



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, July 30, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:33 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

First Reading of and Action on Motions Without Referral to Committee

3. **Proposed Motion No. 2012-0269**

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 Limited Tax General Obligation Refunding Bonds, 2012, Series C, all in accordance with Ordinance 17363.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 13704.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0269 without referral to committee. The motion carried by the following vote:

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

No: 1 - Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Mr. McDermott clarified for the record that Proposed Motion 2012-0269 had not been acted on in committee and was not on a previous council agenda.

**A motion was made by Councilmember McDermott 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

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

Budget and Fiscal Management

The Chair announced summarized the process he will follow for the meeting.

4. [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

On 7/30/2012, a public hearing was held and closed.

The enacted number is 17395.

On 7/30/2012, the following people appeared to speak:

1. Karl deJong
2. Joe Stewart
3. John Persak
4. Kenneth Knutsen
5. Linda Styrk
6. Keith Weir
7. Dwayne Clark
8. Kum Cha Tuttle
9. Dave Gering
10. David Kohlenberg
11. Brian Robinson
12. Steve Menne
13. Max Vekich
14. Steve Stivala
15. Ameen Tabatabai
16. Joey Stivala
17. Theo Gayda
18. Jeff Kelley
19. Dan McKisson
20. Kris Brannon
21. Jim Langen
22. Shawn Brennan
23. George Shanafelt
24. Joseph Chong
25. Dan Demmert
26. Patrick Hiran
27. Eric Byrd
28. Greg Root
29. Ron Warkentin
30. Rick Barlow
31. Nicole Grant
32. Mick McHugh

33. *Tre Maxie*
34. *Todd Smith*
35. *Terry Mast*
36. *Chris Tufts*
37. *John Rodgers*
38. *Julia Sabin*
39. *Tavio Hobson*
40. *Michael Mason*
41. *Thomas R. Ryder*
42. *Stefan Moritz*
43. *Sam Bellomio*
44. *Ben Livingston*
45. *Alex Zimmerman*
46. *Mike McQuaid*
47. *Christopher Porter*
48. *Steven Sevfern*
49. *Brian Manzo*
50. *Jordan Royer*
51. *Steve Daschel*
52. *Kevin Washington*
53. *Noel Renggli*
54. *Will Mittenthai*
55. *Justin Dellinger*
56. *Joey Gray*
57. *Howard McCay*
58. *Joel Craig*
59. *Paul Burke*

Mr. McDermott withdrew Striking Amendment S1 which he moved at the July 23, 2012 Council meeting.

Mr. McDermott moved Striking Amendment S2.

Anne Noris, Clerk, clarified for the members, the documents that were before them.

The Chair asked for clarification of Striking Amendment S2.

Council staff, Wendy Soo Hoo and Mark Melroy, answered questions of the Council.

Peter Ramels, Prosecuting Attorney's office, answered questions of the Council.

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

Ms. Hague moved Amendment 1.

Mr. McDermott accepted as friendly.

On request of Ms. Hague, the Chair requested a voice vote for Amendment 1. Ms. Hague's motion carried unanimously.

Ms. Lambert moved Amendment 2. The motion carried unanimously.

Mr. Ferguson moved Amendment B1. 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

*Ms. Patterson moved Amendment B2.
Mr. McDermott accepted as friendly.*

*Mr. Ferguson moved Amendment B3. 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 Amendment B4. 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 newer Version of Amendment B5a was distributed.
Mr. Ferguson move Amendment B5a.
Wendy Soo, council staff, clarified Amendment B5a.
Mr. Ferguson's 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. McDermott's motion to adopt Striking Amendment S2, as amended, 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: 6 - Ms. Lambert, Ms. Patterson, Mr. Ferguson, Mr. McDermott, Ms. Hague,
and Mr. Gossett

No: 3 - Mr. von Reichbauer, Mr. Phillips, and Mr. Dunn

Adjournment

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The meeting was adjourned at 5:42 p.m.

Approved this _____ day of _____.

Clerk's Signature