



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*

1:30 PM

Monday, December 12, 2011

Room 1001

REVISED - Added Item 33

1. **Call to Order**

*The meeting was called to order at 1:59 p.m.
The meeting was recessed at 3:29 p.m.
The meeting was reconvened at 4:17 p.m.*

2. **Roll Call**

[play video](#)

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**

[play video](#)

Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 5, 2011**

Ms. Hague moved to approve the minutes of the December 5, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 33 was added to the Agenda.

6. **Special Items**

Presentation of a recognition to Dr. Chip Kimball for his service as superintendent for the Lake Washington School District.

[play video](#)

Ms. Hague was joined by Ms. Lambert to give the recognition. Ms. Hague invited Dr.

*Kimball to the podium while she spoke about Dr. Kimball's service.
Ms. Lambert thanked Dr. Kimball for his great work. Ms. Hague and Ms. Lambert read
and presented the recognition. Dr. Kimball thanked the Council.*

Presentation of Council Service Awards

[play video](#)

*The Chair presented the Council Service Awards:
David Spohr, Senior Deputy Ombudsman for Rural and Unincorporated Affairs, 5 years
Cheryle Broom, King County Auditor, 10 years
Erika Kinno, Legislative Aide for Councilmember Larry Phillips, 10 years
Leah Zoppi, Legislative Aide for Councilmember Larry Phillips, 10 years
Councilmember Julia Patterson, 10 years
Ron Perry, Deputy King County Auditor, 10 years
Gracye Kennedy, Legislative Secretary, Council Administration, 15 years
Angelica Calderon, Administrative Assistant, 20 years
Kelli Carroll, Principal Legislative Analyst, 15 years
Beth Mountsier, Senior Principal Legislative Analyst, 20 years
Yaeko Rojnuckarin, Office Manager, Auditor's Office, 30 years
Millie Hagedorn, Legislative Secretary, Board of Equalization/Appeals, 40 years*

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

Consent Items 7-9

[play video](#)

7. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan ,
Amended March 24, 2011.

Sponsors: Mr. Phillips

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17241.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal
cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement
of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

Sponsors: Mr. Phillips

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17242.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0488.2](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson and Mr. Ferguson

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17243.

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**10. [Proposed Ordinance No. 2011-0405](#)**

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012.

[play video](#)

Sponsors: Ms. Patterson

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17244.

Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2011-0405, pursuant to K.C.C. 1.24.125 in order to take action. The motion carried.

Ms. Patterson made comments about Patrick Hamacher's work in his various capacities regarding financial matters. Mr. Gossett and Ms. Lambert also made comments.

Ms. Patterson moved Striking Amendment S1.

Patrick Hamacher, council staff, answered questions of the Council.

Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused:1 - Mr. Dunn

A motion was made by Councilmember Patterson that this Ordinance be

Passed as Amended. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

11. [Proposed Substitute Ordinance No. 2011-0452.2](#)

AN ORDINANCE making a net supplemental disappropriation of \$363,031 from various general fund agencies, a net supplemental appropriation of \$57,113,832 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$14,808,340 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, D, E and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136, 137 and 138, as amended, and Attachments G and H, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance 16717.

[play video](#)

Sponsors: Ms. Patterson

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17245.

On 12/12/2011, the following people appeared to speak:

David Neff

Ms. Paterson gave special thanks to Polly St. John, council staff, for her great work. She also thanked David Layton who pitched in temporarily to assist with the budget process. She thanked council staff members Wendy Soo Hoo, Clif Curry and John Resha. Ms. Lambert also gave thanks to David and to Mark Melroy.

A motion was made by Councilmember Patterson that this Ordinance 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

Committee of the Whole**12. [Proposed Ordinance No. 2011-0459](#)**

AN ORDINANCE regarding surface water management; revising surface water management rate adjustment program and timing of its implementation; and amending Ordinance 16958, Section 7.

[play video](#)

Sponsors: Ms. Lambert and Mr. Phillips

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17246.

A motion was made by Vice Chair Hague that this Ordinance 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

Government Accountability and Oversight

13. **[Proposed Substitute Ordinance No. 2011-0474.2](#)**

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

[play video](#)

Sponsors: Mr. Phillips

On 12/12/2011, a public hearing was held and closed.

The enacted number is 17247.

A motion was made by Councilmember Lambert that this Ordinance 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 Item 14

14. **[Proposed Substitute Ordinance No. 2011-0346.2](#)**

AN ORDINANCE authorizing the vacation of a portion of 51st Avenue South, File V-2653; Petitioners: Richard L. Engler and Mary A. Rogan.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17248.

A motion was made by Councilmember Phillips that this Ordinance 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

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

Consent Items 15-27 & 33

[play video](#)

15. **[Proposed Motion No. 2011-0370](#)**

A MOTION confirming the appointment of Paul Berry, as the representative of the Washington State Democratic Party to the King County citizens' elections oversight committee.

Sponsors: Mr. Gossett

The enacted number is 13606.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13607.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Motion No. 2011-0409.2](#)

A MOTION accepting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

Sponsors: Ms. Patterson

The enacted number is 13608.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Motion No. 2011-0410.2](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

Sponsors: Ms. Patterson

The enacted number is 13609.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2011-0411](#)

A MOTION confirming the executive's appointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

The enacted number is 13610.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2011-0418](#)

A MOTION confirming the executive's appointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

The enacted number is 13611.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

The enacted number is 13612.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2011-0434](#)

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

Sponsors: Mr. Phillips and Ms. Lambert

The enacted number is 13613.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2011-0441](#)

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

Sponsors: Ms. Lambert

The enacted number is 13614.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2011-0442](#)

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

The enacted number is 13615.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2011-0446](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

The enacted number is 13616.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2011-0447](#)

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

Sponsors: Ms. Lambert

The enacted number is 13617.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2011-0476](#)

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

Sponsors: Mr. Gossett

The enacted number is 13618.

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

Committee of the Whole

28. [Proposed Motion No. 2011-0496](#)

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

[play video](#)

Sponsors: Mr. Gossett

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2011-0496 pursuant to K.C.C. 1.24.125 in order to take action. The motion carried.

Anne Noris, Clerk, clarified for the record that Amendment 1 substitutes a revised version of Attachment A and B, in place of the originals, and that Amendment 1a amends the proposed Attachment A.

Ms. Hague moved Amendment 1.

Ms. Patterson moved Amendment 1a.

The Chair recessed the meeting.

The Chair deferred Proposed Motion 2011-0496 until the January 9, 2012 Council meeting.

Genesee Adkins, Director of Government Relations, Executive Office, answered questions of the Council.

This matter was Deferred.

First Reading of and Action on Motions Without Referral to Committee

29. [Proposed Motion No. 2011-0497](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series D, in the aggregate principal amount of \$21,895,000, and establishing certain terms of such bonds in accordance with Ordinance 17175.

Sponsors: Ms. Patterson

The enacted number is 13605.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0497 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

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

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

Excused: 1 - Mr. Dunn

30. [Proposed Motion No. 2011-0498](#)

A MOTION adopting the King County 2012 (FY 2013) Federal Agenda and the King County 2012 (FY 2013) Federal Policy Interests.

Sponsors: Mr. Gossett

The enacted number is 13620.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2011-0498 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

Ms. Hague moved Amendment 1.

Mr. Phillips moved Amendment 1b. Ms. Hague accepted as friendly.

Ms. Hague's motion to adopt Amendment 1, as amended, 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 Vice Chair Hague that this Motion 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

First Reading and Referral of Motions

[play video](#)

31. [Proposed Motion No. 2011-0461](#)

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Sponsors: Ms. Patterson

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

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

[play video](#)

Ms. Patterson reported on the Sound Transit Capital Committee. The main focus of the meeting was on Sound Transit's projects north of downtown Seattle. The committee received a briefing on the north link stations designs. Staff presented design work on the stations. All of the stations will be at 60% designed by next year. The committee also voted to narrow the range of alternatives for the north corridor

*project, which will extend mass transit from Northgate to Lynnwood.
Mr. Ferguson also made comments.*

Other Business

Ms. Patterson gave special thanks to Mr. Gossett for serving as Chair.

Extra Item

Consent Item 33

Consent Item 33 was moved and considered with Consent Items 15-27

33. [Proposed Motion No. 2011-0307](#)

A MOTION adopting the performance measure report for the King County Strategic Plan

Sponsors: Ms. Hague

The enacted number is 13619.

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

Adjournment

[play video](#)

The meeting was adjourned at 4:32 p.m.

Approved this _____ day of _____.

Clerk's Signature