



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, November 26, 2012

Room 1001

REVISED - Added Item 30

1. **Call to Order**

The meeting was called to order at 1:50 p.m.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague and Mr. Gossett

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

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

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

4. **Approval of Minutes of November 13, 2012**

Mr. Phillips moved to approve the minutes of the November 13, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 30 was added to the agenda.

6. **Public Comment**

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The following people appeared to speak for public comment:

*Sam Bellomio
Alex Zimerman*

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

Committee of the Whole

Items 8 and 9 will be considered as a Consent Agenda

7. [Proposed Substitute Ordinance No. 2012-0103.3](#)

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 11616, Section 11, as amended, and K.C.C. 13.24.134, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance 10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, decodifying Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

[play video](#)

Sponsors: Mr. Phillips

On 11/26/2012, a public hearing was held and closed.

*Kendall Moore, council staff, outlined the publicly released amendments to this item.
Rick Bautista, council staff, briefed the members on the amendments.*

On 11/26/2012, the following people appeared to speak:

- 1) Mayor Matt Larson, Mayor, City of Snoqualmie
- 2) Gwendolyn High
- 3) Donald J. Gerend
- 4) Pat Anderson
- 5) Robert Braeutigam
- 6) John Mileski
- 7) Michael Devlin
- 8) Jacob Mileski
- 9) Brock Howell
- 10) Gebren Melki
- 11) Gretchen Reynolds

- 12) Sam Bellomio
- 13) Alex Zimmerman
- 14) Sofia Czaja
- 15) Alan Marsh
- 16) Ida May Brown
- 17) John Gunderson
- 18) Lucy DeYoung
- 19) Dawn Goehner and Christian Goehner
- 20) Keith Dearborn
- 21) Paul Brenna
- 22) Alan Kaufer
- 23) Michael Schein
- 24) Erin Haick
- 25) Steve Marquardt
- 26) Louise Stonington

This matter was Deferred.

8. [Proposed Ordinance No. 2012-0417](#)

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

On 11/26/2012, a public hearing was held and closed.

The enacted number is 17477.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Ordinance 2012-0417 without waiting the required period. The motion carried.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0418](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

On 11/26/2012, a public hearing was held and closed.

The enacted number is 17478.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Ordinance 2012-0418 without waiting the required period. The motion carried.

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: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

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

Consent Item 10

10. [Proposed Motion No. 2012-0403](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2012 under the reauthorization of P.L. 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, and identifying a project to be funded in 2013 under Title III of the act.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 13771.

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

Reappointment Consent Agenda Item 11 and 12

[play video](#)

11. [Proposed Motion No. 2012-0010](#)

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

Sponsors: Mr. von Reichbauer

The enacted number is 13772.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2012-0295](#)

A MOTION confirming the executive's reappointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

Sponsors: Mr. von Reichbauer

The enacted number is 13773.

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: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

First Reading and Referral of Ordinances

[play video](#)

13. [Proposed Ordinance No. 2012-0450](#)

AN ORDINANCE authorizing the King County executive to execute a new interlocal agreement with the King County ferry district effectuating negotiated changes and extending the expiration date by two years, from December 31, 2012, to December 31, 2014.

Sponsors: Mr. McDermott

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

14. [Proposed Ordinance No. 2012-0451](#)

AN ORDINANCE relating to emergency powers; and amending Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

Sponsors: Ms. Lambert

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

15. [Proposed Ordinance No. 2012-0453](#)

AN ORDINANCE relating to fees; amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 8, as amended, and K.C.C. 14.45.060, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 13734, Section 11, and K.C.C. 14.45.090 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080 and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. McDermott

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

16. **Proposed Ordinance No. 2012-0454**

AN ORDINANCE relating to allowed alterations of critical areas; and amending Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045.

Sponsors: Ms. Hague

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

17. **Proposed Ordinance No. 2012-0455**

AN ORDINANCE relating to ethics; amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3 and K.C.C. 3.04.090, Ordinance 1321, Section 4 and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120 and Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110, and adding a new section to K.C.C. 3.04.

Sponsors: Mr. Gossett

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

18. **Proposed Ordinance No. 2012-0456**

AN ORDINANCE revising the corporate boundary of the city of Bellevue to include an unincorporated portion of Lakemont Boulevard SE right-of-way as provided for in RCW 35A.21.210

Sponsors: Mr. Dunn

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

19. **Proposed Ordinance No. 2012-0457**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,107,498; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 115, 116, 117, 118, 119, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

Sponsors: Mr. McDermott

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

20. [Proposed Ordinance No. 2012-0458](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements .

Sponsors: Mr. Gossett and Mr. Phillips

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

21. [Proposed Ordinance No. 2012-0461](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2013.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2012-0309](#)

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

Sponsors: Mr. Gossett

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

23. [Proposed Motion No. 2012-0311](#)

A MOTION confirming the executive's appointment of Elizabeth Younts, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

Sponsors: Mr. von Reichbauer

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

24. [Proposed Motion No. 2012-0378](#)

A MOTION confirming the executive's appointment of Daniel V. Pike as director of the records and licensing services division.

Sponsors: Mr. Gossett

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

25. [Proposed Motion No. 2012-0452](#)

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

Sponsors: Ms. Hague and Mr. Phillips

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

26. [Proposed Motion No. 2012-0460](#)

A MOTION confirming the appointment of O. Sven Kalve, as the representative of the Municipal League of King County to the King County citizens' elections oversight committee.

Sponsors: Ms. Patterson

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

27. Reports on Special and Outside Committees

[play video](#)

No reports were given.

Other Business**Rereferral****28. [Proposed Motion No. 2012-0154](#)**

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

Sponsors: Ms. Hague

This matter was rereferred to the Law, Justice, Health and Human Services Committee.

29. [Proposed Motion No. 2012-0342](#)

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

This matter was rereferred to the Budget and Fiscal Management Committee.

Extra Items

First Reading and Referral of Ordinance

30. [Proposed Ordinance No. 2012-0459](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology .

Sponsors: Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and KCC 1.24.0651.

This matter was Introduced and Referred to the Regional Water Quality Committee

Adjournment

[play video](#)

The meeting was adjourned at 5:13 p.m.

Approved this _____ day of _____.

Clerk's Signature