



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, December 10, 2012

Room 1001

REVISED - Added item 48

1. **Call to Order**

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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

Excused: 1 - Mr. Ferguson

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

Councilmember Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of the regular December 3 and special
December 5, 2012 Council meetings**

[play video](#)

*Ms. Hague moved to approve the minutes of the regular December 3, special
December 5 and special December 7, 2012 meeting as presented. Seeing no
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Item 48 was added to the agenda.

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

Consent Items 6-14

6. [Proposed Ordinance No. 2012-0070](#)

AN ORDINANCE relating to the elimination of the annual technology report submittal requirement; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757, Ordinance 14155, Section 1, and K.C.C.2.16.07581, Ordinance 14155, Section 3, as amended, and K.C.C.2.16.07583 and Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584.

[play video](#)

Sponsors: Ms. Lambert

*On 12/10/2012, a public hearing was held and closed.
The enacted number is 17488.*

The following people appeared to speak:

1. Sam Bellomio
2. Alex Zimmerman

This matter was passed on the Consent Agenda.

7. [Proposed Ordinance No. 2012-0220](#)

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

*On 12/10/2012, a public hearing was held and closed.
The enacted number is 17489.
See speaker list for item 6.*

This matter was passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2012-0230.2](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the transfer of a drainage parcel located adjacent to Frager Road South .

Sponsors: Mr. Phillips

*On 12/10/2012, a public hearing was held and closed.
The enacted number is 17490.
See speaker list for item 6.*

This matter was passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0372](#)

AN ORDINANCE approving King County's sale of four surplus residential parcels located in council districts five and nine.

Sponsors: Mr. McDermott

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17491.

See speaker list for item 6.

This matter was passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2012-0442.2](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17492.

See speaker list for item 6.

This matter was passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2012-0447.2](#)

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B and E, as amended, adding new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232 and repealing Ordinance 17414, Section 4.

Sponsors: Mr. McDermott

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17493.

See speaker list for item 6.

This matter was passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2012-0448.2](#)

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

Sponsors: Mr. McDermott

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17494.

See speaker list for item 6.

This matter was passed on the Consent Agenda.

13. [Proposed Ordinance No. 2012-0449](#)

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

Sponsors: Mr. McDermott

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17495.

See speaker list for item 6.

This matter was passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2012-0457.2](#)

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 \$19,236,207; 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

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17496.

See speaker list for item 6.

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

Excused: 1 - Mr. Ferguson

Budget and Fiscal Management

15. **[Proposed Ordinance No. 2012-0395](#)**

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013.

[play video](#)

Sponsors: Mr. McDermott

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17497.

*Mr. McDermott moved Amendment S1. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Councilmember McDermott that this Ordinance be Passed as Amended. 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

Excused: 1 - Mr. Ferguson

16. [Proposed Ordinance No. 2012-0473](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

[play video](#)

Sponsors: Mr. von Reichbauer, Mr. McDermott, Mr. Gossett, Ms. Lambert, Ms. Patterson and Ms. Hague

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17498.

The following people appeared to speak:

1. Sam Bellomio
2. Alex Zimmerman
3. Councilmember Leanne Guier

A motion was made by Councilmember McDermott that this Ordinance 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

Excused: 1 - Mr. Ferguson

Committee of the Whole**17. [Proposed Substitute Ordinance No. 2012-0351.2](#)**

AN ORDINANCE approving a new sewer franchise for the town of Skykomish.

Sponsors: Ms. Lambert

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17499.

Ms. Hague moved to suspend the rules to consider Proposed Substitute Ordinance 2012-0351, without waiting the required period. Seeing no objection, the Chair so ordered.

A motion was made by Vice Chair Hague that this Ordinance 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

Excused: 1 - Mr. Ferguson

18. [Proposed Substitute Ordinance No. 2012-0352.2](#)

AN ORDINANCE making supplemental appropriations of \$65,000 to real estate services, \$195,269 to physical environment general fund transfers, \$206,000 to the parks and recreation - open space construction fund, \$206,000 to the real estate excise tax 1 fund, and \$1,449,104 to the open space non-bond capital fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 28, 115 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17500.

A motion was made by Vice Chair Hague that this Ordinance 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

Excused: 1 - Mr. Ferguson

19. [Proposed Substitute Ordinance No. 2012-0353.2](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn, Mr. von Reichbauer and Ms. Lambert

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17503.

*The following person appeared to speak:
Mike Merritt*

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Vice Chair Hague that this Ordinance be Passed as Amended. 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

Excused: 1 - Mr. Ferguson

20. [Proposed Substitute Ordinance No. 2012-0354.2](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

*On 12/10/2012, a public hearing was held and closed.
The enacted number is 17501.*

*The following person appeared to speak:
1) David Namura*

Ms. Hague made a motion to consider Proposed Substitute Ordinance 2012-0354 and Proposed Ordinance 2012-0382 together as a Consent Agenda. Seeing no objection, the Chair so ordered.

This matter was passed on the Consent Agenda.

21. [Proposed Ordinance No. 2012-0382](#)

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

Sponsors: Ms. Hague, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

*On 12/10/2012, a public hearing was held and closed.
The enacted number is 17502.*

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

Excused: 1 - Mr. Ferguson

22. [Proposed Substitute Ordinance No. 2012-0455.2](#)

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 and repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110.

Sponsors: Mr. Gossett

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17504.

Ms. Hague moved to suspend the rules to consider Proposed Substitute Ordinance 2012-0455, without waiting the required period. Seeing no objection, the Chair so ordered.

A motion was made by Vice Chair Hague that this Ordinance 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

Excused: 1 - Mr. Ferguson

23. [Proposed Substitute Ordinance No. 2012-0458.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memoranda 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

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17505.

Ms. Hague moved to suspend the rules to consider Proposed Substitute Ordinance 2012-0458, without waiting the required period. Seeing no objection, the Chair so ordered.

A motion was made by Vice Chair Hague that this Ordinance 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

Excused: 1 - Mr. Ferguson

Transportation, Economy and Environment Committee**24. [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.

[play video](#)

Sponsors: Mr. Phillips

Mr. Phillips moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2012-0430. Seeing no objection, the Chair so ordered. The Chair indicated that Proposed Ordinance 2012-0430 remains in the Transportation, Economy and Environment Committee.

On 12/10/2012, a public hearing was held and remains open.

First Reading of and Action on Emergency Ordinance Without Referral to Committee**25. [Proposed Ordinance No. 2012-0478](#)**

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Lake Forest Park for the assignment of an interim police chief.

[play video](#)

Sponsors: Mr. Ferguson

This matter was Deferred

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

Consent Items 26-36

[play video](#)

26. [Proposed Motion No. 2012-0334](#)

A MOTION confirming the executive's appointment of Lynn Sellick-Lane, King County prosecutor's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

The enacted number is 13789.

This matter was passed on the Consent Agenda.

27. [Proposed Motion No. 2012-0335](#)

A MOTION confirming the executive's appointment of Cynthia Hernandez, King County department of natural resources and parks, director's office, to the King County employee giving program committee.

Sponsors: Mr. Gossett

The enacted number is 13790.

This matter was passed on the Consent Agenda.

28. [Proposed Motion No. 2012-0336](#)

A MOTION confirming the executive's appointment of Karen Wolf, King County executive office, office of performance, strategy and budget, to the King County employee giving program committee.

Sponsors: Mr. Gossett

The enacted number is 13791.

This matter was passed on the Consent Agenda.

29. [Proposed Motion No. 2012-0337](#)

A MOTION confirming the executive's appointment of Robin Blake, King County department of elections, voter services, to the King County employee giving program committee.

Sponsors: Mr. Gossett

The enacted number is 13792.

This matter was passed on the Consent Agenda.

30. [Proposed Motion No. 2012-0338](#)

A MOTION confirming the executive's appointment of Matthew David, King County superior court, at-risk youth programs, to the King County employee giving program committee.

Sponsors: Mr. Gossett

The enacted number is 13793.

This matter was passed on the Consent Agenda.

31. [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

The enacted number is 13794.

This matter was passed on the Consent Agenda.

32. [Proposed Substitute Motion No. 2012-0355.2](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17232, Section 71, Proviso P1.

Sponsors: Ms. Patterson

The enacted number is 13795.

This matter was passed on the Consent Agenda.

33. [Proposed Substitute Motion No. 2012-0356.2](#)

A MOTION acknowledging receipt of a report from 4Culture regarding workshops conducted by 4Culture held outside the city of Seattle, including a list of participants in compliance with Ordinance 17232, Section 71, Proviso P2.

Sponsors: Ms. Patterson

The enacted number is 13796.

This matter was passed on the Consent Agenda.

34. [Proposed Substitute Motion No. 2012-0368.2](#)

A MOTION acknowledging receipt of the King County assessor's response to the 2012 Budget Ordinance, Ordinance 17232, Section 41, Proviso P1, regarding the personal property audit pilot program.

Sponsors: Mr. Ferguson

The enacted number is 13797.

This matter was passed on the Consent Agenda.

35. [Proposed Substitute Motion No. 2012-0444.2](#)

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

The enacted number is 13798.

This matter was passed on the Consent Agenda.

36. [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 and Mr. von Reichbauer

The enacted number is 13799.

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

Excused: 1 - Mr. Ferguson

First Reading of and Action on Motions Without Referral to Committee**37. [Proposed Motion No. 2012-0413](#)**

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

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13800.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0413 without waiting the required period. The motion carried.

A motion was made by Vice Chair Hague 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

Excused: 1 - Mr. Ferguson

38. [Proposed Substitute Motion No. 2012-0452.2](#)

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.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

The enacted number is 13801.

A motion was made by Vice Chair Hague 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

Excused: 1 - Mr. Ferguson

39. [Proposed Motion No. 2012-0474](#)

A MOTION adopting the King County 2013 (FY 2014) Federal Agenda and the King County 2013 (FY 2014) Federal Policy Interests.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13787.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0474 without referral to committee. The motion carried.

Mr. Dunn moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

Ms. Patterson moved Amendment 2. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. 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

Excused: 1 - Mr. Ferguson

40. [Proposed Motion No. 2012-0475](#)

A MOTION adopting the King County 2013 State Legislative Agenda and the King County 2013 Statement of State Policy.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13788.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0475 without referral to committee. The motion carried.

*Ms. Patterson moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

*Mr. McDermott moved Amendment 2. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

*Ms. Lambert moved Amendment 3. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

Jim Brewer, legal counsel, answered questions of the Council.

Councilmember Patterson moved to reconsider Amendment 3. The motion carried.

Councilmember Lambert asked to divide Amendment 3 into two amendments; Amendment 3 on Infrastructure and Transportation and Amendment 4 on Public Disclosure. The motion carried.

*Ms. Lambert moved Amendment 3. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

*Ms. Lambert moved Amendment 4. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Vice Chair Hague 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

Excused: 1 - Mr. Ferguson

Committee of the Whole

41. Proposed Motion No. 2012-0476

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series E (Federally Tax-Exempt), in the aggregate principal amount of \$25,405,000, allocating \$6,020,000 of the county's QECB volume cap to, and accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series F (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$6,020,000, and establishing certain terms of such bonds in accordance with Ordinance 17452.

Sponsors: Mr. McDermott

The enacted number is 13786.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0476 without referral to committee. The motion carried.

Dan Gottlieb, Bond Counsel, Gottlieb Fisher PLLC, answered questions of the Council.

A motion was made by Councilmember McDermott that this Motion be Passed as Amended. 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

Excused: 1 - Mr. Ferguson

42. Proposed Motion No. 2012-0477

A MOTION authorizing the chair of the council to enter into a contract for facilitation services for the Eastside Rail Corridor regional planning process.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 13802.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2012-0477 without referral to committee. The motion carried.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. 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

Excused: 1 - Mr. Ferguson

Employment and Administration Committee Consent Agenda Item

43-46

[play video](#)

43. Ratify the Memorandum of Agreement (MOA) implementing the performance evaluations for the Teamsters Local 117/Legislative Analysts

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

44. Extending the assignment of the current Interim Deputy Hearing Examiner

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

45. Approval for a request to work a reduced work schedule

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

46. Ratify the Memorandum of Agreement (MOA) implementing a pilot Team Lead Pilot Project for the Teamsters Local 117/Legislative Analysts

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

47. Reports on Special and Outside Committees

[play video](#)

Councilmember Hague reported on the National Association of Counties annual board

retreat. The Board is working on a new strategic plan and is focused on making legislative changes this year.

Other Business

Certification of Elections

Proposition No. 1

Regular Property Tax Levy for Automated Fingerprint Identification System (AFIS) Services

Approved	523,696	59.41%	PASSED
Rejected	357,870	40.59%	

Sheriff

unexpired 1-year term

Steve Strachan	325,264	43.21%	
John Urquhart	422,577	56.14%	ELECTED
Write-in	4,864	0.65%	

Proposition No. 1

Proposed Annexation to the City of Burien

For annexation	1,997	35.03%	
Against annexation	3,704	64.97%	FAILED

Proposition No. 1

Proposed Annexation to the City of Renton

For annexation	2,662	44.26%	
Against annexation	3,352	55.74%	FAILED

*Councilmember Hague moved acceptance of the certification of returns from the election of November 6, 2012. The motion passed by the following vote:
 Votes: Yes: 8 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
 No: 0
 Excused: 1 - Mr. Ferguson*

First Reading of and Action on Emergency Ordinance Without Referral to Committee

48. [Proposed Ordinance No. 2012-0479](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and the city of Lake Forest Park for the assignment of an interim police chief; and declaring an emergency.

Sponsors: Ms. Lambert and Mr. Ferguson

On 12/10/2012, a public hearing was held and closed.

The enacted number is 17506.

Ms. Lambert moved to suspend the rules in order to take action on Proposed Ordinance 2012-0479 without referral to committee and to hold the public hearing without waiting the required period. The motion carried.

*Clif Curry, Council staff, answered questions of the Council.
Chief Dan Pingrey, King County Sheriff's Office, briefed the Council.*

A motion was made by Councilmember Lambert that this Ordinance 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

Excused: 1 - Mr. Ferguson

Adjournment

[play video](#)

The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature