



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;
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Tuesday, January 22, 2013

Room 1001

REVISED - Added item 29

1. **Call to Order**

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The meeting was called to order at 1:48 p.m.

2. **Roll Call**

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Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
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 January 14, 2013**

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Ms. Patterson moved to approve the minutes of the January 14, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 29 was added to the agenda.

6. **Special Item**

Presentation of a recognition of the program that saves lives: automated external defibrillators in King County Sheriff's vehicles

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Mr. McDermott joined Ms. Lambert at the podium to present the recognition. Ms. Lambert made comments giving some background on Public Health's AED program. Mr. McDermott also made comments and invited Dr. Mickey Eisenberg, Medical Director, King County Emergency Medical Services, to the podium. Dr. Eisenberg made comments about lifesaving efforts and especially wanted to recognize and congratulate all those involved in the program.

Sheriff John Urquhart was invited to the podium to add comments.

Ms. Lambert and Mr. McDermott read the recognition.

Ms. Lambert presented certificates of appreciation to: Captain Brian Howard, Deputy Chief Clint Herman, Deputy Dave Lyon, Deputy Mark Souza and Deputy Gregory McKinney. She also acknowledged Deputy Kelly Hardin and Communications Specialist Amber Frederick who were not present. Ms. Lambert also spoke about the medical emergencies that Deputy Kelly Hardin, Deputy Dave Lyon, Deputy Mark Souza, Deputy Gregory McKinney, Communications Specialist Kimberly Tyler and Communications Specialist Monique DuVair were involved in.

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

Consent Items 7-9

[play video](#)

7. Proposed Substitute Ordinance No. 2012-0408.2

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Wash Spot LLC, doing business as Wash Spot Express, for a dog wash and grooming concession at Marymoor park.

Sponsors: Mr. Phillips

On 1/22/2013, a public hearing was held and closed.

The enacted number is 17512.

On 01/22/2013, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

This matter passed on the Consent Agenda.

8. Proposed Ordinance No. 2012-0430

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

Sponsors: Mr. Phillips

On 1/22/2013, a public hearing was held and closed.

The enacted number is 17513.

See speaker list for Item 7.

This matter passed on the Consent Agenda.

9. [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

On 1/22/2013, a public hearing was held and closed.

The enacted number is 17514.

See speaker list for Item 7.

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. McDermott, Ms. Hague, and Mr. Gossett

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

Transportation, Economy and Environment

10. [Proposed Motion No. 2013-0032](#)

A MOTION confirming the membership for the advisory committee on mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

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

Mr. Phillips moved to rerefer Proposed Motion 2013-0032 to the Transportation, Economy and Environment Committee. Seeing no objection, the Chair so ordered.

This matter was Re-referred to the Transportation, Economy and Environment Committee

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2013-0039](#)

A MOTION regarding access to public transportation mobility for low income populations ; and the establishment of an advisory committee for mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs; and rescinding Motion 13746.

[play video](#)

Sponsors: Mr. Gossett, Ms. Patterson, Mr. Phillips and Ms. Lambert

The enacted number is 13806.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Motion 2013-0039 without referral to committee. The motion carried.

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

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

Reappointment Consent Agenda Items 12-17

[play video](#)

12. [Proposed Motion No. 2013-0021](#)

A MOTION confirming the executive's reappointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

The enacted number is 13807.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2013-0023](#)

A MOTION confirming the executive's reappointment of Tom Hitzroth, who resides in council district six, to the King County landmarks commission, to fill the historian position.

Sponsors: Ms. Hague

The enacted number is 13808.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2013-0027](#)

A MOTION confirming the executive's reappointment of Rob Spitzer, who resides in council district six,

to the King County Library System board of trustees.

Sponsors: Ms. Hague

The enacted number is 13809.

This matter passed on the Consent Agenda.

15. **[Proposed Motion No. 2013-0029](#)**

A MOTION confirming the executive's reappointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.

Sponsors: Mr. McDermott

The enacted number is 13810.

This matter passed on the Consent Agenda.

16. **[Proposed Motion No. 2013-0030](#)**

A MOTION confirming the executive's reappointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague

The enacted number is 13811.

This matter passed on the Consent Agenda.

17. **[Proposed Motion No. 2013-0031](#)**

A MOTION confirming the executive's reappointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Hague

The enacted number is 13812.

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. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

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18. **[Proposed Ordinance No. 2013-0036](#)**

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and repealing

Ordinance 17392, Section 1, and K.C.C. 7.08.110 and Ordinance 17392, Section 2.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

19. [Proposed Motion No. 2013-0026](#)

A MOTION confirming the executive's appointment of Colleen Wilson, who works in council district four, to the King County emergency management advisory committee, representing the King County police chiefs association.

Sponsors: Mr. Phillips

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

20. [Proposed Motion No. 2013-0035](#)

A MOTION expressing King County's support for a shared regional vision for a growing, diversified, innovative and sustainable economy.

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

21. [Proposed Motion No. 2013-0038](#)

A MOTION confirming the appointment of Linh Thai, who lives in council district 2, as the representative of the Vietnamese-speaking community to the King County citizen's elections oversight committee.

Sponsors: Mr. Gossett and Ms. Patterson

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

Reintroductions of Ordinances

22. [Proposed Ordinance No. 2010-0461](#)

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

Sponsors: Mr. Ferguson and Mr. Gossett

This matter was Reintroduced and referred to the Hearing Examiner.

23. [Proposed Substitute Ordinance No. 2011-0404.2](#)

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Tall Chief Country Club, located West side of West Snoqualmie River Road SE and the Snoqualmie River, north of 19th Way SE, between Redmond and Fall City, department of development and environmental services file no. L04P0032.

Sponsors: Mr. Gossett

This matter was Reintroduced and referred to the Hearing Examiner.

24. [Proposed Ordinance No. 2012-0411](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district.

Sponsors: Mr. Phillips

This matter was reintroduced and Re-referred to the Transportation, Economy and Environment Committee

25. [Proposed Ordinance No. 2012-0435](#)

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County and authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission.

Sponsors: Mr. Phillips and Mr. Ferguson

This matter was Reintroduced and referred to the Transportation, Economy and Environment Committee.

26. [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 was Reintroduced and referred to the Transportation, Economy and Environment Committee.

Reintroductions of Motions

27. [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 was reintroduced and referred to the Law, Justice, Health and Human Services Committee.

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

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Other Business

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The Chair introduced Jay Perales, a representative of the HERO program working with the Legislative Branch for about six months.

Mr. von Reichbauer gave special recognition to Agnes Wooters, complimenting her efforts as staff director for District 7.

Extra Item

Rereferral

29. [Proposed Ordinance No. 2013-0015](#)

AN ORDINANCE amending certain provisions of Ordinance 16994 of the county, passed on December 13, 2010, which authorized the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; and amending Ordinance 16994, Section 15.

Sponsors: Mr. McDermott

This matter was Re-referred to the Committee of the Whole.

Adjournment

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The meeting was adjourned at 2:28 p.m.

Approved this _____ day of _____.

Clerk's Signature