



# 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, October 29, 2012

Room 1001

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REVISED - Added Items 20-22

1. **Call to Order**

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*The meeting was called to order at 3:34 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. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 22, 2012**

*Ms. Hague moved to approve the minutes of the October 22, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 20-22 were added to the agenda.*

**Committee of the Whole**

*Items 6-11 were considered as a consent agenda with one vote. Ms. Hague moved to suspend the rules for the purposes of a public hearing and action on Items 6- 11. The motion carried.*

**6. [Proposed Ordinance No. 2012-0409](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees' Association (Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreements.

**Sponsors:** Ms. Hague

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17444.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

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

**7. [Proposed Ordinance No. 2012-0421](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Supervisors and Staff) representing employees in the departments of natural resources and parks, and King County information technology; and establishing the effective date of said agreement.

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17445.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

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

**8. [Proposed Ordinance No. 2012-0422](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement, Addressing the 2011 Budget Crisis, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17446.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

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

**9. [Proposed Ordinance No. 2012-0424](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective dates of said agreements.

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17447.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

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

**10. [Proposed Ordinance No. 2012-0425](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement, Addressing the 2011 Budget Crisis and Transfer Procedures, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17448.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio  
Alex Zimmerman*

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

**11. [Proposed Ordinance No. 2012-0426](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17449.*

*On 10/29/2012, the following people appeared to speak:*

*Sam Bellomio*

*Alex Zimerman*

**This matter passed on the Consent Agenda.that the Consent Agenda be passed. The motion carried by the following vote:**

### **Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda 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 of and Action on Motions Without Referral to Committee**

### **12. [Proposed Motion No. 2012-0434](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2012, Series D (Federally Tax-Exempt Qualified 501(c)(3) Bonds), in the aggregate principal amount of \$\_\_\_\_\_, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 17409.

[play video](#)

**Sponsors:** Mr. McDermott

*The Chair indicated that because of the hurricane on the East Coast, there would not be a bond sale today and Proposed Motion 2012-0434 would hold its place on the Council's agenda until the sale is rescheduled.*

**This matter was Deferred.**

## **First Reading and Referral of Ordinances**

[play video](#)

### **13. [Proposed Ordinance No. 2012-0435](#)**

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County and authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission.

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

**14. [Proposed Ordinance No. 2012-0436](#)**

AN ORDINANCE adopting Growth Management Planning Council Motion 12-5 and ratifying Motion 12-5 for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

**Sponsors:** Mr. Phillips

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

**15. [Proposed Ordinance No. 2012-0437](#)**

AN ORDINANCE relating to solid waste fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

**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**

**16. [Proposed Motion No. 2012-0154](#)**

A MOTION confirming the executive's appointment of Dominic Marzano, who resides in council district six, to the King County emergency management advisory committee, representing the city of Kent.

**Sponsors:** Ms. Hague

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

**17. [Reports on Special and Outside Committees](#)**

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*Mr. McDermott reported on the Sound Transit Board, indicating that Congressman Norm Dicks was guest of honor and recognized for his support of transportation in our entire state and region. The Board received an update on the work Sound Transit is doing to update its transit oriented development policy. The Board was also brought up to date on the work that is being done with the City of Bellevue regarding cost saving revenues on the east link design.*

*Mr. McDermott briefed the Council on the recent Board of Health meeting, indicating it was the last meeting of the year. The Board discussed King County's budget and its affect on public health activities and services. There will be no drastic cuts to public health services this year. The members discussed the need for a sustainable funding source for public health from the state.*

## Other Business

### Re-referral

18. [Proposed Motion No. 2012-0369](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

**Sponsors:** Mr. McDermott

**This matter was rereferred to the Budget and Fiscal Management Committee.**

### Land Use Appeal

19. **Proposed Substitute Ordinance No. 2012-0071.2**

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Nelsen Catterall, located east of Issaquah-Pine Lake Road, north of 238 th Way Southeast, Postal City Sammamish, department of development and environmental services file no. L08P0004.

[play video](#)

**Sponsors:** Mr. Gossett

*The chair indicated that Proposed Substitute Ordinance 2012-0071 is deferred until the special council meeting of December 5.*

**This matter was Deferred.**

## Extra Items

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

### Committee of the Whole

20. [Proposed Substitute Ordinance No. 2012-0387.2](#)

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

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

**On 10/29/2012, a public hearing was held and closed.**

*The enacted number is 17450.*

**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

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

### **Committee of the Whole**

#### **21. [Proposed Motion No. 2012-0377](#)**

A MOTION in support of the federal Mental Health ACCESS Act of 2012.

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

*The enacted number is 13759.*

**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

#### **22. [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, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Ms. Hague, Ms. Patterson and Mr. McDermott

*The enacted number is 13760.*

*Kelli Carroll, council staff, answered questions of the Council.*

**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

## **Adjournment**

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*The meeting was adjourned at 3:59 p.m.*



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

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