



# 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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11:00 AM

Monday, December 3, 2012

Room 1001

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#### REVISED AGENDA - Added Items 42-44

1. **Call to Order**

*The meeting was called to order at 11:10 a.m.  
The chair recessed the meeting at 11:56 a.m.  
The meeting reconvened at 1:44 p.m.  
The chair recessed the meeting at 3:25 p.m.  
The meeting reconvened at 3:54 p.m.  
The Chair called the meeting into Executive Session at 3:59 p.m.  
The Chair took the meeting out of Executive Session at 4:25 p.m.  
The Chair recessed the meeting at 4:25 p.m.  
The meeting resumed at 5:01 p.m.  
The Chair called the meeting into Executive Session at 7:08 p.m.  
The Chair took the meeting out of Executive Session at 7:17 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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*Ms. Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 26, 2012**

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*Mr. Phillips moved to approve the minutes of the November 26, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 42-44 were added to the agenda.*

**6. Special Items**

**Presentation of County Service Awards - This item will be considered at 1:30 p.m.**

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*County Executive Dow Constantine presented service awards beginning with a special recognition to Cindy Lee, Department of Executive Services, who is retiring.*

*DEPARTMENT OF TRANSPORTATION*

*Craig McMurdo, 20 years  
Lori Mimms, 20 years  
Don Okazaki, 20 years  
Mayre Washinton, 20 years  
Susan Whitmore, 20 years  
Victor Obeso, 25 years  
Dale Cummings, 30 years  
James Turner, 30 years*

*DEPARTMENT OF PUBLIC HEALTH*

*Christopher Skilton, 20 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Leilani Rosete, 20 years  
David Thomas, 20 years  
Melvin Moore, 25 years  
Anita Whitner, 25 years  
Elaine Smith, 35 years*

*DEPARTMENT OF JUVENILE ADMINISTRATION*

*Durga Miriyala, 25 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Jamey Barker, 20 years  
Nancy Fye, 25 years  
Shahrazad Namini, 25 years  
Karl Kostal, 35 years*

*DEPARTMENT OF JUVENILE DETENTION*

*Joe Hawkins, 20 years  
Albert Freedman, 35 years  
Mark Hurt, 30 years  
Albert Freedman, 35 years*

**Presentation of Council Service Awards - This item will be considered at 11 a.m.**

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*Chair Gossett presented Council Service Awards:*

Larry Evans, Legislative Aide, Council District 2, 5 years  
Tibor Horvath, Legislative Aide, Council District 1, 5 years  
Councilmember Kathy Lambert, 10 years  
Anne Noris, Clerk of the Council, 15 years  
Councilmember Larry Phillips, 20 years

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

### Consent Items 7-12

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*Item 7 was removed from the Consent Agenda.*

7. [Proposed Substitute Ordinance No. 2012-0282.2](#)

AN ORDINANCE relating to adoption and ratification of the King County Countywide Planning Policies; adding a new section to K.C.C. chapter 20.10, decodifying K.C.C. 20.10.010, K.C.C. 20.10.020, K.C.C. 20.10.030, K.C.C. 20.10.040, K.C.C. 20.10.050, K.C.C. 20.10.065, K.C.C. 20.10.075 and K.C.C. 20.10.076 and repealing Ordinance 10450, Section 6, as amended, and K.C.C. 20.10.060.

[play video](#)

**Sponsors:** Mr. Phillips

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17486.*

*Ms. Lambert asked to remove Proposed Substitute Ordinance 2012-0282 from the Consent Agenda for the purpose of amendment.*

*Ms. Lambert moved Amendment 1a. The motion passed unanimously.*

**A motion was made by Councilmember Lambert 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

8. [Proposed Ordinance No. 2012-0341](#)

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

**Sponsors:** Mr. Phillips

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17479.*

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

9. [Proposed Substitute Ordinance No. 2012-0443.2](#)

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

**Sponsors:** Mr. Phillips

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17480.*

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

**10. [Proposed Ordinance No. 2012-0450](#)**

AN ORDINANCE authorizing the King County executive to execute a new interlocal agreement with the King County ferry district effectuating negotiated changes and extending the expiration date by two years, from December 31, 2012, to December 31, 2014.

**Sponsors:** Mr. McDermott

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17481.*

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

**11. [Proposed Ordinance No. 2012-0456](#)**

AN ORDINANCE revising the corporate boundary of the city of Bellevue to include an unincorporated portion of Lakemont Boulevard SE right-of-way as provided for in RCW 35A.21.210

**Sponsors:** Mr. Dunn

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17482.*

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

**12. [Proposed Ordinance No. 2012-0461](#)**

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2013.

**Sponsors:** Ms. Patterson

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17483.*

**This matter was 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:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 2 - Mr. von Reichbauer, and Ms. Hague

## Committee of the Whole

### 13. [Proposed Substitute Ordinance No. 2012-0103.3](#)

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 16985, Section 4, and K.C.C. 20.12.205, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, 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 15051, Section 18, and K.C.C. 21A.06.181G, Ordinance 11621, Section 20, as amended, and K.C.C. 21A.06.182, Ordinance 10870, Section 317, and K.C.C. 21A.06.1385, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, as amended, and K.C.C. 21A.24.051, 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 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 31, and K.C.C. 21A.25.100, Ordinance 16985, Section 32, and K.C.C. 21A.25.110, Ordinance 16985, Section 39, and K.C.C. 21A.25.160, Ordinance 16985, Section 46, and K.C.C. 21A.25.210, Ordinance 16985, Section 47, and K.C.C. 21A.25.220, 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, Ordinance 10870, Section 576, as amended, and K.C.C. 21A.38.030 and Ordinance 12627, Section 2, as amended, and K.C.C. 21A.55.020, adding a new section to K.C.C. chapter 21A.24, adding a new section to K.C.C. chapter 21A.38, adding a new section to K.C.C. chapter 21A.42, decodifying K.C.C. 20.12.010 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177, Ordinance 3688, Section 257, as amended, and K.C.C. 21A.06.1385A and Ordinance 10870, Section 535, and K.C.C. 21A.30.070.

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**Sponsors:** Mr. Phillips

*The enacted number is 17485.*

*Kendall Moore, Council staff, briefed the members.*

*Mr. Phillips moved the following amendments as consent:*

*A1, C1, 5, 2, M1a, Sh1, 4, 1a, U3a, 3a, R3, 8, 6a and 10.*

*The motion passed unanimously.*

*Mr. Phillips moved Amendment RP1.*

*Ms. Lambert questioned RP1, referencing RP-203 and suggested changing 'and' to "or".*

*Rick Bautista, Council staff, answered questions of the Council.*

*Darren Carnell, Prosecuting Attorney, answered questions of the Council.*

*Lauren Smith, Executive staff, answered questions of the Council.*

*Mr. Phillips accepted Ms. Lambert's suggestion as friendly.*

*Mr. Phillips' motion to adopt RPT1, as amended, carried by the following vote:*

*Votes: Yes: 6 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. McDermott, Mr. Phillips and Mr. von Reichbauer*

*No: 3 - Mr. Gossett, Ms. Patterson and Ms. Lambert*

*Excused: 0*

*Mr. Dunn moved Amendment U1. The motion passed unanimously.*

*Mr. Dunn moved Amendment M2a. The motion passed unanimously.*

*Ms. Hague withdrew Amendment R1.*

*Ms. Lambert moved Amendment I1a. Ms. Lambert's motion failed by the following vote:*

*Votes: Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer*

*No: 6 - Mr. McDermott, Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. Gossett and Mr. Phillips*

*Excused: 0*

*Ms. Lambert withdrew Amendment 7a.*

*Ms. Lambert moved Amendment M4a.*

*Ms. Smith answered questions of the Council.*

*Ms. Lambert's motion failed by the following vote:*

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

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

*Excused: 0*

*Ms. Hague moved Amendment I2. The motion carried by the following vote:*

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

*No: 1 - Mr. McDermott*

*Excused: 0*

*Ms. Hague moved Amendment 11. The motion carried by the following vote:*

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

*No: 1 - Mr. McDermott*

*Excused: 0*

*Ms. Hague moved Amendment M5b. The motion carried by the following vote:*

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

*No: 1 - Mr. McDermott*

*Excused: 0*

*Ms. Hague withdrew Amendment M5a.*

*Ms. Lambert moved Amendment 9. The motion carried by the following vote:*

*Votes: Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*No: 4 - Mr. McDermott, Mr. Ferguson, Ms. Patterson and Mr. Phillips*

*Excused: 0*

*Mr. McDermott moved Amendment Tr2.B. The motion passed unanimously.*

*Ms. Lambert moved Amendment R2.B. The motion passed unanimously.*

*Mr. Phillips moved Title Amendment T1. The motion passed unanimously.*

**A motion was made by Councilmember Phillips 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



14. [Proposed Ordinance No. 2012-0353](#)

AN ORDINANCE approving and authorizing the King County executive to acquire portions of the Eastside Rail Corridor from the Port of Seattle.

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

**On 12/3/2012, a public hearing was held and closed.**

*Ms. Hague moved to suspend the rules in order to hold an advertised public hearing while the legislation remains in committee. The motion carried.*

*Items 14-16 and 21 received public testimony together. The following people appeared to speak:*

*Mia Jacobsen  
Sam Bellomio  
Alex Zimmerman  
Doug Engle  
Chuck Ayers  
Loren Herrigstad  
Matt Kohen  
Gael Tarleton  
John Chelminiak  
Robert Scheuerman  
Cynthia Welti  
John Neller*

**This matter was Deferred.**

15. [Proposed Ordinance No. 2012-0354](#)

AN ORDINANCE approving and authorizing the King County executive to enter into a reciprocal coordination and cooperation covenant agreement with Puget Sound Energy.

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

**On 12/3/2012, a public hearing was held and closed.**

*Ms. Hague moved to suspend the rules in order to hold an advertised public hearing, while the legislation remains in committee. The motion carried.*

*See speaker list for Item 14.*

**This matter was Deferred.**

**16. [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, Mr. Ferguson, Ms. Patterson, Mr. Dunn and Mr. von Reichbauer

**On 12/3/2012, a public hearing was held and closed.**

*Ms. Hague moved to suspend the rules in order to hold an advertised public hearing, while the legislation remains in committee. The motion carried.*

*See speaker list for Item 14.*

**This matter was Deferred.**

**17. [Proposed Substitute Ordinance No. 2012-0436.2](#)**

AN ORDINANCE adopting Growth Management Planning Council Motion 12-5 and ratifying Motion 12-5 for unincorporated King County.

[play video](#)

**Sponsors:** Mr. Phillips

**On 12/3/2012, a public hearing was held and closed.**

*The enacted number is 17487.*

**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**

### **Consent Items 18-20**

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**18. [Proposed Motion No. 2012-0145](#)**

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

**Sponsors:** Mr. Phillips

*The enacted number is 13774.*

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

**19. [Proposed Motion No. 2012-0161](#)**

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

**Sponsors:** Ms. Hague

*The enacted number is 13775.*

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

**20. [Proposed Motion No. 2012-0414](#)**

A MOTION confirming the executive's appointment of Susan Palmer, who resides in council district five, to the King County housing authority board of commissioners.

**Sponsors:** Ms. Patterson

*The enacted number is 13776.*

**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:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 2 - Mr. von Reichbauer, and Ms. Hague

**Committee of the Whole****21. [Proposed Motion No. 2012-0452](#)**

A MOTION establishing the Eastside Rail Corridor as a corridor of regional significance and declaring the criticality of the regional ownership partnership by establishing the Eastside Rail Corridor regional advisory council to immediately initiate a regional planning process.

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

**This matter was Deferred.**

**Transportation, Economy and Environment****22. [Proposed Substitute Motion No. 2012-0248.2](#)**

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

[play video](#)

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

*The enacted number is 13777.*

**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, Mr. McDermott, and Mr. Gossett

**Excused:** 2 - Mr. von Reichbauer, and Ms. Hague

## Reappointment Consent Agenda Items 23-30

[play video](#)

### 23. [Proposed Motion No. 2012-0285](#)

A MOTION confirming the executive's reappointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory commission.

**Sponsors:** Mr. McDermott

*The enacted number is 13778.*

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

### 24. [Proposed Motion No. 2012-0300](#)

A MOTION confirming the executive's reappointment of Kris Fredrickson, who resides in council district eight, to the King County advisory council on aging and disability services.

**Sponsors:** Mr. McDermott

*The enacted number is 13779.*

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

### 25. [Proposed Motion No. 2012-0302](#)

A MOTION confirming the executive's reappointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

**Sponsors:** Mr. McDermott

*The enacted number is 13780.*

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

### 26. [Proposed Motion No. 2012-0462](#)

A MOTION confirming the executive's reappointment of the Honorable David Baker, Mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, to fill the local elected official position.

**Sponsors:** Mr. Ferguson

*The enacted number is 13781.*

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

**27. [Proposed Motion No. 2012-0463](#)**

A MOTION confirming the executive's reappointment of Peter Anderson, who resides in council district three, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Ms. Lambert

*The enacted number is 13782.*

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

**28. [Proposed Motion No. 2012-0465](#)**

A MOTION confirming the executive's reappointment of Paul R. Cressman, who resides in council district six, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Ms. Hague

*The enacted number is 13783.*

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

**29. [Proposed Motion No. 2012-0468](#)**

A MOTION confirming the executive's reappointment of H. Eugene McBrayer, who resides in council district six, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Ms. Hague

*The enacted number is 13784.*

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

**30. [Proposed Motion No. 2012-0469](#)**

A MOTION confirming the executive's reappointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island Chamber of Commerce.

**Sponsors:** Mr. McDermott

*The enacted number is 13785.*

**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:** 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 2 - Mr. von Reichbauer, and Ms. Hague

## First Reading and Referral of Ordinances

[play video](#)

31. [Proposed Ordinance No. 2012-0439](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Tahoma School District No. 409 for school resource officer law enforcement services.

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

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

32. [Proposed Ordinance No. 2012-0472](#)

AN ORDINANCE relating to issuance of bonds; amending Ordinance 19, Section 1, and K.C.C. 4.20.010, Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040 and repealing Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

33. [Proposed Ordinance No. 2012-0473](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

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

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

## First Reading and Referral of Motions

34. [Proposed Motion No. 2012-0284](#)

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

**Sponsors:** Mr. McDermott

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

**35. [Proposed Motion No. 2012-0296](#)**

A MOTION confirming the executive's appointment of Hunter Handsfield, M.D., who resides in council district eight, to the King County international airport roundtable, as the small general aviation sector representative.

**Sponsors:** Mr. McDermott

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

**36. [Proposed Motion No. 2012-0466](#)**

A MOTION confirming the executive's appointment of Frank Hansen, who resides in council district five, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Ms. Patterson

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

**37. [Proposed Motion No. 2012-0467](#)**

A MOTION confirming the executive's appointment of William Rademaker, who resides in council district four, to the King County Museum of Flight Authority board of directors.

**Sponsors:** Mr. Phillips

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

**38. [Proposed Motion No. 2012-0470](#)**

A MOTION confirming the executive's appointment of Armin Wahanik, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position 1.

**Sponsors:** Mr. McDermott

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

**39. [Proposed Motion No. 2012-0471](#)**

A MOTION confirming the executive's appointment of Maryanne Tagney-Jones, who resides in council district eight, to the King County conservation futures citizen oversight committee, filling an executive at-large position.

**Sponsors:** Mr. McDermott

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

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

*Ms. Patterson briefed the Council on the Sound Transit Board. The Board heard an*

*update on the Northgate link extension. The project is scheduled to open in 2021. The members discussed the recruitment of the appointment process for the citizens oversight panel, which is made up of volunteers who monitor Sound Transit, making sure that it is meeting its commitment.*

## Other Business

### Land Use Appeal

#### 41. [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 enacted number is 17484.*

*David Spohr, Hearing Examiner, briefed the members.*

*Richard Aramburu, representing the appellant, Brookshire Estates Homeowners, made comments.*

*Patrick Schneider, representing the applicant, made comments.*

*Darren Carnell, Prosecuting Attorney, answered questions of the members.*

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

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

*Excused: 1 - Mr. von Reichbauer*

**A motion was made by Vice Chair Hague 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

### Labor Policy Committee

[play video](#)

*Nick Wagner briefed the members on the proposed Labor Policy, dated December 3, 2012.*

*Jim Brewer, legal counsel, answered questions of the Council.*

*Jim Johnson, Labor Relations, answered questions of the Council.*

*Diane Taylor, Sheriff's Office, answered questions of the Council.*

*Jared Karstetter, Protection Guild, made comments.*

*Ms. Patterson requested a one week courtesy delay. The Chair so ordered.*

*Nick Wagner briefed the Council on the agreement with ATU.*



*David Levin, Labor Relations, briefed the members on a settlement agreement with ATU.*

**Extra Items**

**First Reading and Referral of Motions**

**42. [Proposed Motion No. 2012-0368](#)**

A MOTION acknowledging receipt of the King County assessor's response to the 2012 Budget Ordinance, Ordinance 17232, Section 41, Proviso P1, regarding the personal property audit pilot program.

**Sponsors:** Mr. Ferguson

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

**43. [Proposed Motion No. 2012-0474](#)**

A MOTION adopting the King County 2013 (FY 2014) Federal Agenda and the King County 2013 (FY 2014) Federal Policy Interests.

**Sponsors:** Mr. Gossett

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

**44. [Proposed Motion No. 2012-0475](#)**

A MOTION adopting the King County 2013 State Legislative Agenda and the King County 2013 Statement of State Policy.

**Sponsors:** Mr. Gossett

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

**Adjournment**

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*The meeting was adjourned at 7:39 p.m.*

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

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