



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, February 27, 2012

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:48 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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Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

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

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Ms. Hague moved to approve the minutes of the February 21, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Items**

**Presentation of a Recognition of the 2012 King County Districting
Committee for their outstanding public service.**

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Councilmember Phillips presented a recognition to the members of the Districting Committee, Judge Terry Carroll, Rod Dembowski, John Jensen, Sally Nelson and Sally Poliak, and thanked them for their service. He also thanked staff members John

Schlosser, Simon Faretta and Joanne Rasmussen for their work.

Presentation of an award to King County on its exemplary farmland protection programs by the American Farmland Trust

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Dennis Canty, Regional Director, American Farmland Trust, presented Councilmember Gossett and Councilmember Lambert with the award. Director Canty also recognized the employees of the King County Agriculture program.

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

Consent Item 7

7. [Proposed Ordinance No. 2012-0041](#)

AN ORDINANCE relating to permit application notice; and amending Ordinance 16950, Section 9, and K.C.C. 20.20.062.

Sponsors: Mr. McDermott

On 02/27/2012, a public hearing was held and closed.

The enacted number is 17267.

On 2/27/2012, the following people spoke:

*Samuel Bellomio
Alex Zimmerman
Douglas Johnson*

Rick Bautista, Council staff, briefed the Council.

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

Committee of the Whole

8. [Proposed Ordinance No. 2012-0085](#)

AN ORDINANCE establishing April 17, 2012, as the date of a special election on the question of annexation of the city of Enumclaw to the King County rural library district; and declaring an emergency.

Sponsors: Mr. Dunn

On 02/27/2012, a public hearing was held and closed.

[play video](#)

The enacted number is 17268.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2012-0085 in order to take action. The motion carried.

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

Government Accountability, Oversight and Financial Performance

9. **[Proposed Substitute Ordinance No. 2011-0493.2](#)**

AN ORDINANCE making willful violation of wage payment requirements a basis for debarment or suspension from consideration for the award of contracts with the county; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

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Sponsors: Mr. Ferguson and Mr. Gossett

Mr. Ferguson moved to rerefer Ordinance 2011-0493 to the Government Accountability, Oversight and Financial Performance Committee. Seeing no objection, the Chair so ordered.

This matter was Re-referred to the Government Accountability, Oversight and Financial Performance

Transportation, Economy and Environment

10. **[Proposed Substitute Ordinance No. 2012-0040.2](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers , Local 77 (Transit) representing employees in the department of transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

On 02/27/2012, a public hearing was held and closed.

[play video](#)

The enacted number is 17269.

**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

11. [Proposed Substitute Ordinance No. 2012-0049.2](#)

AN ORDINANCE requiring the King County executive to develop a strategic climate action plan by June 29, 2012; amending Ordinance 17166, Section 2, and K.C.C. 18.50.010 and adding a new chapter to K.C.C. Title 18.

Sponsors: Mr. Phillips and Mr. Ferguson

On 02/27/2012, a public hearing was held and closed.

[play video](#)

The enacted number is 17270.

**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 Item 12

12. [Proposed Substitute Ordinance No. 2011-0470.2](#)

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 Beau and Jenna Chambers for property located at 21402 Sweeney Road SE, Maple Valley WA 98038, designated department of natural resources and parks, water and land resources division file no. E11CT018.

Sponsors: Mr. Gossett

The enacted number is 17271.

A motion was made by Councilmember Phillips 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

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

Consent Item 13

13. [Proposed Motion No. 2011-0489](#)

A MOTION confirming the executive's appointment of Lee Larson, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

Sponsors: Mr. McDermott

The enacted number is 13639.

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

Government Accountability, Oversight and Financial Performance

14. [Proposed Motion No. 2012-0069](#)

A MOTION supporting the creation and adoption of a Washington Voting Rights Act by the Washington state Legislature.

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Sponsors: Mr. Ferguson and Mr. Gossett

The enacted number is 13640.

David Perez, Assistant Director, Fred T. Korematsu Center for Law and Equality, answered questions of the Council.

*Mr. Ferguson moved amendment .5. The motion passed 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

Mr. Dunn moved amendment 1. The motion failed by the following vote:

Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer

No: 5 - Mr. Ferguson, Mr. Gossett, Mr. McDermott, Ms. Patterson, Mr. Phillips

Excused: 0

Mr. Ferguson moved amendment T1. The motion passed 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

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

Yes: 5 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

No: 4 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

Transportation, Economy and Environment

15. [Proposed Substitute Motion No. 2012-0072.2](#)

A MOTION expressing support for measures that amend the Children's Safe Products Act by banning certain toxic flame retardants in products designed for children, and requiring assessment of alternatives to other chemicals of concern, being considered by the Washington state Legislature.

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Sponsors: Mr. Phillips

The enacted number is 13641.

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

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

Excused: 2 - Mr. von Reichbauer, and Mr. McDermott

First Reading of and Action on Motions Without Referral to Committee

16. [Proposed Motion No. 2012-0093](#)

A MOTION urging the Washington State Legislature to create a "Blue Alert" system for law enforcement.

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Sponsors: Mr. Dunn

The enacted number is 13642.

Mr. Dunn moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

The following people appeared to speak:

Troy Meyers, President, Washington State Chapter Concerns of Police Survivors, Inc.

Brenda Donner

Keriann Shumate

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

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

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2012-0089](#)

AN ORDINANCE related to membership and representation on the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C. 2.53.021.

Sponsors: Mr. Ferguson and Ms. Hague

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

First Reading and Referral of Motions

18. [Proposed Motion No. 2012-0091](#)

A MOTION confirming the executive's appointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Ferguson

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

19. [Proposed Motion No. 2012-0092](#)

A MOTION regarding increasing access to the One Regional Card for All, which is also known as ORCA, regional fare media for public transportation.

Sponsors: Ms. Hague

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

20. Reports on Special and Outside Committees

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Ms. Patterson reported on Sound Transit. She commented on the briefing for the Roosevelt station, which will be across from Roosevelt High school. The community is active in the design process and Sound Transit is working very closely with community organizations. Seattle City Councilmember Richard Conlin presented a white paper asking the Sound Transit Board of Directors to consider changing Sound Transit's policies regarding transit-oriented development. The Board unanimously agreed to add the Sound Transit Phase Two light rail construction projects to the scope of Sound Transit's project labor agreements. The Board also unanimously approved an amendment that will allow Sound Transit to move forward with the planning, for the line to Federal Way and the Federal Way transit center.

Other Business

Adjournment

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The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature