



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice
Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, October 8, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:42 a.m. by Chair Jane Hague.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

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Councilmember Patterson moved to approved the minutes of October 1, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2012-B0148**

Eastside Rail Corridor

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Rebecha Cusack, Council Staff, briefed the Committee and answered questions from the members and introduced the panel. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecutor Attorney's Office, Sung Yang, Chief Staff, Executive Office and Murray Brackett, Mai, Allen Brackett Shedd, Real Estate Appraisers and Consultants.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 9:44 a.m. The Chair reconvened the meeting at 10:29 a.m.

This matter was Presented

Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2012-0103.2](#)

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 11616, Section 11, as amended, and K.C.C. 13.24.134, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance 10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, 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 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, decodifying Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

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Sponsors: Mr. Phillips

Kendall Moore, Council Staff briefed the Committee on the legislation and answered questions from the members. There was an amendment moved by Councilmember Phillips, the amendment 1 was adopted.

A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

6. [Proposed Motion No. 2012-0260](#)

A MOTION confirming the executive's appointment of David K. Chapman as the director of the office of public defense.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to today's Council Agenda

A motion was made by Councilmember Patterson that this Motion be Recommended Do Pass. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

7. **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.

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

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members.

The following person was present to offer public comment to the Committee:

1. Justina Guyott.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

8. **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.

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Sponsors: Mr. Phillips, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer

Nick Wagner, Council Staff briefed the Committee and answered questions from the

members. Dustin Frederick, Business Manager, Public Safety Employees Union was present to answer questions from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

9. [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.

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Sponsors: Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

Nick Wagner, Council Staff briefed the Committee and answered questions from the members. Lance King, Labor Negotiator, Office of Labor Relations, King County Executive Office and Chief Robin Setean were present to answer questions from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

10. [Proposed Ordinance No. 2012-0375](#)

AN ORDINANCE approving the change of control of cable television Franchise 5602, contained in Ordinance 13637, and extending the franchise for five additional months.

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Sponsors: Mr. Gossett and Ms. Lambert

Mike Alvine, Council Staff briefed the Committee on the legislation and answered questions from the members. David Mendel, Regional Communications Services Manager, King County Information Technology, Chris Jaramillo, Manager, Office of Cable Communications, KCIT and Tom Kuffel, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office were present to comment to the committee and answered questions from the members. J McCOREY Owner, was present to comment to the committee.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Dunn

Other Business

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Ms. Lambert introduced Carly Paladett, student in Ms. Lambert district.

Adjournment

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The meeting adjourned at 11:26 a.m.

Approved this _____ day of _____.

Clerk's Signature