



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

Tuesday, September 4, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:40 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Mr. McDermott

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

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

4. **Approval of Minutes of August 27, 2012**

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Ms. Hague moved to approve the minutes of the August 27, 2012 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

Budget and Fiscal Management

6. [Proposed Ordinance No. 2012-0261](#)

AN ORDINANCE relating to the district court relocation to the Norm Maleng Regional Justice Center remodel project; making an appropriation and reappropriation of \$7,860,318 to the building repair and replacement fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 115, as amended, and Attachment B, as amended.

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Sponsors: Ms. Lambert

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17401.

On 09/04/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

District Court Judge Corrina Harn made comments.

A motion was made by Councilmember Lambert 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, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

7. [Proposed Substitute Ordinance No. 2012-0270.2](#)

AN ORDINANCE relating to the development of regional civic or cultural facilities; providing for municipalities in the county to enter into joint development arrangements with the county for the purpose of developing and constructing civic or cultural facilities with region-wide benefit; authorizing the office of performance, strategy and budget to review joint financing proposals; establishing eligibility criteria for the review of proposals for the issuance of county bonds in support of regional civic or cultural development projects; and adding a new section to K.C.C . chapter 2.10.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17402.

A motion was made by Councilmember Lambert 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, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

8. [Proposed Ordinance No. 2012-0276](#)

AN ORDINANCE approving a new lease for the King County district court to be located at the Auburn Justice Center, King County council district 7.

[play video](#)

Sponsors: Ms. Lambert and Mr. McDermott

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17403.

*Ms. Lambert moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. McDermott*

District Court Judge Corrina Harn answered questions of the Council, and informed the members of the passing of District Court Judge Frank LaSalata. Ms. Hague requested a moment of silence.

A motion was made by Councilmember Lambert 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. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

Government Accountability, Oversight and Financial Performance

9. [Proposed Ordinance No. 2012-0222](#)

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025 and Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760 and declaring an emergency.

[play video](#)

Sponsors: Mr. Gossett

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17404.

*Wendy Soo Hoo, council staff, answered questions of the Council.
Norm Alberg, Deputy Director, Records and Licensing Services, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips
No: 0*

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

*Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips*

No: 0

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

A motion was made by Councilmember Ferguson 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. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

10. [Proposed Ordinance No. 2012-0281](#)

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 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, King County information technology, natural resources and parks, public health, transportation, and King County elections; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Phillips

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17405.

On 09/04/2012, the following people appeared to speak:

Sam Bellomio

Alex Zimmerman

Ms. Patterson raised a Point of Order regarding council rules.

Jim Brewer, legal counsel, answered questions, indicating that public testimony should be germane to the legislation that is being considered for the public hearing.

Mr. Phillips made comments regarding a recent Transportation, Economy and Environment Committee meeting.

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, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

11. [Proposed Ordinance No. 2012-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management; Emergency Management Program Manager) representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Phillips

On 9/4/2012, a public hearing was held and closed.

The enacted number is 17406.

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, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

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

Consent Item 12

12. [Proposed Substitute Motion No. 2012-0262.2](#)

A MOTION supporting the executive's negotiation of potential participation in a demonstration project of a financially integrated care model for individuals eligible for both Medicare and Medicaid in which medical, mental health, substance abuse and long term care services would be purchased through a managed care organization.

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Sponsors: Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

The enacted number is 13716.

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. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

Reappointment Consent Agenda Items 13-19

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On request of Ms. Lambert, the Chair removed Item 15 from the Consent Agenda, to take action separately.

13. [Proposed Motion No. 2012-0150](#)

A MOTION confirming the executive's reappointment of Mary Robinson, who resides in council district six, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Ms. Hague

The enacted number is 13717.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2012-0152](#)

A MOTION confirming the executive's reappointment of Luke Meyers, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Hague

The enacted number is 13718.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2012-0169](#)

A MOTION confirming the executive's reappointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 11.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 13723.

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

Yes: 5 - Mr. Phillips, Mr. Dunn, Mr. Ferguson, Ms. Hague, and Mr. Gossett

No: 3 - Ms. Lambert, Mr. von Reichbauer, and Ms. Patterson

Excused: 1 - Mr. McDermott

16. [Proposed Motion No. 2012-0287](#)

A MOTION confirming the executive's reappointment of Carol Finn, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Hague

The enacted number is 13719.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2012-0289](#)

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

Sponsors: Ms. Lambert

The enacted number is 13720.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2012-0298](#)

A MOTION confirming the executive's reappointment of the Honorable Ava Frisinger, mayor, city of Issaquah, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

The enacted number is 13721.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2012-0299](#)

A MOTION confirming the executive's reappointment of Berta Seltzer, who resides in council district six, to the King County advisory council on aging and disability services.

Sponsors: Ms. Hague

The enacted number is 13722.

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. Dunn,
Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. McDermott

Employment and Administration Committee Consent Agenda Item 20**20. Increase the work hours for a part time temporary Accountable Business Transformation (ABT) Oversight Analyst and request for funding authorization**

[play video](#)

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms.

Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. McDermott

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2012-0346](#)

AN ORDINANCE relating to the King County Consortium Consolidated Housing and Community Development Plan 2010-2012; extending the plan for two years, through December 31, 2014.

Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2012-0347](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2012-0358](#)

AN ORDINANCE relating to property taxes; amending Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020, Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, Ordinance 9159, Section 3, and K.C.C. 4.64.040 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, recodifying K.C.C. 4.48.020, K.C.C. 4.60.020, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.64.030 and K.C.C. 4.64.040, adding new sections to K.C.C. chapter 19A.08, adding a new section to K.C.C. chapter 16.02, adding a new section to K.C.C. 21A.02, adding a new chapter to K.C.C. Title 4A and repealing Ordinance 2152, Section 1, as amended, and K.C.C. 4.48.010, Ordinance 2152, Section 3, and K.C.C. 4.48.030, Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040, Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 2908, Section 1, and K.C.C. 4.60.010, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 56, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2012-0367](#)

AN ORDINANCE establishing a performance management action team to connect agency performance and budgeting to the King County Strategic Plan goals and priorities in order to enhance transparency and accountability to the public.

Sponsors: Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2012-0305](#)

A MOTION confirming the executive's appointment of Irene Reynolds, who resides in council district three, to the King County women's advisory board, to fill a Council at-large position.

Sponsors: Ms. Lambert

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

26. [Proposed Motion No. 2012-0322](#)

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

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2012-0365](#)

A MOTION regarding cyberbullying in unincorporated King County.

Sponsors: Mr. Dunn

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

28. [Proposed Motion No. 2012-0366](#)

A MOTION related to improving individual and organizational accountability of the King County sheriff's office and increasing effectiveness of the office of law enforcement oversight ; following-up on a performance audit of the sheriff's office internal investigations operations and the effectiveness of law enforcement oversight; and adopting a performance audit action plan to implement recommendations of the King County auditor.

Sponsors: Mr. Ferguson and Ms. Patterson

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

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

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No reports were given.

Other Business

Adjournment

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The meeting was adjourned at 2:43 p.m.

Approved this _____ day of _____.

Clerk's Signature