



# 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, July 23, 2012

Room 1001

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REVISED - Added Item 24

1. **Call to Order**

*The meeting was called to order at 1:46 p.m.  
The Chair recessed the meeting at 2:19 p.m.  
The Chair reconvened the meeting at 2:37 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. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of July 16, 2012**

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*Ms. Hague moved to approve the minutes of the July 16, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 24 was added to the agenda.*

6. **Special Item**

**Proclaiming July 23, 2012, as "Washington's Most Wanted" Day in King  
County, in recognition of the television program**

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Mr. Dunn made remarks about the television program and invited representatives to the podium: Pam Pearson, Senior Vice President and General Manager of Q13, FOX; Jon Brady, News Director of Q13, FOX; Steve Roberts, Producer; Retired Detective Myrle Carner, Crime Stoppers of Puget Sound; Denny Behrend, President, Crime Stoppers of Puget Sound; Gayle Brandon-Behrend, Vice President, Crime Stoppers of Puget Sound; Deanna Hubert, Treasurer, Crime Stoppers of Puget Sound and Elizabeth Allen, Regional Office Manager, Crime Stoppers of Puget Sound. He also acknowledged Erica Hill, Assistant News Director, Q13, FOX, and Parella Lewis, Unsolved Case Correspondent for Washington's Most Wanted who were not in attendance. Mr. Dunn read the Proclamation. Mr. Rose thanked the Council. Ms. Pearson and Detective Carner also made comments.

## 7. Public Comment

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Pursuant to the adoption of Proposed Ordinance 2012-0125, the Chair offered an opportunity for open public comment to the King County Council.

The following people appeared to speak:

- 1) Alex Zimmerman
- 2) Sam Bellomio
- 3) Mia Jacobson
- 4) Gazelle Williams

The public comment period was closed.

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

### Consent Items 8 and 9

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Item 9 was removed from the Consent Agenda.

## 8. Proposed Ordinance No. 2012-0245

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with South King Fire and Rescue, Maple Valley Fire and Life Safety, and King County Fire Protection District 44 to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 39, 43 and 44, respectively.

**Sponsors:** Mr. von Reichbauer and Mr. Dunn

**On 7/23/2012, a public hearing was held and closed.**

The enacted number is 17380.

On 7/23/2012, the following people appeared to speak:

- 1) Sam Bellomio
- 2) Alex Zimmerman

**A motion was made by Vice Chair Hague 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. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

**9. [Proposed Ordinance No. 2012-0258](#)**

AN ORDINANCE relating to improvements in parks, requiring approval by ordinance for the construction or installation by private persons of certain improvements to county parks.

**Sponsors:** Mr. Phillips

**This matter was Deferred**

*The Chair indicated that Proposed Ordinance 2012-0258 is deferred until the July 30, 2012 Council meeting.*

**Budget and Fiscal Management****10. [Proposed Ordinance No. 2012-0210](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 6, 2012, of a proposition to support continuation of the regional automated fingerprint identification system program by renewing and replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than \$0.0592 per one thousand dollars of assessed valuation for collection beginning in 2013, with subsequent maximum levy collections being increased by the greater of one percent or the percentage increase in the consumer price index as long as that amount does not exceed three percent, for the purpose of funding the continued operation of the regional automated fingerprint identification system and related technology and services, which expand crime scene and arrest identification capabilities for all criminal justice agencies in King County.

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

**On 7/23/2012, a public hearing was held and closed.**

*The enacted number is 17381.*

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

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

**Excused:** 1 - Mr. Phillips

## **Government Accountability, Oversight and Financial Performance**

### 11. **Proposed Ordinance No. 2012-0256**

AN ORDINANCE related to the county's use of digital communication technology; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, and Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020.

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**Sponsors:** Mr. Ferguson

**On 07/23/2012, a public hearing was held and closed.**

*The enacted number is 17382.*

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

**Excused:** 1 - Mr. Phillips

## **Transportation, Economy and Environment**

### 12. **Proposed Substitute Ordinance No. 2012-0084.2**

AN ORDINANCE authorizing the King County executive to execute a ten-year use agreement with Kent Youth Soccer Association, a Washington nonprofit corporation, for the use of two synthetic turf soccer fields located at the Petrovitsky park in King County, Washington.

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**Sponsors:** Mr. Phillips, Ms. Patterson, Mr. Dunn, Mr. von Reichbauer, Mr. Ferguson and Ms. Hague

**On 07/23/2012, a public hearing was held and closed.**

*The enacted number is 17383.*

*Councilmembers Dunn and Patterson engaged in a colloquy regarding the provisions in the use agreement that permit extension of the agreement at the end of the first and second ten-year periods of the agreement. Both Councilmembers indicated that the Kent Youth Soccer Association should have priority status in negotiating the extensions and that KYSA experience in maintaining artificial turf fields will position them well to provide continuing service to the county for youth soccer services.*

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

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

**Excused:** 1 - Mr. Phillips

## Hearing Examiner Consent Agenda Items 13 and 14

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### 13. [Proposed Substitute Ordinance No. 2010-0513.2](#)

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 Irvin Sheriff for property located at 19435 224th Avenue SE, Maple Valley, designated department of natural resources and parks, water and land resources division file no. E10CT008.

**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 17384.*

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

### 14. [Proposed Substitute Ordinance No. 2012-0206.2](#)

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 Joseph Habertzelle for property located at 1931 Fall City-Carnation Road NE, Fall City, designated department of natural resources and parks, water and land resources division file no. E12CT005.

**Sponsors:** Mr. Gossett

*The enacted number is 17385.*

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

## **Passed On The Consent Agenda**

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

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

**Excused:** 1 - Mr. Phillips

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

### Consent Item 15

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#### 15. [Proposed Motion No. 2012-0017](#)

A MOTION confirming the executive's appointment of Lisa Hayward, who resides in council district two, to the King County women's advisory board, serving in an at-large position.

**Sponsors:** Mr. Gossett

*The enacted number is 13697.*

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

**Excused:** 1 - Mr. Phillips

## Reappointment Consent Agenda Items 16-19

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*Item 18 was removed from the Consent Agenda.*

#### 16. [Proposed Motion No. 2012-0023](#)

A MOTION confirming the executive's reappointment of Cynthia Lefever, who resides in council district nine, to the King County veterans citizen levy oversight board.

**Sponsors:** Mr. Dunn

*The enacted number is 13698.*

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

#### 17. [Proposed Motion No. 2012-0167](#)

A MOTION confirming the executive's reappointment of Clinton Bostwick, who resides in council district nine, to the King County noxious weed control board.

**Sponsors:** Mr. Dunn

*The enacted number is 13699.*

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

**18. [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.

**Sponsors:** Mr. Dunn

*The Chair indicated that Proposed Motion 2012-0169 is deferred until the July 30, 2012 Council meeting.*

**This matter was Deferred**

**19. [Proposed Motion No. 2012-0170](#)**

A MOTION confirming the executive's reappointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.

**Sponsors:** Mr. Dunn

*The enacted number is 13700.*

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

**Excused:** 1 - Mr. Phillips

**First Reading and Referral of Ordinances**

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**20. [Proposed Ordinance No. 2012-0180](#)**

AN ORDINANCE relating to the establishment of countywide fleet standards for light duty and general use cars and trucks, and adding a new section to K.C.C. chapter 4.56.

**Sponsors:** Mr. Ferguson

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

**21. [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.

**Sponsors:** Ms. Lambert



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

## First Reading and Referral of Motions

### 22. [Proposed Motion No. 2012-0260](#)

A MOTION confirming the executive's appointment of David K. Chapman as the director of the office of public defense.

**Sponsors:** Ms. Lambert

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

### 23. Reports on Special and Outside Committees

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*Ms. Patterson reported on her attendance at the National Association of Counties' Annual Conference. She attended as a representative of the King County National Public Lands Steering Committee. She was invited to present on King County's healthy incentive program. She also provided background information on the King County National Public Lands Steering Committee and its purpose.*

*Ms. Lambert also commented on her attendance at the National Association of Counties' Annual Conference and her participation in technology and law and justice. The attendees discussed security of the data that counties keep. She mentioned that at this conference other counties are willing to share their expertise in what they are doing. She also indicated that King County received awards for its data center and purchasing on line.*

*Mr. McDermott reported on the Board of Health. The Board received an annual report on Public Health's efforts to provide healthcare for the homeless. The Board received a briefing on the global and local initiative, a public and private partnership that works to implement proven global health programs in our communities where health outcomes are poor, and the county's efforts to implement healthcare reform.*

## Other Business

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*As a personal privilege, Ms. Hague introduced Nicholas Jaramillo, Boy Scout and incoming senior, O'Dea High School. Nicholas is working on his merit badge for citizenship in the community. He is a member of Troop #411 from Carnation, WA.*

*As a personal privilege Mr. von Reichbauer spoke about the passing of JP Patches, his contributions to the community, and reflected on his visit to the Council.*

*Ms. Lambert clarified, for the record and the public, the consent agenda process.*

## Extra Item

### Budget and Fiscal Management

#### 24. Proposed Ordinance No. 2012-0202

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

**Sponsors:** Mr. McDermott

*Mr. McDermott moved Proposed Ordinance 2012-0202.*

*Anne Noris, Clerk, clarified what materials were being distributed to the members: the ordinance as was transmitted and introduced, the striking amendment (S1), two attachments to the ordinance, as well as a redline version of the two attachments.*

*Vice Chair Hague requested a recess at 2:19 p.m. Seeing no objection, the Chair so ordered.*

*Mr. McDermott moved to relieve the Budget and Fiscal Management Committee of Proposed Ordinance 2012-0202.*

*Upon request of Vice Chair Hague, the Chair requested a roll call vote. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Phillipps*

*Mr. McDermott moved Striking Amendment S1 for the record and moved to defer Proposed Ordinance 2012-0202 until the July 30, 2012 Council meeting.*

*Ms. Patterson requested Mr. McDermott to yield to a question regarding the process of the Striking Amendment.*

*Ms. Hague offered a procedural question regarding the public hearing, requesting that the public hearing be delayed until the general public had an opportunity to view and comment on the Striking Amendment. The Chair confirmed that the public hearing would be postponed until the July 30, 2012 Council meeting.*

*The Clerk confirmed that she would work with Communications staff to get the Striking Amendment and the revised Memorandum of Agreement and Interlocal Agreement and the redline versions posted to the Council's homepage.*

**This matter was deferred.**

## **Adjournment**

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*The meeting was adjourned at 3:27 p.m.*

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

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Clerk's Signature