)

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:11 p.m.*

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

\_\_\_\_\_  
Clerk's Signature