



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer*

1:30 PM

Monday, February 25, 2013

Room 1001

REVISED - Added Item 17

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:47 p.m.

2. **Roll Call**

[play video](#)

Present: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague,
Mr. Gossett and Mr. Dembowski

Excused: 2 - Ms. Lambert and Mr. Phillips

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

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Mr. Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 19, 2013**

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Ms. Patterson moved to approve the minutes of the February 19, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 17 was added to the agenda.

6. **Public Comment**

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The following people appeared to speak:

*Miss Richard
Mia Jacobson
Paul Fraser
Sam Bellomio
Alex Zimmerman
Michael Fuller
Leanne Guier*

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

Consent Item 7

7. [Proposed Ordinance No. 2013-0085](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance 17497, Section 2, as amended, and Ordinance .17497, Section 4, as amended.

[play video](#)

Sponsors: Mr. McDermott

On 2/25/2013, a public hearing was held and closed.

The enacted number is 17530.

On 02/25/2013, the following people appeared to speak:

Mia Jacobson

Sam Bellomio

Alex Zimerman

A motion was made by Councilmember Patterson that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Ms. Lambert, and Mr. Phillips

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

Consent Item 8

8. [Proposed Motion No. 2013-0017](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,032,410.91 for the years 1997 through 2012.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 13843.

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

Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Ms. Lambert, and Mr. Phillips

Hearing Examiner Consent Agenda Items 9-11

[play video](#)

9. [Proposed Substitute Ordinance No. 2013-0006.2](#)

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 Jeff and Shanon Lewis for property located at 33220 129th Way SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E12CT015.

Sponsors: Mr. Gossett

The enacted number is 17531.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2013-0007.2](#)

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 Jack and Bonnie Barker for property located at 13618 SE 80th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E12CT016.

Sponsors: Mr. Gossett

The enacted number is 17532.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2013-0010.2](#)

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 Christopher and Tammie Gavigan for property located at 60xx West Snoqualmie Valley Road, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E12CT019.

Sponsors: Mr. Gossett

The enacted number is 17533.

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: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Ms. Lambert, and Mr. Phillips

Reappointment Consent Agenda Item 12

12. [Proposed Motion No. 2013-0093](#)

A MOTION confirming the executive's reappointment of Jennifer Meisner, who resides in council district four, to the King County cultural development authority (4Culture).

[play video](#)

Sponsors: Mr. Phillips

The enated number is 13844.

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

Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Ms. Lambert, and Mr. Phillips

First Reading and Referral of Ordinances

[play video](#)

13. [Proposed Ordinance No. 2013-0111](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Redmond North Little League, a Washington nonprofit organization, for the use, development, and construction of a baseball field and a synthetic multiuse field at Redmond Ridge park, Redmond, Washington.

Sponsors: Ms. Lambert

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

14. [Proposed Ordinance No. 2013-0112](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1891 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and safely operating King County's parks system; improving parks, recreation, and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; funding environmental education and conservation programs at the Woodland Park Zoo.

Sponsors: Mr. Phillips and Mr. McDermott

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

First Reading and Referral of Motions

15. [Proposed Motion No. 2013-0110](#)

A MOTION adopting the 2013 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

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

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

[play video](#)

Ms. Hague briefed the members on the first meeting of the Eastside Rail Corridor Regional Advisory Council, facilitated by the Cedar River group, and confirmed her membership and Councilmembers Phillips and Lambert. The members discussed rules and long term vision. Public comment was also taken at the meeting. The Council will meet every three weeks.

Other Business

First Reading of and Action on Motions Without Referral to Committee

17. [Proposed Motion No. 2013-0118](#)

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Mr. Gossett

The enacted number is 13845.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2013-0118 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

For the record, the Clerk briefed the members on changes made in Proposed Motion 2013-0118 regarding the organization to the Council.

The following oral amendments to the motion were agreed to:

- (1) on line 37, after 'government,', delete 'including financial policies'*
- (2) On line 130, after 'Dunn,' delete 'Kathy Lambert'*

Ms. Hague made reference to the Committee of the Whole meeting on a fifth Wednesday, indicating there was agreement she would chair the meeting when the subject of the Eastside Corridor was on the agenda.

The Clerk confirmed she would prepare an amended ordinance for emergency action

regarding council rules and order of business in preparation of the March 4th Council meeting.

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

Yes: 7 - Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Excused: 2 - Ms. Lambert, and Mr. Phillips

Adjournment

The meeting was adjourned at 2:42 p.m.

Approved this _____ day of _____.

Clerk's Signature