



# 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

Tuesday, November 13, 2012

Room 1001

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1. **Call to Order**

*The meeting was called to order at 1:41 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Phillips

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

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*Mr. Ferguson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 5, 2012**

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*Ms. Hague moved to approve the minutes of the November 5, 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. 2012-0391.2](#)

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.

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**Sponsors:** Mr. McDermott

*The enacted number is 17476.*

*Mr. McDermott moved Amendment 1. 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:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

7. [Proposed Ordinance No. 2012-0394](#)

AN ORDINANCE relating to the county property tax levies for collection in 2013, and implementing RCW 84.55.120.

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**Sponsors:** Mr. McDermott

**On 11/13/2012, a public hearing was held and closed.**

*The enacted number is 17473.*

*On 11/13/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

*Mr. McDermott moved Amendment 1. 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:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

8. [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.

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

*The enacted number is 17474.*

*Ms. Patterson moved Amendment S1. 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:** 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. 2012-0437](#)

AN ORDINANCE relating to solid waste fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

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**Sponsors:** Mr. McDermott

**On 11/13/2012, a public hearing was held and closed.**

*The enacted number is 17475.*

*Mr. McDermott moved to suspend the rules to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2012-0437 pursuant to K.C.C. 1.24.125. The motion carried.*

**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

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

### 10. [Proposed Motion No. 2012-0434](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2012, Series D (Federally Tax-Exempt Qualified 501(c)(3) Bonds), in the aggregate principal amount of \$41,810,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 17409.

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**Sponsors:** Mr. McDermott

*The enacted number is 13770.*

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0434 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 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 1 - Mr. Phillips

## Employment and Administration Committee Consent Agenda Items

### 11 and 12

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*Ms. Patterson moved Items 11 and 12 as a consent agenda.*

### 11. **Approval of a Chief Legal Counsel Position Description and assignment of staff**

*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, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Phillips*

### 12. **Approval of a Position Description for Senior Deputy Legal Counsel**

*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, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Phillips*

## First Reading and Referral of Ordinances

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### 13. [Proposed Ordinance No. 2012-0441](#)

AN ORDINANCE relating to development regulations; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3108, Section 10, and K.C.C. 16.82.120, Ordinance 9614, Section 102, as amended, and K.C.C. 16.82.140, Ordinance 13694, Section 39, and K.C.C. 19A.08.040, Ordinance 13694, Section 41, and K.C.C. 19A.08.060, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 15032, Section 6, and K.C.C. 21A.06.742, Ordinance 12024, Section 14, as amended, and K.C.C. 21A.06.1432, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 357, as amended, and K.C.C. 21A.12.200, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 11621, Section 99, and K.C.C. 21A.14.280, Ordinance 10870, Section 386, as amended, and K.C.C. 21A.16.010, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 433, and K.C.C. 21A.20.130, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 477, as amended, and K.C.C. 21A.24.300, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 15051, Section 231, and K.C.C. 21A.24.520, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 11168, Section 5, as amended, and K.C.C. 21A.30.062, Ordinance 10870, Section 557, as amended, and K.C.C. 21A.32.200, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.12, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 59, and K.C.C. 21A.06.522.

**Sponsors:** Mr. Phillips

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

**14. [Proposed Ordinance No. 2012-0445](#)**

AN ORDINANCE relating to procurement; amending Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.157, Ordinance 12138, Section 6, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.025, Ordinance 12138, Section 8, as amended, and K.C.C. 4.16.030, Ordinance 16927, Section 2, and K.C.C. 4.16.035, Ordinance 12138, Section 10, as amended, and K.C.C. 4.16.070, Ordinance 16651, Section 1, and K.C.C. 4.16.075, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.100, Ordinance 12138, Section 14, as amended, and K.C.C. 4.16.110, Ordinance 12138, Section 15, and K.C.C. 4.16.120, Ordinance 12138, Section 17, and K.C.C. 4.16.144, Ordinance 12138, Section 18, and K.C.C. 4.16.145, Ordinance 6231, Section 1, as amended, and K.C.C. 4.16.150, Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155 and Ordinance 12138, Section 23, as amended, and K.C.C. 4.16.175, Ordinance 12138, Section 3, and K.C.C. 2.96.010 and Ordinance 12075, Section 21, and K.C.C. 2.96.040, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.16.005, K.C.C. 4.16.157, K.C.C. 4.16.010, K.C.C. 4.16.025, K.C.C. 4.16.030, K.C.C. 4.16.035, K.C.C. 4.16.040, K.C.C. 4.16.050, K.C.C. 4.16.055, K.C.C. 4.16.070, K.C.C. 4.16.075, K.C.C. 4.16.080, K.C.C. 4.16.100, K.C.C. 4.16.110, K.C.C. 4.16.120, K.C.C. 4.16.144, K.C.C. 4.16.145, K.C.C. 4.16.150, K.C.C. 4.16.155 and K.C.C. 4.16.175 and repealing Ordinance 16854, Section 5, and K.C.C. 4.16.086, Ordinance 3441, Section 8, as amended, and K.C.C. 4.16.090, Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095 and Ordinance 12138, Section 16, as amended, and K.C.C. 4.16.142.

**Sponsors:** Mr. McDermott

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

**15. [Proposed Ordinance No. 2012-0447](#)**

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B, as amended, and adding two new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232.

**Sponsors:** Mr. McDermott

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

**16. [Proposed Ordinance No. 2012-0448](#)**

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

**Sponsors:** Mr. McDermott

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

**17. [Proposed Ordinance No. 2012-0449](#)**

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

**Sponsors:** Mr. McDermott

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

**First Reading and Referral of Motions****18. [Proposed Motion No. 2012-0446](#)**

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

**Sponsors:** Ms. Patterson and Mr. von Reichbauer

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

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

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*Ms. Hague reported on the Eastside Transportation Partnership. The members heard a presentation from the Washington State Department of Transportation regarding capital transportation projects and also King County's Department of Transportation regarding capital needs throughout King County.*

*Ms. Patterson reported on the Sound Transit Capital Committee. The committee heard a motion regarding Sound Transit's operating and maintenance satellite facilities, as Sound Transit's ST2 plan anticipates a larger number of vehicles than the current maintenance facility can hold, and a second facility is needed within the link light rail service area. She indicated that potential sites have been identified, however the motion was delayed until the next meeting. The committee also heard a briefing on the Seattle Fire Department's tunnel rescue team. Ms. Patterson stated that action was taken on a number of items, including a motion authorizing execution of an agreement with the City of Seattle to complete the Ballard to downtown Seattle high capacity transit planning study, which will be completed in the spring of 2014.*



## Adjournment

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*The meeting was adjourned at 2:51 p.m.*

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

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Clerk's Signature