



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*

11:00 AM

Monday, November 5, 2012

Room 1001

1. **Call to Order**

*The meeting was called to order at 11:07 a.m.
The Chair recessed the meeting at 12:27 p.m.
The meeting was reconvened at 1:57 p..m.*

2. **Roll Call**

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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**

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

4. **Approval of Minutes of October 29, 2012**

[play video](#)

Ms. Hague moved to approve the minutes of the October 29, 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.

6. Plat Tracing

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Redmond Ridge East Division 11 - Council District 3

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 11 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Items 7-17**

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7. Proposed Ordinance No. 2012-0385

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$37,200,000 to provide long-term financing for all or part of the capital costs of the Southeast Electoral District Court Relocation Project, the South Plant Raw Sewage Pump Replacement Project, the KCCF HVAC Project, the IT Business Empowerment Project, the Mainframe Replacement Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. McDermott and Mr. Phillips

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17452.

On 11/5/2012, the following people appeared to speak:

*Michael Fuller
Sam Bellomio
Alex Zimmerman*

This matter on the Consent Agenda.

8. Proposed Ordinance No. 2012-0392

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 11141, Section 40, and K.C.C. 27.02.100, Ordinance 11141, Section 41, and K.C.C. 27.02.110, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C.

27.02.190, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17224, Section 26, and K.C.C. 27.10.085, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, and K.C.C. 27.10.180, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, and K.C.C. 27.10.385, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 17224, Section 18, and K.C.C. 27.06.040 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17453.

See speaker list for Item 7.

This matter on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0393](#)

AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17454.

See speaker list for Item 7.

This matter on the Consent Agenda.

10. [Proposed Ordinance No. 2012-0396](#)

AN ORDINANCE establishing inattentive driving as a traffic infraction; adding a new chapter to K.C.C. Title 46 and prescribing penalties.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17455.

See speaker list for Item 7.

This matter on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2012-0397.2](#)

AN ORDINANCE relating to the use of work crew for misdemeanor arrestees in the prosecuting attorney's office prefiling diversion program; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, as amended, and K.C.C. 2.16.122.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17456.

See speaker list for Item 7.

This matter on the Consent Agenda

12. [Proposed Substitute Ordinance No. 2012-0398.2](#)

AN ORDINANCE related to establishing a pilot program for 2012 and 2013 to incent the voluntary separation of retirement-eligible employees as necessary to minimize the number of employees subject to a reduction in force.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17457.

See speaker list for Item 7.

This matter on the Consent Agenda.

13. [Proposed Ordinance No. 2012-0399](#)

AN ORDINANCE relating to the 2013 King County 10 Step Hourly Squared Schedule, 2013 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2013 King County Standardized Hourly Salary Schedule, and the 2013 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17458.

See speaker list for Item 7.

This matter on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2012-0400.2](#)

AN ORDINANCE making a supplemental disappropriation from the departments of transportation and

development and environmental services for the second half of the biennial budget; and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 4, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136, as amended, and Attachments G and H, as amended, and repealing the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Section 5, as amended.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17459.

See speaker list for Item 7.

This matter on the Consent Agenda.

15. [Proposed Ordinance No. 2012-0401](#)

AN ORDINANCE related to the housing opportunity acquisition fund; converting the fund from a first tier capital improvement fund to a first tier operating fund with no change to its purpose or operation; and amending Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17460.

See speaker list for Item 7.

This matter on the Consent Agenda.

16. [Proposed Ordinance No. 2012-0402](#)

AN ORDINANCE relating to the cultural development authority reflecting changes made to RCW 67.28.180 by the state Legislature in 2011; making technical corrections; amending Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14440, Section 3, as amended, and K.C.C. 2.49.200, Ordinance 12807, Sections 6 and 7, as amended, and K.C.C. 4A.520.020 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 14433, Section 2, as amended, and K.C.C. 4.08.195.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17461

See speaker list for Item 7.

This matter on the Consent Agenda

17. [Proposed Ordinance No. 2012-0405](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462,

Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

*The enacted number is 17462
See speaker list for Item 7.*

This matter 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: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Budget and Fiscal Management

18. [Proposed Ordinance No. 2012-0389](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; revising rate adjustments for non-residential parcels served by one or more flow control or water quality treatment facilities; and amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

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Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17451.

On 11/5/2012, the following people appeared to speak on Items 18-21.

*Mark Lampson
Stan Kehl
Jorge Baron
Alexandria Doolittle
James Blais
Alice Howey
AswathyPriya Nair
Paul Haas
Harry Hoffman
Rebecca Sayre
Matthew Metcalf*

Cheryle Angle
Jessica Saavedra
Peter Donaldson
Sara Hemphill
Carolyn Robertson
Erick Haakenson
Cathryn Baerwald
Tom Trompeter
Chris Curtis
Siri Erickson-Brown
Michael Hood
Kathy Minsch
Max Prinsen
Bruce Chattin
Jonathon Grant
Nancy Hutto
Andrew Stout

Mr. McDermott moved Striking Amendment S1. The motion carried.

Mr. McDermott moved Title Amendment T1. The motion carried.

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. McDermott, Ms. Hague, and Mr. Gossett

No: 3 - Mr. von Reichbauer, Mr. Dunn, and Mr. Ferguson

19. [Proposed Ordinance No. 2012-0391](#)

AN ORDINANCE that adopts the 2013 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2013, and ending December 31, 2013; and an ordinance that adopts the 2013/2014 Biennium Budget and makes appropriations for the operations of various county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014.

[play video](#)

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

See speaker list for Item 18.

The Chair indicated that Proposed Ordinance 2012-0391 remains in the Budget and Fiscal Management Committee and is deferred to the November 13, 2012 Council meeting.

This matter was Deferred.

20. [Proposed Ordinance No. 2012-0404](#)

AN ORDINANCE revising the transportation benefit district boundaries and purposes in accordance with chapter 36.73 RCW; amending Ordinance 16742, Section 3, and K.C.C. 2.121.010 and Ordinance 16742, Section 6, and 2.121.020 and adding a new section to K.C.C. chapter 2.121.

[play video](#)

Sponsors: Mr. McDermott

On 11/5/2012, a public hearing was held and closed.

See speaker list for Item 18.

The Chair indicated that Proposed Ordinance 2012-0404 remains in the Budget and Fiscal Management Committee.

This matter was Deferred.

21. [Proposed Ordinance No. 2012-0432](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

[play video](#)

Sponsors: Ms. Patterson, Mr. Dunn, Mr. Gossett and Mr. Phillips

On 11/5/2012, a public hearing was held and closed.

See speaker list for Item 18.

The Chair indicated that Proposed Ordinance 2012-0432 is deferred to the November 13, 2012 Council meeting.

This matter was Deferred.

Committee of the Whole

Items 22-25 were considered as a consent agenda, with one vote.

22. [Proposed Ordinance No. 2012-0226](#)

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

[play video](#)

Sponsors: Mr. Phillips

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17463.

On 11/5/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

This matter passed on the Consent Agenda.

23. [Proposed Ordinance No. 2012-0371](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17464.

See speaker list for Item 22.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0371 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

24. [Proposed Ordinance No. 2012-0416](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17465.

See speaker list for Item 22.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0416 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

25. [Proposed Ordinance No. 2012-0423](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and four memoranda of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, King County information technology, natural resources and parks, and transportation and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

On 11/5/2012, a public hearing was held and closed.

The enacted number is 17466.

See speaker list for Item 22.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0423 without waiting the required period. The motion carried.

TThis 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: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Hearing Examiner Consent Agenda Items 26-31

[play video](#)

26. [Proposed Substitute Ordinance No. 2012-0359.2](#)

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 Abel and Kimberly Eckhardt for property located at 9405 SW 171st Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT007.

Sponsors: Mr. Gossett

The enacted number is 17467.

This matter passed on the Consent Agenda.

27. [Proposed Substitute Ordinance No. 2012-0360.2](#)

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 Yong Nang and Gyong Ho Yang for property located at 44008 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E12CT008.

Sponsors: Mr. Gossett

The enacted number is 17468.

This matter passed on the Consent Agenda.

28. [Proposed Substitute Ordinance No. 2012-0361.2](#)

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 Arfinn and Erika Nykreim for property located at 6410 Carnation-Duvall Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E12CT009.

Sponsors: Mr. Gossett

The enacted number is 17469.

This matter passed on the Consent Agenda.

29. [Proposed Substitute Ordinance No. 2012-0362.2](#)

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 James and Marion Forgie for property located at 23918 SE 156th, Issaquah, WA designated department of natural resources and parks, water and land resources division file no. E12CT010.

Sponsors: Mr. Gossett

The enacted number is 17470.

This matter passed on the Consent Agenda.

30. [Proposed Substitute Ordinance No. 2012-0363.2](#)

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 Jamie Lynn for property located at 34815 212th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E12CT011.

Sponsors: Mr. Gossett

The enacted number is 17471.

This matter passed on the Consent Agenda.

31. [Proposed Substitute Ordinance No. 2012-0364.2](#)

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 Qiang Yang for property located at 38011 265th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E12CT012.

Sponsors: Mr. Gossett

The enacted number is 17472.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 32-34**

[play video](#)

32. [Proposed Motion No. 2012-0264](#)

A MOTION adopting interfund management and intergovernmental service charge policies for King County

Sponsors: Mr. McDermott

The enacted number is 13761.

This matter passed on the Consent Agenda.

33. [Proposed Motion No. 2012-0369](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

Sponsors: Mr. McDermott

The enacted number is 13762.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2012-0431](#)

A MOTION relating to the youth sports facilities grant program, authorizing a change in the requirement for local match; and rescinding Motion 8854.

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

The enacted number is 13763.

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

Budget and Fiscal Management**35. [Proposed Substitute Motion No. 2012-0263.2](#)**

A MOTION adopting a reserve and fund balance policy for King County and rescinding Motions 5888 and 12144.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 13764.

Mr. McDermott moved Amendment 1. The motion carried.

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Committee of the Whole

ITEMS 36-38 WILL BE CONSIDERED AS A CONSENT AGENDA

[play video](#)

36. [Proposed Motion No. 2012-0292](#)

A MOTION confirming the executive's appointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative, position 2.

Sponsors: Mr. McDermott

The enacted number is 13765.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0292 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

37. [Proposed Motion No. 2012-0306](#)

A MOTION confirming the executive's appointment of Garmon Newsom, who resides in council district six, to the King County board of ethics effective August 1, 2012.

Sponsors: Ms. Hague

The enacted number is 13766.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0306 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

38. [Proposed Motion No. 2012-0319](#)

A MOTION confirming the executive's appointment of Ralph Fortunado, who resides in council district five, to the King County investment pool advisory committee, as the school district representative, position 2.

Sponsors: Ms. Patterson

The enacted number is 13767.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0319 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

39. [Proposed Motion No. 2012-0420](#)

A MOTION requesting the executive, in collaboration with the departments of public health and community and human services, and a community stakeholder panel informed by local and national expertise, to develop and submit for council review and approval a plan for an accountable and integrated system of health, human services and community-based prevention in King County.

Sponsors: Ms. Patterson, Mr. Gossett, Mr. McDermott, Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Mr. Ferguson

The enacted number is 13768.

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

Reappointment Consent Agenda Item 40

40. Proposed Motion No. 2012-0293

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional representative.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13769.

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

Employment and Administration Committee Consent Agenda Item 41

41. Compensation for the Payroll Coordinator

[play video](#)

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

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

First Reading and Referral of Ordinances

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42. [Proposed Ordinance No. 2012-0372](#)

AN ORDINANCE approving King County's sale of four surplus residential parcels located in council districts five and nine.

Sponsors: Mr. McDermott

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

43. [Proposed Ordinance No. 2012-0438](#)

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 17, as amended, and K.C.C. 4.08.100, 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 12076, Section 31, and K.C.C. 4.08.270, 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. 4.08.058, 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. 4.08.100, 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 15556, Section 3, and K.C.C. 4.08.057, 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 14433, Section 2, and K.C.C. 4.08.195, 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.

Sponsors: Mr. McDermott

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

44. Proposed Ordinance No. 2012-0442

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee.

This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Water Quality Committee.

45. [Proposed Ordinance No. 2012-0443](#)

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

Sponsors: Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter was Introduced and Referred to the Regional Water Quality Committee

First Reading and Referral of Motions

46. [Proposed Motion No. 2012-0444](#)

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Budget and Fiscal Management Committee.

This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Water Quality Committee.

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

No reports were given.

Other Business

Ms. Patterson made comments about the public testimony process. Ms. Lambert also made comments.

Adjournment

[play video](#)

The meeting was adjourned at 2:46 p.m.

Approved this _____ day of _____.

Clerk's Signature