



# 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, April 30, 2012

Room 1001

---

1. **Call to Order**

*The meeting was called to order at 1:47 p.m.  
The Chair recessed the meeting at 1:53 p.m.  
The Chair reconvened the meeting at 1:56 p.m.  
The Chair recessed the meeting at 2:02 p.m.  
The Chair reconvened the meeting at 2:04 p.m.  
The Chair recessed the meeting at 2:09 p.m.  
The Chair reconvened the meeting at 2:10 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

*Ms. Hague led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of April 23, 2012**

[play video](#)

*Ms. Hague moved to approve the minutes of the April 23, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

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

### Consent Item 6

6. [Proposed Ordinance No. 2012-0138](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2012; and amending Ordinance 16803, Section 1, as amended.

[play video](#)

**Sponsors:** Mr. Ferguson

**On 4/30/2012, a public hearing was held and closed.**

*The enacted number is 17312.*

*On 04/30/2012, the following people spoke:*

- 1) Mia Jacobson
- 2) Sam Bellomio
- 3) Alex Zimerman

**A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. 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

### Government Accountability, Oversight and Financial Performance

7. [Proposed Ordinance No. 2012-0133](#)

AN ORDINANCE relating to personal property tax administration, authorizing the assessor to waive certain personal property tax nonfiling penalties that result from unreported or under-reported property in assessment years 2011 and earlier; and declaring an emergency.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Ferguson

**On 4/30/2012, a public hearing was held and closed.**

*The enacted number is 17313.*

*On 04/30/2012, the following person spoke:*

- 1) Mia Jacobson

*Jim Brewer, legal counsel, answered questions regarding the constitutional right to free speech and the conduct of council meetings.*

**A motion was made by Councilmember Ferguson that this Ordinance 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

**8. [Proposed Ordinance No. 2012-0137](#)**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Sound Transit to provide small contractor and supplier certification services.

[play video](#)

**Sponsors:** Mr. Ferguson

**On 4/30/2012, a public hearing was held and closed.**

*The enacted number is 17314.*

*On 04/30/2012 the following person spoke:*

*James Evans*

**A motion was made by Councilmember Ferguson that this Ordinance 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

**Transportation, Economy and Environment Committee****9. [Proposed Substitute Ordinance No. 2012-0128.2](#)**

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kirkland Youth Lacrosse, a Washington nonprofit corporation, for the design, installation and use of a synthetic turf lacrosse/soccer field located at Big Finn Hill park in King County, Washington.

[play video](#)

**Sponsors:** Ms. Hague, Mr. Ferguson and Ms. Lambert

**On 4/30/2012, a public hearing was held and closed.**

*The enacted number is 17315.*

*On 04/30/2012, the following people spoke:*

- 1) *Bill Finkbeiner*
- 2) *James Whitfield*
- 3) *Alberta Allen*
- 4) *Rainer Kirschner*
- 5) *Charlie Bernstein*
- 6) *Ettore Palazzo*

*Mike Reed, Council staff, answered questions of the Council.*

*Jessica Emerson, Department of Natural Resources and Parks, answered questions of the Council.*

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

*TJ Davis, Department of Natural Resources and Parks, answered questions of the Council.*

**A motion was made by Councilmember Phillips that this Ordinance 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

## Hearing Examiner Consent Agenda Items 10-13

[play video](#)

### 10. [Proposed Substitute Ordinance No. 2012-0032.2](#)

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 Eugene Ihlenfeldt for property located at 38818 302nd Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT036.

*The enacted number is 17316.*

**This matter passed on the Consent Agenda.**

### 11. [Proposed Substitute Ordinance No. 2012-0055.2](#)

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 John and Joan English, Elbert and Cara English and Brian and Diane Jones for property located at 33404 SE 339th Place, 33909 SE 339th Place, 33707 SE 339 Place, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT042.

**Sponsors:** Mr. Gossett

*The enacted number is 17317.*

**This matter passed on the Consent Agenda.**

### 12. [Proposed Substitute Ordinance No. 2012-0059.2](#)

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 John and Rene Westman, John and Teresa Schmue, Vytenis Babrauskas, Jerry Tierney and Jan Drange and Kenneth and Terry Roberts for property located at 9313 300th Place SE, 9211 300th Place SE, 9000 300th Place SE, 90xx 300th Place SE, and 30115 SE 88th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT057.

**Sponsors:** Mr. Gossett

*The enacted number is 17318.*

**This matter passed on the Consent Agenda.**

### 13. [Proposed Substitute Ordinance No. 2012-0060.2](#)

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 James Hammond and Christy Hammond for property located at 34430 328th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT059.

**Sponsors:** Mr. Gossett

*The enacted number is 17319.*

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

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

### **Consent Item 14**

14. [Proposed Motion No. 2011-0431](#)

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

[play video](#)

**Sponsors:** Mr. Gossett, Mr. Phillips and Mr. Ferguson

*The enacted number is 13662.*

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: 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 15-17**

[play video](#)

15. [Proposed Motion No. 2012-0147](#)

A MOTION confirming the executive's reappointment of Esther Osborne, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. Phillips

*The enacted number is 13663.*

**This matter passed on the Consent Agenda.**

16. [Proposed Motion No. 2012-0148](#)

A MOTION confirming the executive's reappointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

*The enacted number is 13664.*

**This matter passed on the Consent Agenda.**



**17. [Proposed Motion No. 2012-0151](#)**

A MOTION confirming the executive's reappointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, representing private business and industry.

**Sponsors:** Mr. Phillips

*The enacted number is 13665.*

**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

**First Reading and Referral of Ordinances**

[play video](#)

**18. [Proposed Ordinance No. 2012-0090](#)**

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; and adding a new section to K.C.C. chapter 3.04.

**Sponsors:** Mr. McDermott

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

**19. [Proposed Ordinance No. 2012-0121](#)**

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

**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

### 20. [Proposed Motion No. 2012-0145](#)

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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 under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.**

### 21. [Proposed Motion No. 2012-0158](#)

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

**Sponsors:** Mr. Ferguson

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

### 22. [Proposed Motion No. 2012-0163](#)

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

**Sponsors:** Ms. Patterson

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

### 23. [Proposed Motion No. 2012-0172](#)

A MOTION related to the establishment of a juvenile gang court in King County, requesting the executive to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a juvenile gang court in King County.

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

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

### 24. [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.

**Sponsors:** Ms. Hague

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

**25. Reports on Special and Outside Committees**

[play video](#)

*Mr. Phillips reported on the Sound Transit Board meeting. The Board was briefed on the work that is underway to reduce project costs in Bellevue. The Board also selected which alignment and station alternatives to include in the draft Environmental Impact Statement for the Lynnwood link rail extension. The draft EIS is expected to be published for public comment around this time next year.*

**Other Business**

[play video](#)

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:18 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature