



# 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*

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1:30 PM

Monday, May 21, 2012

Room 1001

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#### REVISED AGENDA - Added Item 18

1. **Call to Order**

*The meeting was called to order at 1:55 p.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott,  
Ms. Hague and Mr. Gossett

**Excused:** 2 - Ms. Patterson and Mr. Ferguson

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 May 14, 2012**

*Ms. Hague moved to approve the minutes of the May 14, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 18 was added to the agenda.*

6. **Special Item**

**Presentation of a proclamation declaring the week of May 20 to 26, 2012,  
as Emergency Medical Services Week in King County**

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*Ms. Lambert invited Dr. Mickey Eisenberg, Medical Director, Public Health, to the  
podium while she made comments. She read and presented the proclamation to Dr.*

*Eisenberg. Dr. Eisenberg thanked the Council.*

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

### Government Accountability, Oversight and Financial Performance

#### 7. [Proposed Substitute Ordinance No. 2012-0143.2](#)

AN ORDINANCE relating to the employee giving program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 16035, Section 5, and K.C.C. 3.36.045, Ordinance 16035, Section 6, and K.C.C. 3.36.055, Ordinance 16035, Section 7, and K.C.C. 3.36.065, Ordinance 16035, Section 8, and K.C.C. 3.36.075, Ordinance 15378, Section 3, and K.C.C. 1.36.040, Ordinance 15558, Section 2, and K.C.C. 3.12.222, Ordinance 14998, Section 1, and K.C.C. 4.08.345 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, adding a new section to K.C.C. chapter 3.36, adding a new section to K.C.C. chapter 3.04, adding a new section to K.C.C. chapter 2.80 and repealing Ordinance 8575, Section 4, as amended, and K.C.C. 3.36.040.

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**Sponsors:** Mr. Ferguson

**On 5/21/2012, a public hearing was held and closed.**

*The enacted number is 17332.*

*On 5/21/2012, the following people spoke:*

1) *Alex Zimmerman*

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Ferguson

## Transportation, Economy and Environment

### 8. [Proposed Substitute Ordinance No. 2012-0136.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue relating to the South Bellevue Potential Annexation consisting of the Eastgate, Tamara Hills, Hilltop and Horizon View Potential Annexation Areas and transferring certain surface water and roads related property interests to the city; and declaring an emergency.

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**Sponsors:** Ms. Hague

**On 5/21/2012, a public hearing was held and closed.**

*The enacted number is 17333.*

*On 5/21/2012, the following people spoke:*

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

**A motion was made by Councilmember Phillips that this Ordinance be Passed.**

**The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Ferguson

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

### **Consent Items 9 and 10**

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### 9. [Proposed Motion No. 2012-0158](#)

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

**Sponsors:** Mr. Ferguson

*The enacted number is 13675.*

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

### 10. [Proposed Motion No. 2012-0163](#)

A MOTION confirming the executive's appointment of Kathleen Booher, who resides in council district five, to the King County civil rights commission, as the council district five representative.

**Sponsors:** Ms. Patterson

*The enacted number is 13676.*

**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:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott,  
Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Ferguson

## **First Reading of and Action on Motions Without Referral to Committee**

### 11. **Proposed Motion No. 2012-0195**

A MOTION adopting the council's equity and social justice initiative work plan for 2012.

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**Sponsors:** Mr. Gossett, Ms. Hague and Ms. Patterson

*The enacted number is 13677.*

*Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0195 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.*

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Dunn, Mr. McDermott,  
Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Ferguson

## **First Reading and Referral of Ordinances**

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### 12. **Proposed Ordinance No. 2012-0189**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle to clarify the duties of local law enforcement agencies with respect to the streetcar operations and maintenance.

**Sponsors:** Ms. Lambert

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

and Human Services Committee.

**13. [Proposed Ordinance No. 2012-0191](#)**

AN ORDINANCE changing the name and references to King County Civic Television, or CTV, to King County TV, or KCTV; and amending Ordinance 12022, Section 3, as amended, and K.C.C. 2.59.100, Ordinance 12022, Section 4, as amended, and K.C.C. 2.59.110, Ordinance 12543, Section 1, as amended, and K.C.C. 2.59.120 and Ordinance 14824, Section 4, and K.C.C. 2.59.140.

**Sponsors:** Mr. Gossett

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

**14. [Proposed Ordinance No. 2012-0192](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

## **First Reading and Referral of Motions**

**15. [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.

**Sponsors:** Mr. Phillips

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

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

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*Ms. Hague and Ms. Patterson represented King County at the Western Interstate Region conference for the National Association of Counties. Ms. Hague indicated the conference focused on issues that are relevant to western states, including healthy timber, agriculture, and drafting memos of understanding statewide that reflect all county needs within a state. Ms. Hague also indicated that she was a past president of NACO, and maintains a seat on the Board of Directors.*

### Other Business

*Mr. von Reichbauer informed the Council of his recent visit with the Rev. Bernice King, the youngest child of Rev. Dr. Martin Luther King Jr.*

### Rereferral

17. [Proposed Motion No. 2012-0155](#)

A MOTION confirming the executive's appointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County Fire Commissioners.

**Sponsors:** Ms. Patterson

**This matter was rereferred to the Law, Justice, Health and Human Services Committee.**

### Extra Item

### First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2012-0198](#)

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Licensing Support Contract with cities and towns in King County for the provision of regional animal services.

**Sponsors:** Ms. Hague and Ms. Patterson

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

### Adjournment

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*The meeting was adjourned at 2:40 p.m.*

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

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