



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

Tuesday, May 29, 2012

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Ms. Hague

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

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

4. **Approval of Minutes of May 21, 2012**

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*Mr. Phillips moved to approve the minutes of the May 21, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

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

Consent Item 6

6. [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.

[play video](#)

Sponsors: Ms. Patterson and Ms. Lambert

On 5/29/2012, a public hearing was held and closed.

The enacted number is 17334.

On 5/29/2012, the following person appeared to speak:

1) *Alex Zimmerman*

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 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

First Reading of and action on Emergency Ordinances Without Referral to Committee

7. [Proposed Ordinance No. 2012-0125](#)

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, and Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, and declaring an emergency.

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Sponsors: Mr. Gossett

On 5/29/2012, a public hearing was held and closed.

The enacted number is 17335.

Ms. Patterson moved to suspend the rules in order hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action on Proposed Ordinance 2012-0125 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

On 5/29/2012, the following person appeared to speak:

1) Alex Zimmerman

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

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

Hearing Examiner Consent Agenda Items 8-11

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8. [Proposed Substitute Ordinance No. 2012-0080.2](#)

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 Noah Atkins and Diane Robinson for property located at 42308 284th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT060.

Sponsors: Mr. Gossett

The enacted number is 17336.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2012-0097.2](#)

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 Reid and Mary Kenady for property located at 18013 West Snoqualmie Valley Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E11CT046.

Sponsors: Mr. Gossett

The enacted number is 17337.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2012-0100.2](#)

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 Michael P. Lions for property located at 10926 428th Avenue SE, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT058.

Sponsors: Mr. Gossett

The enacted number is 17338.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2012-0101.2](#)

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 First Citizens Bank and Trust Company for property located at 307xx SE 31st Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E12CT002.

Sponsors: Mr. Gossett

The enacted number is 17339.

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

Excused: 1 - Ms. Hague

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Item 12****12. [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.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 13678.

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

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

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Item 13

13. Assigning an Interim Deputy Hearing Examiner

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A motion was made by Ms. Patterson that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

[play video](#)

14. **Proposed Ordinance No. 2012-0175**

AN ORDINANCE approving the City of Redmond 2011 Water System Plan, September 2011.

Sponsors: Mr. Phillips

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

15. **Proposed Ordinance No. 2012-0193**

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 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson, Mr. Phillips and Ms. Lambert

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

16. **Proposed Ordinance No. 2012-0194**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson, Mr. Phillips and Ms. Lambert

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

17. Proposed Ordinance No. 2012-0199

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

Sponsors: Ms. Lambert

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

18. [Proposed Ordinance No. 2012-0202](#)

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

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

19. [Proposed Motion No. 2012-0183](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P3, Section 28, Proviso P1, and Section 121, Proviso P2, departments of executive services and transportation in compliance with Ordinance 17232; and authorizing the release of \$50,000 for office of performance strategy and budget; authorizing the release of \$150,000 for real estate services and; authorizing the release of \$100,000 for roads, all which are currently held in reserve.

Sponsors: Mr. Ferguson

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

20. Reports on Special and Outside Committees

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Mr. McDermott reported on the Sound Transit Board. The Board heard a ridership and financial update. Ridership is up 12%, and the financial forecast remains stable. The Board also heard a report on cost savings efforts on the east link project. A more detailed analysis will be before the Board early next month. The Board also discussed the Northgate station planning project, which is generating a great deal of interest.

Other Business

Pursuant to the adoption of Proposed Ordinance 2012-0125, the Chair offered an opportunity for open public testimony or input to the King County Council. No one appeared to speak; the public hearing was closed.

Adjournment

The meeting was adjourned at 2:00 p.m.

Approved this _____ day of _____.

Clerk's Signature