



# 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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11:00 AM

Monday, July 30, 2012

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 11:06 a.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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*Ms. Patterson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of special meeting of July 19 and regular meeting of July 23, 2012**

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*Ms. Patterson moved to approve the minutes of the special meeting of July 19 and regular meeting of July 23, 2012 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

### Consent Items 6-9

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6. [Proposed Substitute Ordinance No. 2012-0181.2](#)

AN ORDINANCE relating to public transportation; adopting an update to the Strategic Plan for Public Transportation 2011-2021.

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

**On 7/30/2012, a public hearing was held and closed.**

*The enacted number is 17386.*

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

7. [Proposed Ordinance No. 2012-0200](#)

AN ORDINANCE approving the Valley View Sewer District 2011 Comprehensive Sewer System Plan.

**Sponsors:** Mr. Phillips

**On 7/30/2012, a public hearing was held and closed.**

*The enacted number is 17387.*

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

8. [Proposed Substitute Ordinance No. 2012-0243.2](#)

AN ORDINANCE authorizing the King County executive to sign project services agreements between King County and the Washington State Department of Transportation, pursuant to which the state will pay up to \$100,000 for King County to provide design review and project support for SR 520, Medina to SR 202, Transit and HOV Project Station Design, including reconstruction of existing transit facilities at Evergreen Point Road and 92nd Avenue Northeast.

**Sponsors:** Ms. Hague

**On 7/30/2012, a public hearing was held and closed.**

*The enacted number is 17388.*

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

9. [Proposed Ordinance No. 2012-0252](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

On 7/30/2012, a public hearing was held and closed.

*The enacted number is 17389.*

This matter passed on the Consent Agenda.

### **Passed On The Consent Agenda**

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

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

**Excused:** 1 - Ms. Hague

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

#### 10. **Proposed Substitute Ordinance No. 2012-0180.2**

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

On 07/30/2012, a public hearing was held and closed.

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*The enacted number is 17390.*

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. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

### **Transportation, Economy and Environment**

#### 11. **Proposed Ordinance No. 2012-0225**

AN ORDINANCE establishing the alignment and station locations of the Shoreline-Seattle RapidRide (the E Line) and Burien-SeaTac-Tukwila-Renton RapidRide (the F Line).

**Sponsors:** Ms. Patterson, Mr. Ferguson and Mr. Phillips

On 07/30/2012, a public hearing was held and closed.

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*The enacted number is 17391.*

*Mr. Phillips moved Amendment 1. The motion carried by the following vote:  
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott,  
Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Hague*

**A motion was made by Councilmember Phillips that this Ordinance 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

12. [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.

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**Sponsors:** Mr. Phillips

**On 07/30/2012, a public hearing was held and closed.**

*The enacted number is 17392.*

*Mr. McDermott moved Amendment 1. 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. Phillips  
No: 0  
Excused: 1 - Mr. von Reichbauer*

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

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

**Excused:** 1 - Mr. von Reichbauer

## Hearing Examiner Consent Agenda Items 13 and 14

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13. [Proposed Substitute Ordinance No. 2012-0205.2](#)

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 William Gordon Woolslayer Trust for property located at 25809 NE 124th Street, Duvall, designated department of natural resources and parks, water and land resources division file no. E12CT004.

**Sponsors:** Mr. Gossett

*The enacted number is 17393.*

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

14. [Proposed Substitute Ordinance No. 2012-0207.2](#)

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 Estate of Charles D Fuller for property located at 46503 276th Avenue SE, Enumclaw, designated department of natural resources and parks, water and land resources division file no. E12CT006.

**Sponsors:** Mr. Gossett

*The enacted number is 17394.*

**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 15-17**

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#### **15. [Proposed Motion No. 2012-0020](#)**

A MOTION confirming the executive's appointment of James McBay, who resides in council district nine, to the King County board for developmental disabilities.

**Sponsors:** Mr. Dunn

*The enacted number is 13701.*

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

#### **16. [Proposed Motion No. 2012-0168](#)**

A MOTION confirming the executive's appointment of John Holecek, who resides in council district nine, to the King County mental health advisory board.

**Sponsors:** Mr. Dunn

*The enacted number is 13702.*

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

#### **17. [Proposed Motion No. 2012-0211](#)**

A MOTION accepting the report, King County Regional Automated Fingerprint Identification System Operational and Levy Plan 2013-2018, dated May 18, 2012.

**Sponsors:** Mr. McDermott

*The enacted number is 13703.*

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 18

### 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.

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**Sponsors:** Mr. Dunn

*The Chair indicated that Proposed Motion 2012-0169 is deferred until the August 20, 2012 Council meeting.*

**This matter was Deferred.**

## Employment and Administration Committee Consent Agenda Items

### 19-21

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*Ms. Patterson moved to remove Item 21 from the Consent Agenda for the purpose of an amendment. The motion carried.*

### 19. **A. Hire a temporary Senior Principal Legislative Analyst**

*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: 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*

### 20. **B. Hire a temporary Senior Principal Legislative Analyst**

*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: 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*

### 21. **Hire two temporary employees in Office of Law Enforcement Oversight (OLEO)**

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*A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda.*

*Ms. Patterson requested to amend Item 21. Under Consent Agenda Title: after 'Hire', delete 'two' and insert "one". Under Committee Recommendation, after 'hire', delete 'two' and insert "one". 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*

*Ms. Patterson's motion to adopt Item 21, as amended, 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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### 22. [Proposed Ordinance No. 2012-0247](#)

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station.

**Sponsors:** Ms. Hague

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

### 23. [Proposed Ordinance No. 2012-0259](#)

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 2084-S (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert and Mr. Phillips

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

### 24. [Proposed Ordinance No. 2012-0265](#)

AN ORDINANCE adding Everett Transit to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

**Sponsors:** Mr. Phillips

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

### 25. [Proposed Ordinance No. 2012-0266](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical) representing employees in the departments of transportation, and information technology; and establishing the effective date of said agreement.



Sponsors: Mr. Phillips

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

**26. [Proposed Ordinance No. 2012-0267](#)**

AN ORDINANCE creating boundaries for Unincorporated Community Service Areas.

**Sponsors:** Mr. McDermott

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

**27. [Proposed Ordinance No. 2012-0268](#)**

AN ORDINANCE relating to unincorporated area councils; making technical corrections; amending Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 15728, Section 7, and K.C.C. 2.110.030, Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 13022, Section 2, and K.C.C. 21A.06.217, Ordinance 13022, Section 26, as amended, and K.C.C. 21A.20.190, Ordinance 15032, Section 26, and K.C.C. 21A.22.035, Ordinance 13129, Section 2, and K.C.C. 21A.27.010 and Ordinance 15170, Section 13, and K.C.C. 21A.45.080 and repealing Ordinance 14214, Section 9, as amended, and K.C.C. 9.14.080, Ordinance 14214, Section 10, as amended, and K.C.C. 9.14.090 and Ordinance 14276, Section 1, as amended, and K.C.C. 9.14.095.

**Sponsors:** Mr. McDermott

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

**28. [Proposed Ordinance No. 2012-0270](#)**

AN ORDINANCE relating to the development of regional civic or cultural facilities; providing for municipalities in the county to enter into joint development arrangements with the county for the purpose of developing and constructing civic or cultural facilities with region-wide benefit; authorizing the office of performance, strategy and budget to review joint financing proposals; establishing eligibility criteria for the review of proposals for the issuance of county bonds in support of regional civic or cultural development projects; and adding a new section to K.C.C. Section 2.10.

**Sponsors:** Ms. Hague

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

**29. [Proposed Ordinance No. 2012-0272](#)**

AN ORDINANCE related to the alcoholism and substance abuse administration board; making technical corrections; and amending Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

**Sponsors:** Ms. Lambert

*The Chair indicated that Proposed Ordinance 2012-0272 was introduced as a title only ordinance. No text of the legislation has been filed with the clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.*

## First Reading and Referral of Motions

30. [Proposed Motion No. 2012-0262](#)

A MOTION supporting the executive's negotiation of potential participation in a demonstration project of a full financially integrated care model for individuals eligible for both Medicare and Medicaid in which medical, mental health, substance abuse and long term care services would be purchased through a managed care organization.

**Sponsors:** Ms. Lambert

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

31. [Proposed Motion No. 2012-0263](#)

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

**Sponsors:** Mr. McDermott

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

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

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

**Sponsors:** Mr. McDermott

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

33. [Proposed Motion No. 2012-0277](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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

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

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

*Mr. McDermott reported on the Sound Transit Board, indicating that the Board heard results of the investigation of allegations regarding discrimination. Sound Transit staff has prepared a draft action plan that calls for better documentation of hiring and termination practices. The Board is continuing to review the draft action plan.*

**Adjournment**

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*The meeting was adjourned at 11:39 a.m.*

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

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