



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, September 17, 2012

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:41 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**

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Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 10, 2012**

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Mr. Phillips moved to approve the minutes of the September 10, 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.

6. **Special Item**

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Presentation of a recognition of the U.S. Clean Water Act of 1972 on the 40th anniversary of this landmark legislation

Mr. Phillips was joined by the Chair and Councilmember Dunn to present the recognition. Mr. Phillips made remarks. He invited special guests to the podium:

Dennis McLerran, EPA's Region 10 Administrator; Kevin Fitzpatrick, Washington Department of Ecology Northwest Office, Water Quality Program; Chris Wilke, Executive Director, Puget Soundkeeper Alliance; Kate Pflaumer, Vice President, Puget Soundkeeper Alliance, Greg Wingard, Environmental guru and boardmember of several environmental organizations including the King County Conservation Voters, and Katelyn Kinn, Legal Affairs Manager, Puget Soundkeeper Alliance. He and Mr. Gossett and Mr. Dunn read the recognition. Dennis McLerran thanked the Council. Chris Wilke also thanked the Council.

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

Consent Items 7-15

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Consent Items 9 and 11 were removed from the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2012-0228.2](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood Park in accordance with the use agreement authorized by Ordinance 15450 and amended by Ordinance 17093, authorizing the King County executive to further amend the use agreement in order to meet the requirements of the federal New Market Tax Credit program.

Sponsors: Mr. McDermott, Ms. Hague and Mr. Gossett

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17412.

On 09/17/2012, the following people appeared to speak:

- 1) Ms. Richard
- 2) Sam Bellomio
- 3) Alex Zimmerman
- 4) Barbara Dobkin
- 5) Liz Giba
- 6) Michael Eaton

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2012-0235.2](#)

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and monitoring study to provide information for the next combined sewer overflow control program review in 2018.

Sponsors: Mr. Phillips

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17413.

The speaker list for Item 7 was considered for Item 8.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2012-0244.2](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Hollywood Hills Saddle Club, a Washington nonprofit organization, for the operation, maintenance,

programming and use of the equestrian facility located at the Woodinville Pit Park Site in King County , Washington.

Sponsors: Ms. Lambert

On request of Ms. Lambert, the Chair removed Item 9 from the Consent Agenda and deferred it to the October 1, 2012 Council meeting.

This matter was Deferred.

10. **[Proposed Ordinance No. 2012-0246](#)**

AN ORDINANCE relating to the King County correctional facility heating, ventilation and air conditioning system project; making a \$1,500,000 appropriation to transfer general fund balance to the major maintenance repair and replacement fund; disappropriating \$1,902,055 from several projects in the major maintenance reserve fund; and appropriating \$7,152,055 to the major maintenance reserve fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 118 as amended, and Attachment E as amended.

Sponsors: Mr. McDermott

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17414.

The speaker list for Item 7 was considered for Item 10.

This matter passed on the Consent Agenda.

11. **[Proposed Substitute Ordinance No. 2012-0247.2](#)**

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station .

Sponsors: Ms. Hague

On request of Ms. Patterson, the Chair removed Item 11 from the Consent Agenda and deferred it to the October 1, 2012 Council meeting.

This matter was Deferred.

12. **[Proposed Ordinance No. 2012-0267](#)**

AN ORDINANCE creating boundaries for Unincorporated Community Service Areas.

Sponsors: Mr. McDermott

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17415.

The speaker list for Item 7 was considered for Item 12.

This matter passed on the Consent Agenda.

13. **[Proposed Substitute Ordinance No. 2012-0268.2](#)**

AN ORDINANCE relating to unincorporated area councils; making technical corrections; amending Ordinance 2165, Section 2, as amended, and K.C.C. 2.98.020, Ordinance 2165, Section 6, as amended, and K.C.C. 2.98.060, Ordinance 15728, Section 7, and K.C.C. 2.110.030, Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 28, as amended, and K.C.C. 20.18.120, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 13022, Section 2, and K.C.C. 21A.06.217, Ordinance 13022, Section 26, as amended, and K.C.C. 21A.20.190, Ordinance 15032, Section 26, and K.C.C. 21A.22.035, Ordinance 13129, Section 2, and K.C.C. 21A.27.010 and Ordinance 15170, Section 13, and K.C.C. 21A.45.080 and repealing Ordinance 14214, Section 9, as amended, and K.C.C. 9.14.080, Ordinance 14214, Section 10, as amended, and K.C.C. 9.14.090 and Ordinance 14276, Section 1, as amended, and K.C.C. 9.14.095.

Sponsors: Mr. McDermott

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17416.

The speaker list for Item 7 was considered for Item 13.

This matter passed on the Consent Agenda.

14. [Proposed Ordinance No. 2012-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17417.

The speaker list for Item 7 was considered for Item 14.

This matter passed on the Consent Agenda.

15. [Proposed Ordinance No. 2012-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17418.

The speaker list for Item 7 was considered for Item 15.

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

Budget and Fiscal Management

16. Proposed Substitute Ordinance No. 2012-0237.2

AN ORDINANCE making a net supplemental appropriation of \$4,542,826 to various general fund agencies and \$5,259,497 to various non-general fund agencies and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 22, 32, 33, 34, 39, 43, 45, 46, 49, 58, 73, 74, 77, 92, 95, 96, 108 and 115, the 2012/2013 Biennium Budget Ordinance, Ordinance 17232, Sections 120, 121 and 136, as amended, the 2012 Budget Ordinance, Ordinance 17232, Section 139, and Attachments B and H, as amended.

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Sponsors: Mr. McDermott

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17419.

On 09/17/2012, the following people appeared to speak:

- 1) *Sam Bellomio*
- 2) *Alex Zimerman*

Mr. McDermott moved Amendment 1. 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

A motion was made by Councilmember McDermott that this Ordinance 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

Committee of the Whole**17. Proposed Substitute Ordinance No. 2012-0273.2**

AN ORDINANCE renaming and reorganizing the department of development and environmental services; and amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 12075, Section 11, as amended, and K.C.C. 2.40.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 14033, Section 4, as amended, and K.C.C. 2.100.030, Ordinance 14033, Section 5, as amended, and K.C.C. 2.100.040, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 1888 Art. I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 9915, Section 11, as amended, and K.C.C. 6.08.021, Ordinance 1492, Section 23, as amended, and K.C.C. 6.24.180, Ordinance 8659, Section 2, as amended, and K.C.C. 6.72.020, Ordinance 1603, Section 1, as amended, and K.C.C. 6.76.010, Ordinance 11177, Section 5, as amended, and K.C.C. 6.84.030, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2812, Section 4, as amended, and K.C.C. 9.04.060, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 7, as amended, and K.C.C. 9.04.090, Ordinance 2281, Section 7, as amended, and K.C.C. 9.04.100, Ordinance 12020, Section 33, and K.C.C. 9.04.105, Ordinance 4938, Section 10, as amended, and K.C.C. 9.04.120, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 4257, Section 8, and K.C.C. 12.46.080, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 9839, Sections 1 through 4, as amended, and K.C.C. 13.28.035, Ordinance 9462, Sections 1 through 3, as amended, and K.C.C. 13.28.055, Ordinance 12020, Section 34, as amended, and K.C.C. 14.02.020, Ordinance 4895, Section 1, as amended, and K.C.C. 14.28.010, Ordinance 4895, Section 11, as amended, and K.C.C. 14.28.090, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 13734, Section 9, and K.C.C. 14.45.070, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 17190, Section 5, and K.C.C. 14.75.075, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 3647, Section 3, as amended, and K.C.C. 16.03.040, Ordinance 14914, Section 104, and K.C.C. 16.03.120, Ordinance 14914, Section 105, and K.C.C. 16.03.130, Ordinance 12560, Section 69, as amended, and K.C.C. 16.04.570, Ordinance 12560, Section 71, as amended, and K.C.C. 16.04.590, Ordinance 11622, Section 2, 1994, and K.C.C. 16.04.880, Ordinance 12380, Section 3, as amended, and K.C.C. 16.04.950, Ordinance 12380, Section 4, as amended, and K.C.C. 16.04.960, Ordinance 12380, Section 5, as amended, and K.C.C. 16.04.970, Resolution 21284, Section 3, as amended, and K.C.C. 16.05.106, Resolution 21284 (part), as amended, and K.C.C. 16.05.108, Ordinance 8766, Section 1, as amended, and K.C.C. 16.08.010, Ordinance 12560, Section 119, as amended, and K.C.C. 16.14.180, Ordinance 2560, Section 136, as amended, and K.C.C. 16.14.230, Ordinance 14238, Section 13, as amended, and K.C.C. 16.14.380, Ordinance 1283 (part), as amended, and K.C.C. 16.78.060, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 14259, Section 4, as amended, and K.C.C. 16.82.052, Ordinance 15053, Section 11, and K.C.C. 16.82.105, Ordinance 2097, Section 2, as amended, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 12560, Section 151, as amended, and K.C.C. 17.04.270, Ordinance 7980,

Section 1, as amended, and K.C.C. 17.04.420, Ordinance 16147, Section 2, and K.C.C. 18.17.010, Ordinance 13694, Section 13, and K.C.C. 19A.04.100, Ordinance 13694, Section 14, and K.C.C. 19A.04.110, Ordinance 13694, Section 15, and K.C.C. 19A.04.120, Ordinance 3694, Section 78, as amended, and K.C.C. 19A.24.030, Ordinance 13694, Section 81, and K.C.C. 19A.28.030, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13147, Section 25, and K.C.C. 20.18.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 16026, Section 2, and K.C.C. 20.24.085, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 6949, Section 5, as amended, and K.C.C. 20.44.030, Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050, Ordinance 6949, Section 12, as amended, and K.C.C. 20.44.100, Ordinance 6949, Section 15, as amended, and K.C.C. 20.44.130, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 10870, Section 40, and K.C.C. 21A.04.190, Ordinance 10870, Section 96, and K.C.C. 21A.06.280, Ordinance 10870, Section 105, and K.C.C. 21A.06.325, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 384, as amended, and K.C.C. 21A.14.240, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 140, and K.C.C. 21A.24.061, Ordinance 15051, Section 230, as amended, and K.C.C. 21A.24.515, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 13129, Section 2, and K.C.C. 21A.27.010, Ordinance 13129, Section 22, and K.C.C. 21A.27.160, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11168, Section 9, and K.C.C. 21A.30.066, Ordinance 13274, Section 6, Section , as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 10870, Section 576, as amended, and K.C.C. 21A.38.030, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 11621, Section 113, and K.C.C. 21A.43.040, Ordinance 11621, Section 117, and K.C.C. 21A.43.080, Ordinance 12627, Section 2, and K.C.C. 21A.55.020, Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060, Ordinance 16650, Section 1, as amended, and K.C.C. 21A.55.101, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 4, and K.C.C. 23.10.030, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 3332, Section 8, as amended, and K.C.C. 27.02.130, Ordinance 14238, Section 32, and K.C.C. 27.02.220, Ordinance 13332, Section 14, and K.C.C. 27.04.003, Ordinance 10662, Section 51, as amended, and K.C.C. 27.04.005, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 10662, Section 52, and K.C.C. 27.04.015, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 12020, Section 5, and K.C.C. 27A.20.030, Ordinance 12020, Section 6, and K.C.C. 27A.20.040, Ordinance 12020, Section 16, as amended, and K.C.C. 27A.30.050.

[play video](#)

Sponsors: Ms. Lambert

On 9/17/2012, a public hearing was held and closed.

The enacted number is 17420.

A motion was made by Vice Chair Hague 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

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

Consent Items 18-23

[play video](#)

18. [Proposed Substitute Motion No. 2012-0132.2](#)

A MOTION acknowledging receipt of the solid waste division Transfer Station Use Report as required by the 2012 Budget Ordinance, Ordinance 17232 Section 97, Proviso P1.

Sponsors: Mr. Phillips

The enacted number is 13727.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2012-0149](#)

A MOTION confirming the executive's appointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

Sponsors: Ms. Hague

The enacted number is 13728.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Motion No. 2012-0251.2](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

Sponsors: Mr. Phillips

The enacted number is 13729.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2012-0305](#)

A MOTION confirming the executive's appointment of Irene Reynolds, who resides in council district three, to the King County women's advisory board, to fill a council at-large position.

Sponsors: Ms. Lambert

The enacted number is 13730.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2012-0322](#)

A MOTION confirming the executive's appointment of Deborah Robinson, who resides in council district

three, to the King County women's advisory board, as the district three representative.

Sponsors: Ms. Lambert

The enacted number is 13731.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2012-0374](#)

A MOTION relating to unincorporated area councils; and rescinding Motions 8974, 9643, 9838, 9858, 9859, 9860, 9977 and 10708.

Sponsors: Mr. McDermott

The enacted number is 13732.

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

Committee of the Whole

24. [Proposed Motion No. 2012-0373](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13733.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2012-0373 in order to take action. The motion carried.

A motion was made by Vice Chair Hague that this Motion 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

Government Accountability, Oversight and Financial Performance

25. [Proposed Motion No. 2012-0366](#)

A MOTION related to improving individual and organizational accountability of the King County sheriff's office and increasing effectiveness of the office of law enforcement oversight; following up on a performance audit of the sheriff's office internal investigations operations and the effectiveness of law

enforcement oversight; adopting a performance audit action plan to implement recommendations of the King County auditor, and requesting the sheriff to submit an implementation plan in response to a risk assessment report by the office of law enforcement oversight.

[play video](#)

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

The enacted number is 13734.

Sheriff Steven Strachan answered questions of the Council.

*Mr. Ferguson moved Amendment 1. 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*

*Mr. Ferguson moved Title Amendment T1. 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*

A motion was made by Councilmember Ferguson 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

Law, Justice, Health and Human Services

26. Proposed Substitute Motion No. 2012-0216.2

A MOTION calling on the Washington state Legislature to adopt legislation relating to juvenile firearms and weapons crimes and that those penalties allow juveniles adjudicated for offenses in which a firearm is used to be committed to the Juvenile Rehabilitation Authority.

[play video](#)

Sponsors: Mr. Dunn

On request of Mr. McDermott, the Chair deferred Proposed Motion 2012-0216 until the September 24, 2012 Council meeting.

This matter was Deferred.

27. Proposed Substitute Motion No. 2012-0365.2

A MOTION regarding cyberbullying in unincorporated King County.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 13735.

John Resha, Council staff, answered questions of the Council.

A motion was made by Councilmember Lambert that this Motion 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

28. Proposed Motion No. 2012-0233

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

[play video](#)

Sponsors: Ms. Hague

The enacted number 13736.

Ms. Hague moved Amendment 1.

Mr. Ferguson moved Amendment 1A.

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

Ms. Hague accepted Amendment 1A as friendly.

Amendment 1, as amended, carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

Ms. Hague moved Amendment 2.

John Resha, Council staff, answered questions the Council.

Ms. Hague's motion carried by the following vote:

Votes: Yes: 7 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Phillips

No: 0

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

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

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

Excused: 1 - Ms. Patterson

First Reading of and Action on Motions Without Referral to Committee

29. Proposed Motion No. 2012-0379

A MOTION of the county council approving the final aggregate principal amount, interest payment dates, interest rates, maturity schedule and principal amounts per maturity, and redemption provisions of the county's Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2012, all in accordance with Ordinance 17363.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 13737.

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0379 without referral to committee, pursuant to K.C.C. 1.24.085.
The motion carried.*

Ken Guy, Director, Finance and Business Operations, Executive Services, answered questions of the Council.

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

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

Excused: 1 - Ms. Patterson

Reappointment Consent Agenda Item 30

30. [Proposed Motion No. 2012-0301](#)

A MOTION confirming the executive's reappointment of Kaylene Moon, who resides in council district five, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Ms. Patterson

The enacted number 13738.

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

Excused: 1 - Ms. Patterson

Employment and Administration Committee Consent Agenda Items

31-33

[play video](#)

**31. Approval of a revised Government Relations Assistant Position
Description and assignment of staff**

*A motion was made by Ms. Hague that this matter be passed on the Consent Agenda.
The motion carried by the following vote:*

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

No: 0

Excused: 1 - Ms. Patterson

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

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

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Patterson

33. Approval of a Position Description for an Administrative Services Supervisor

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

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Patterson

First Reading and Referral of Ordinances

[play video](#)

34. [Proposed Ordinance No. 2012-0350](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer

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

35. [Proposed Ordinance No. 2012-0371](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

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

36. [Proposed Ordinance No. 2012-0376](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

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

37. [Proposed Ordinance No. 2012-0380](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation, and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

38. [Proposed Motion No. 2012-0319](#)

A MOTION confirming the executive's appointment of Ralph Fortunado, who resides in council district five, to the King County investment pool advisory committee, as the school district representative, position 2.

Sponsors: Ms. Patterson

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

39. [Proposed Motion No. 2012-0355](#)

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

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

40. [Proposed Motion No. 2012-0356](#)

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

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

41. [Proposed Motion No. 2012-0357](#)

A MOTION acknowledging receipt of a letter certifying that 4Culture has displayed on its website its total expenditures of hotel-motel tax revenues in each council district for 2008 through 2011 in compliance with Ordinance 17232, Section 71, Proviso P3.

Sponsors: Ms. Patterson

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

42. [Proposed Motion No. 2012-0381](#)

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.

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

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

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

[play video](#)

Mr. Phillips reported on the Sound Transit Capital Committee. The committee heard from the Chief Financial Officer regarding Sound Transit's pending 2013 budget. Mr. Phillips indicated that the committee will hear from CEO Joni Earl regarding the proposed budget at the September 27th meeting. Mr. Phillips commented on the addition of a round trip on Sounder south. The members were briefed and discussed the work underway to site and build an additional light rail operations and maintenance facility to accommodate the expansions of link that will be coming online in the next decade.

Ms. Hague reported on the Eastside Transportation Partnership. The members heard a presentation on federal service transportation funding (Map 21). A presentation was made by Kevin Desmond, General Manager, Transportation Division on Metro fall service changes. The members are putting together their legislative update.

Ms. Lambert briefed the Council on the Puget Sound Regional Council. The Council was briefed on land banking. The members discussed some of the work Sound Transit is doing to hold costs down. The members discussed goals on transit and also how to buy and reload orca cards.

Other Business

[play video](#)

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature