



# 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*

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1:30 PM

Monday, June 25, 2012

Room 1001

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#### REVISED Added Items 25 and 26

1. **Call to Order**

*The meeting was called to order at 1:43 p.m.  
The Chair recessed the meeting at 2:57 p.m.  
The Chair reconvened the meeting at 3:34 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. Ferguson, Mr. McDermott and Mr. Gossett  
**Excused:** 1 - Ms. Hague

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

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

4. **Approval of Minutes of June 18, 2012**

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*Mr. Phillips moved to approve the minutes of the June 18, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 25-26 were added to the agenda.*

6. **Special Item**

**Presentation of County Service Awards**

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*Executive Constantine presented county service awards:*

*DEPARTMENT OF ADULT & JUVENILE DETENTION*

*Terry A Drake, 25 years*

*Mary R. Missler, 25 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Linda Moye, 35 years*

*KING COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY*

*Therese Bednarski, 30 years*

*John Slomnicki, 35 years*

*Tammie L. Wilson, 20 years*

*DEPARTMENT OF PUBLIC HEALTH*

*Gale Carmony, 40 years*

*Nancy Danoff, 20 years*

*Patrick I. Murphy, 25 years*

*Rebecca Thibodeaux, 40 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Claire Dyckman, 20 years*

*Kathy Lee, 25 years*

*Janis McWilliams, 30 years*

*Elizabeth Milestone, 25 years*

*Larry Robinson, 35 years*

*DEPARTMENT OF TRANSPORTATION*

*Teri Allen, 30 years*

*Kim Fukuda, 20 years*

*Peggy Meyer, 30 years*

*Andrew Robinson, 20 years*

*John A.E. Wright, 25 years*

*Jim Jacobson, 30 years*

## **7. Public Comment**

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*Pursuant to the adoption of Proposed Ordinance 2012-0125, the Chair offered an opportunity for open public testimony or input to the King County Council.*

*The following people appeared to speak:*

- 1) Sam Bellomio*
- 2) Mia Jacobson*
- 3) Alex Zimerman*
- 4) Karen Pooley*

*The public comment period was closed.*

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

### Consent Items 8-14

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*The speaker list for Items 8-14 is listed under Item 8.*

*Mr. von Reichbauer questioned the voting procedure for the consent calendar.  
Anne Noris, Clerk, clarified the reporting process for the vote on each ordinance.*

#### 8. Proposed Substitute Ordinance No. 2012-0182.2

AN ORDINANCE establishing a tier one fund for the department of community and human services administration; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. Title 4A.

**Sponsors:** Mr. McDermott

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17356.*

*On 06/25/2012, the following people appeared to speak:*

- 1) Sam Bellomio
- 2) Alex Zimmerman

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

#### 9. Proposed Ordinance No. 2012-0189

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle to clarify the duties of local law enforcement agencies with respect to the streetcar operations and maintenance.

**Sponsors:** Ms. Lambert

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17357.*

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

**10. [Proposed Ordinance No. 2012-0192](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17358.*

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

**11. [Proposed Ordinance No. 2012-0193](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17359.*

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

**12. [Proposed Ordinance No. 2012-0194](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17360.*

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

**13. [Proposed Ordinance No. 2012-0208](#)**

AN ORDINANCE approving a new headquarters lease for the department of development and environmental services to be located in Snoqualmie.

**Sponsors:** Ms. Lambert

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17361.*

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

**14. [Proposed Substitute Ordinance No. 2012-0209.2](#)**

AN ORDINANCE relating to the department and development and environmental services relocation project; making an appropriation to transfer \$154,088 of general fund balance to fund a share of the \$1,027,252 project appropriation request; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 115, as amended, and Attachment B, as amended..

**Sponsors:** Ms. Lambert

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17362.*

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

**Excused:** 1 - Ms. Hague

**Budget and Fiscal Management****15. [Proposed Substitute Ordinance No. 2012-0121.3](#)**

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.

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**Sponsors:** Mr. McDermott

*The enacted number is 17363.*

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

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

*No: 0*

*Excused: 1 - Ms. Hague*

**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. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

## First Reading of and Action on Motions Without Referral to Committee

### 16. [Proposed Substitute Motion No. 2012-0234.2](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue Refunding Bonds, 2012, Series B, in the aggregate principal amount of \$64,260,000 and establishing certain terms of these bonds, approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2012, Series B, in the aggregate principal amount of \$41,725,000 and establishing certain terms of these bonds, and approving a plan of refunding from proceeds of the two series of bonds, all in accordance with Ordinance 17111.

**Sponsors:** Mr. McDermott

*The enacted number is 13687.*

*Mr. McDermott moved to suspend the rules in order to take action on Proposed Motion 2012-0234 without referral to committee pursuant to K.C.C.1.24.085. The motion carried. The substitute motion was before 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, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

## First Reading and Referral of Ordinances

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### 17. [Proposed Ordinance No. 2012-0225](#)

AN ORDINANCE establishing the alignment and station locations of the Shoreline-Seattle RapidRide (the E Line) and Burien-SeaTac-Tukwila-Renton RapidRide (the F Line).

**Sponsors:** Ms. Patterson, Mr. Ferguson and Mr. Phillips

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

### 18. [Proposed Ordinance No. 2012-0226](#)

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

**Sponsors:** Mr. Phillips

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

**19. [Proposed Ordinance No. 2012-0231](#)**

AN ORDINANCE authorizing the county executive to execute a Project Partnership Agreement between the Department of the Army and King County for construction of the Duwamish/Green Big Spring Creek restoration project.

**Sponsors:** Mr. Phillips

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

**20. [Proposed Ordinance No. 2012-0232](#)**

AN ORDINANCE establishing November 6, 2012, as the date of a special election on the question of annexation of the North Highline Area "Y" annexation area to the city of Burien; and declaring an emergency.

**Sponsors:** Mr. Gossett

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

**21. [Proposed Ordinance No. 2012-0236](#)**

AN ORDINANCE relating to risk management; amending Ordinance 3581, Section 2, as amended, and K.C.C. 4.12.020, Ordinance 11984, Section 3, as amended, and K.C.C. 4.12.030, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 3581, Section 6, as amended, and K.C.C. 4.12.050, Ordinance 3581, Section 7, as amended, and K.C.C. 4.12.060, Ordinance 3581, Section 8, as amended, and K.C.C. 4.12.070, Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.080, Ordinance 3581, Section 10, as amended, and K.C.C. 4.12.090 and Ordinance 3581, Section 11, and K.C.C. 4.12.100, repealing Ordinance 11032, Section 27, and K.C.C. 4.13.010, and Ordinance 11032, Section 27, and K.C.C. 4.13.020 and recodifying K.C.C. 4.12.010.

**Sponsors:** Mr. McDermott

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

## First Reading and Referral of Motions

**22. [Proposed Motion No. 2012-0017](#)**

A MOTION confirming the executive's appointment of Lisa Hayward, who resides in council district two, to the King County women's advisory board, serving in an at-large position.

**Sponsors:** Mr. Gossett

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

**23. [Proposed Motion No. 2012-0159](#)**

A MOTION confirming the executive's appointment of Sean Green, who resides in council district two, to the King County solid waste advisory committee, as the public interest group representative, position 13.

**Sponsors:** Mr. Gossett

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

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

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*Ms. Patterson reported on the Board of Health Healthy Eating/Active Living (HEAL) subcommittee. She indicated the purpose of the committee is to give the Board of Health suggestions for new policies that will reduce chronic disease and health disparities in King County by supporting healthy eating and physical activity. She reported on the successes of the subcommittee since February, 2010.*

**Other Business**

*The Chair reconvened the meeting at 3:34 p.m.*

**Labor Policy No. LP2012-034**

Labor Policy relating to overtime

*Nick Wagner, council staff, summarized his staff report.*

*Ms. Patterson moved Labor Policy No. LP2012-034. The motion carried by the following vote:*

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

*Excused: 1 - Ms. Hague*

*Ms. Patterson wanted to express her thanks to her staff for their work on this item.*

## Extra Items

### Committee of the Whole

25. [Proposed Substitute Ordinance No. 2012-0123.2](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to facilitate financing and construction of the project located on the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8.

**Sponsors:** Mr. McDermott

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17364.*

*Mary Bourguignon, council staff, answered questions of the Council.*

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

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

*No: 0*

*Excused: 1 - Ms. Hague*

**A motion was made by Councilmember Patterson 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. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

26. [Proposed Substitute Ordinance No. 2012-0124.2](#)

AN ORDINANCE authorizing the King County executive to grant an easement to the Washington State Public Stadium Authority for non-exclusive parking rights in a Metro transit division parking garage located in Council District 8.

**Sponsors:** Mr. McDermott

**On 6/25/2012, a public hearing was held and closed.**

*The enacted number is 17365.*

*Kendall Moore, council staff, answered questions of the Council.*

*Paul Carlson, council staff, answered questions of the Council.*

*Ms. Patterson moved Amendment 1.*

*Ms. Lambert moved Amendment 1a.*

*Ms. Lambert withdrew Amendment 1a.*

*Ms. Patterson's motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Ms. Hague*

**A motion was made by Councilmember Patterson 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. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 1 - Ms. Hague

## **Adjournment**

*The meeting was adjourned at 4:01 p.m.*

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

\_\_\_\_\_  
Clerk's Signature