



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, May 7, 2012

Room 1001

REVISED - Added Item #31

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:45 p.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**

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 30, 2012**

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*Ms. Hague moved to approve the minutes of the April 30, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item #31 was added to the Agenda.

6. **Special Item**

**Presentation of a proclamation declaring May 2012 as Arts Education
Month in King County**

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Mr. Phillips made comments about Arts Education Month in King County and invited

Rebekah Drapkin, Development and Communications Coordinator, Arts Ed, Washington, to the podium while he read the proclamation. Ms. Drapkin thanked the Council.

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

Transportation, Economy and Environment

7. [Proposed Substitute Ordinance No. 2012-0141.2](#)

AN ORDINANCE implementing September 2012 public transportation service changes for King County.

[play video](#)

Sponsors: Mr. Phillips

On 5/7/2012, a public hearing was held and closed.

The enacted number is 17320.

On 05/07/2012, the following people spoke:

1. Sam Bellomio
2. Alex Zimerman

Mr. Phillips moved Amendment 1.

Mr. Phillips' motion passed unanimously.

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

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

Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Item 8

8. [Proposed Substitute Ordinance No. 2012-0078.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Gary and Cheryl Armstrong for property located at 5739 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT048.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17321.

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

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

Excused: 1 - Ms. Lambert

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

Consent Item 9

9. [Proposed Motion No. 2012-0115](#)

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13666.

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

Excused: 1 - Ms. Lambert

Committee of the Whole

10. [Proposed Motion No. 2012-0173](#)

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 13674.

Candidates Johanna Bender, Shaya Calvo and Ann Danieli made remarks.

The Chair recessed the meeting into Executive Session at 3:09 p.m., to discuss the qualifications of the judicial candidates. The grounds for the executive session were to evaluate the qualifications of a candidate for appointment to elective office, as provided in RCW 42.30.110(h).

The Chair reconvened the meeting at 3:40 p.m.

Mr. McDermott moved to amend Proposed Motion 2012-0173, by inserting the name Johanna Bender on line 18. The motion passed.

Johanna Bender thanked the Council.

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:

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

No: 3 - Ms. Lambert, Mr. von Reichbauer, and Ms. Hague

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2012-0186](#)

A MOTION appointing committees to write a voters pamphlet statement for the August 7, 2012 special election regarding Ordinance 17304 providing for the submission to the electorate of King County, at a special election on August 7, 2012, of a proposed amendment lift the limit on property taxes for the purpose of funding a replacement of the county's youth services center.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13667.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0186 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

Ms. Hague moved Amendment 1. The motion carried.

A motion was made by Vice Chair Hague that this Motion 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

Reappointment Consent Agenda Items 12-17

[play video](#)

12. [Proposed Motion No. 2012-0146](#)

A MOTION confirming the executive's reappointment of George Irwin, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

The enacted number is 13668.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0153](#)

A MOTION confirming the executive's reappointment of Gail Harris, who resides in council district one, to the King County emergency management advisory committee, representing Suburban Cities Association, position 2.

Sponsors: Mr. Ferguson

The enacted number is 13669.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2012-0156](#)

A MOTION confirming the executive's reappointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, representing the recycling industry.

Sponsors: Mr. Phillips

The enacted number is 13670.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2012-0157](#)

A MOTION confirming the executive's reappointment of William Beck, who resides in council district nine, to the King County solid waste advisory committee, interested citizen - position 3.

Sponsors: Mr. Dunn

The enacted number is 13671.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2012-0166](#)

A MOTION confirming the executive's reappointment of Robert Dixon, who resides in council district eight, to the King County solid waste advisory committee, interested citizen - position 6.

Sponsors: Mr. McDermott

The enacted number is 13672.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2012-0171](#)

A MOTION confirming the executive's reappointment of William Scott Moore, who resides in council district four, to the King County noxious weed control board.

Sponsors: Mr. Phillips

The enacted number is 13673.

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

Employment and Administration Committee Consent Agenda Item 18

18. Hiring a Legislative Secretary II for the Board of Appeals and Equalization

[play video](#)

A motion was made by Ms. Patterson that this matter be passed. 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

First Reading and Referral of Ordinances

[play video](#)

19. [Proposed Ordinance No. 2012-0181](#)

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

Sponsors: Mr. Dunn and Mr. Phillips

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

This is mandatory referral to the Regional Transit Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

This matter had its first reading and was referred to the Regional Transit Committee.

20. [Proposed Ordinance No. 2012-0178](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Kent Fire Department and Eastside Fire and Rescue to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 10, 38 and 37, respectively.

Sponsors: Ms. Patterson

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

21. [Proposed Ordinance No. 2012-0179](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2012-0184](#)

AN ORDINANCE making a net supplemental appropriation of \$11,226,719 to various general fund agencies and \$63,385,080 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 117, 118, 121, 124, 126, 127, 130 and 136, as amended, and Attachments B, D, E and H, as amended.

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

23. [Proposed Motion No. 2012-0155](#)

A MOTION confirming the executive's appointment of James Fossos, who resides in council district five, to the King County emergency management advisory committee, representing the King County Fire Commissioners.

Sponsors: Ms. Patterson

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

24. [Proposed Motion No. 2012-0160](#)

A MOTION confirming the executive's appointment of Rebecca Chaney, who resides in council district three, to the King County noxious weed control board.

Sponsors: Ms. Lambert

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

25. [Proposed Motion No. 2012-0162](#)

A MOTION confirming the executive's appointment of Justin Walsh, who resides in council district four, to the King County civil rights commission, as the council district four representative.

Sponsors: Mr. Phillips

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

26. [Proposed Motion No. 2012-0164](#)

A MOTION confirming the executive's appointment of David Black, who works in council district one, to the King County mental illness and drug dependency oversight committee.

Sponsors: Mr. Ferguson

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

27. [Proposed Motion No. 2012-0165](#)

A MOTION confirming the executive's appointment of Aileen Sison, who resides in council district eight, to the King County civil rights commission, as the council district eight representative.

Sponsors: Mr. McDermott

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

28. [Proposed Motion No. 2012-0174](#)

A MOTION accepting a report on the feasibility of establishing a veterans justice outreach coordinator position in the mental health, chemical abuse and dependency services division of the department of community and human services, in compliance with Ordinance 17232.

Sponsors: Mr. Ferguson

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

29. [Proposed Motion No. 2012-0185](#)

A MOTION calling on the King County transit division and the executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the use of King County transit division public service advertising resources.

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

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

30. [Reports on Special and Outside Committees](#)**Other Business**

Extra Item

First Reading and Referral of Ordinances

31. **Proposed Ordinance No. 2012-0143**

AN ORDINANCE relating to the employee giving program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 16035, Section 5, and K.C.C. 3.36.045, Ordinance 16035, Section 6, and K.C.C. 3.36.055, Ordinance 16035, Section 7, and K.C.C. 3.36.065, Ordinance 16035, Section 8, and K.C.C. 3.36.075, Ordinance 15378, Section 3, and K.C.C. 1.36.040, Ordinance 15558, Section 2, and K.C.C. 3.12.222, Ordinance 14998, Section 1, and K.C.C. 4.08.345 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, adding a new section to K.C.C. chapter 3.36, adding a new section to K.C.C. chapter 3.04, adding a new section to K.C.C. chapter 2.80 and repealing Ordinance 8575, Section 4, as amended, and K.C.C. 3.36.040.

Sponsors: Mr. Ferguson

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

Adjournment

The meeting was adjourned at 3:48 p.m.

Approved this _____ day of _____.

Clerk's Signature