

## **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 24, 2012

**Room 1001** 

## 1. Call to Order

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The meeting was called to order at 1:43 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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Mr. Phillips led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of September 17, 2012

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Ms. Hague moved to approve the minutes of the September 17, 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. Public Comment

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Pursuant to the adoption of Proposed Ordinance 2012-0125, the Chair offered an opportunity for open public comment to the King County Council. The following people appeared to speak:

Honorable Fuller

Mia Jacobsen

Sam Bellomio

Alex Zimerman

William Price

Belinda Cunningham

Mike Messer

Marcus Jones

Roger Mathis

Mike Yancey

Ramon Fernandez

Maureen Horrobin

Scott Labberton

Paul Parkinson

Nicole Neider

Miss Richard

The public comment period was closed.

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

### Consent Items 7 and 8

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Item 7 was removed from the Consent Agenda.

#### 7. Proposed Ordinance No. 2012-0242

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement between King County and the city of Auburn for a 7.7-acre parcel located in North Green River Park at 102nd Avenue S.E.

Sponsors: Mr. McDermott and Mr. von Reichbauer

On 9/24/2012, a public hearing was held and closed.

On 09/242012, the following person appeared to speak:

Judy Denny

On request of Mr. von Reichbauer, the Chair removed Proposed Ordinance 2012-0242 from the Consent Agenda and deferred to the October 1, 2012 Council meeting.

This matter was Deferred.

#### 8. Proposed Ordinance No. 2012-0347

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

**Sponsors:** Ms. Lambert and Mr. von Reichbauer

On 9/24/2012, a public hearing was held and closed.

The enacted number is 17421.

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

#### **Budget and Fiscal Management**

#### 9. Proposed Ordinance No. 2012-0238

AN ORDINANCE relating to establishing a fee for on-demand use of King County-owned bicycle lockers at Metro transit passenger facilities; and adding a new section in to K.C.C. Title 4A.

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Sponsors: Mr. Phillips

On 9/24/2012, a public hearing was held and closed.

The enacted number is 17422.

Ms. Lambert 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

#### 10. Proposed Substitute Ordinance No. 2012-0274.2

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and Ordinance 11196, Section 2, as amended, and K.C.C. 10.12.040.

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Sponsors: Mr. McDermott

On 9/24/2012, a public hearing was held and closed.

The enacted number is 17423.

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

Ms. Lambert moved Amendment 2.

Kevin Kiernan, Division Director, Natural Resources and Parks, Solid Waste Division, answered questions of the Council.

Beth Mountsier, council staff, answered questions of the Council.

Ms. Lambert'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

Ms. Patterson 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 McDermott that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

No: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

Meeting Minutes

## **Committee of the Whole**

#### 11. Proposed Ordinance No. 2012-0346

AN ORDINANCE relating to the King County Consortium Consolidated Housing and Community Development Plan 2010-2012; extending the plan for two years, through December 31, 2014.

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Sponsors: Ms. Lambert

On 9/24/2012, a public hearing was held and closed.

On 09/24/2012, the following people appeared to speak:

Mia Jacobsen Sam Bellomio Alex Zimerman

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

#### Law, Justice, Health and Human Services

#### 12. Proposed Ordinance No. 2012-0280

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

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

On 9/24/2012, a public hearing was held and closed.

The enacted number is 17425.

A motion was made by Councilmember Lambert 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 Item 13**

#### 13. **Proposed Motion No. 2012-0344**

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

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**Sponsors:** Mr. McDermott

The enacted number is 13739.

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. 2012-0240**

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 83, Proviso P2, regional animal services of King County; and authorizing the release of \$250,000 for regional animal services.

#### play video

**Sponsors:** Mr. Ferguson

The enacted number is 13740.

A motion was made by Councilmember Ferguson 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

#### Law, Justice, Health and Human Services

#### 15. 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.

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**Sponsors:** Mr. Dunn

On request of Ms. Patterson, the Chair deferred Proposed Substitute Motion 2012-0216 until the October 1, 2012 council meeting.

This matter was Deferred.

#### Regional Policy

#### 16. Proposed Motion No. 2012-0253

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 15632 and Ordinance 17200.

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Sponsors: Mr. Ferguson

The enacted number is 13741.

A motion was made by Councilmember von Reichbauer 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

## Reappointment Consent Agenda Item 17

#### 17. Proposed Motion No. 2012-0297

A MOTION confirming the executive's reappointment of the Honorable Joan McGilton, councilmember, city of Burien, who resides in council district five, to the King County solid waste advisory committee, representing local elected officials.

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Sponsors: Ms. Patterson

The enacted number is 13742.

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

## First Reading and Referral of Ordinances

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#### 18. Proposed Ordinance No. 2012-0351

AN ORDINANCE approving a new sewer franchise for the town of Skykomish.

Sponsors: Ms. Lambert

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

#### 19. Proposed Ordinance No. 2012-0382

AN ORDINANCE approving and authorizing the King County executive to enter into an intergovernmental land transfer agreement with the city of Redmond.

Sponsors: Ms. Hague

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

#### 20. Proposed Ordinance No. 2012-0383

AN ORDINANCE approving King County's sale of two surplus residential parcels located in council districts one and three.

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Committee of the Whole.

## 21. Proposed Ordinance No. 2012-0384

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 (Security Screeners) representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

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

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

#### 22. Proposed Ordinance No. 2012-0387

AN ORDINANCE relating to a veterans' internship program; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 16, and K.C.C. 3.12.130 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

**Sponsors:** Mr. Dunn and Mr. Ferguson

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

#### 23. Proposed Ordinance No. 2012-0388

AN ORDINANCE related to a new multipurpose 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; and repealing Ordinance 17395, Section 1, Ordinance 17395, Section 2, and Ordinance 17395, Section 3.

**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

#### 24. Proposed Motion No. 2012-0315

A MOTION confirming the executive's appointment of Keith Adams, who resides in council district five, to the King County board for developmental disabilities.

**Sponsors:** Ms. Patterson

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

#### 25. **Proposed Motion No. 2012-0386**

A MOTION accepting a report from the human resources division evaluating the feasibility of creating and implementing a veterans' internship program in King County, as required in Motion 13661.

**Sponsors:** Mr. Dunn and Mr. Ferguson

The meeting was adjourned at 3:12 p.m.

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

#### 26. Reports on Special and Outside Committees

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Ms. Lambert briefed the Council on her attendance at the National Cyber Security Meeting Task Force regarding implications of cyber security on individual citizens, businesses and government. She indicated that the group will continue to meet, with the next meeting in December.

Mr. McDermott reported on the recent Board of Health Meeting. Three resolutions were passed: recognizing Children's Hospital for their initiative to improve the nutritional quality of food for patients, staff and visitors; calling on the Washington state legislature to restore local control of retail tobacco sales and promotion; and drug enforcement administration.

## **Adjournment**

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

Clerk's S	ignature
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