



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, April 16, 2012

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:51 p.m.
The Chair recessed the meeting into Executive Session at 3:25 p.m.
The Chair reconvened the meeting at 3:40 p.m.
The Chair recessed the meeting into Executive Session at 3:41 p.m.
The Chair reconvened the meeting at 4:00 p.m.*

2. **Roll Call**

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

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

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

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

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*Ms. Hague moved to approve the minutes of the April 9, 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 Substitute Ordinance No. 2012-0094.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at first year rate of not more than \$0.07 per one thousand dollars of assessed valuation, to fund capital costs of replacing the children and family justice center located at 12th Avenue and East Alder Street in Seattle.

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Sponsors: Mr. Ferguson, Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Phillips

On 4/16/2012, a public hearing was held and closed.

The enacted number is 17304.

On 04/16/2012, the following people spoke:

1. Mia Jacobson
2. Sam Bellomio
3. Alex Zimmerman
4. Jared Karstetter
5. Chaplain Benny Wright

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

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

Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Items 7-11

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7. [Proposed Substitute Ordinance No. 2012-0028.2](#)

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 Russell and Cari Trussell for property located at 40608 212th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT026.

Sponsors: Mr. Gossett

The enacted number is 17305.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2012-0056.2](#)

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 Darien Payne and Robert Tingleff for property located at 4924 322nd Avenue SE, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E11CT044.

Sponsors: Mr. Gossett

The enacted number is 17306.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2012-0057.2](#)

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 Todd and Leslie Erickson and Melanie Barlow for property located at 27839 SE High Point Way and 6825 280th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E11CT055.

Sponsors: Mr. Gossett

The enacted number is 17307.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2012-0058.2](#)

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 Chris and Carol Rathe and Dale and Lisa Garrett for property located at 5715 308th Avenue SE and 30506 SE 58th Street, Preston, WA, designated department of natural resources and parks, water and land resources division file no. E11CT056.

Sponsors: Mr. Gossett

The enacted number is 17308.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2012-0073.2](#)

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 Janet Heubach for property located at 751 West Snoqualmie Way Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E11CT029.

Sponsors: Mr. Gossett

The enacted number is 17309.

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 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Item 12****12. [Proposed Motion No. 2012-0127](#)**

A MOTION adopting the 2012 work program for the transportation, economy and environment committee.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13658.

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 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

Employment and Administration Committee Consent Agenda Item 13**13. Hiring an Office Manager I in the Office of Law Enforcement Oversight**

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A motion was made by Councilmember Patterson that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

First Reading of and Action on Motions Without Referral to Committee

14. [Proposed Motion No. 2012-0139](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series B (Federally Tax-Exempt), in the aggregate principal amount of \$28,065,000, and establishing certain terms of such bonds in accordance with Ordinance 16865.

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Sponsors: Mr. McDermott

The enacted number is 13659.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0139 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2012-0120](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between the Port of Seattle and King County for emergency medical services.

Sponsors: Ms. Lambert

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

16. [Proposed Ordinance No. 2012-0137](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Sound Transit to provide small contractor and supplier certification services.

Sponsors: Mr. Ferguson

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

17. [Proposed Ordinance No. 2012-0138](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2012; and amending Ordinance 16803, Section 1, as amended.

Sponsors: Mr. Ferguson

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

18. [Proposed Ordinance No. 2012-0141](#)

AN ORDINANCE implementing September 2012 public transportation service changes for King County.

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

19. [Proposed Motion No. 2012-0140](#)

A MOTION related to supporting economic vitality and community priorities through sustainable transportation.

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Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13660.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0140 without referral to committee. The motion carried.

John Resha, council staff, answered questions of the Council.

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

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

Excused: 2 - Ms. Lambert, and Mr. Dunn

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

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Mr. Phillips reported on the Sound Transit Capital Committee. He indicated that the main topic of discussion at the recent meeting was the Lynnwood link extension of light rail. The committee reviewed alternatives analysis and environmental scoping work done to date, and discussed which alignments to recommend to the full Board for further study. The Board will make a final decision about which alternatives to include in the Lynnwood link extension draft environmental impact statement at its next

meeting on April 26.

Other Business

Labor Policy Committee

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Discussion and Possible Action

21. Labor Policy relating to interest arbitration

Nick Wagner, council staff, summarized his staff report.

Patti Cole-Tindall, Director, King County Office of Labor Relations, answered questions of the Council.

Robin Fenton, Chief, Public Safety, Technical Services, answered questions of the Council.

Jared Karstetter, King County Court Protection Guild, spoke.

The Chair recessed the meeting into Executive Session to consider matters related to ongoing labor negotiations or strategies for future labor negotiations, as provided in RCW 42.30.140(4).

The Chair reconvened the meeting at 3:40 p.m.

The Chair announced that this Labor Policy was deferred until the April 30, 2012 Council meeting.

The Chair recessed the meeting into Executive Session at 3:41 p.m. to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

Adjournment

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The meeting was adjourned at 4:01 p.m.

Approved this _____ day of _____.

Clerk's Signature