



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, January 28, 2013

Room 1001

REVISED - Added item 40

1. **Call to Order**

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*The meeting was called to order at 1:40 p.m.
The Chair called the meeting into Executive Session at 2:35 p.m.
The meeting was out of Executive Session at 3:31 p.m.
The Chair resumed the meeting at 3:31 p.m.*

2. **Roll Call**

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

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

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Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 22, 2013**

Ms. Patterson moved to approve the minutes of the January 22, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 40 was added to the agenda.

6. **Public Comment**

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The following people appeared to speak for public comment:

Nico Saoirse
Mia Jacobson
Sam Bellomio
Alex Zimmerman
Gregory Lewis
JM
Cody Lestelle
Ivy Williams
Jim McMahan
Cammi Lee

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

Consent Item 7

7. [Proposed Ordinance No. 2012-0453](#)

AN ORDINANCE relating to fees; amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 8, as amended, and K.C.C. 14.45.060, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 13734, Section 11, and K.C.C. 14.45.090 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080 and adding a new chapter to K.C.C. Title 4A.

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Sponsors: Mr. McDermott

On 1/28/2013, a public hearing was held and closed.

The enacted number is 17515.

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:

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

Budget and Fiscal Management

8. [Proposed Ordinance No. 2012-0410](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance 17497, Section 1, Ordinance 17497, Section 2, Ordinance 17497, Section 3, and Ordinance 17497, Section 4.

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Sponsors: Mr. McDermott

On 1/28/2013, a public hearing was held and closed.

The enacted number is 17516.

Mr. McDermott moved Striking Amendment S1. The motion passed unanimously.

Mr. McDermott moved Title Amendment T1. The motion passed unanimously.

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. McDermott, Ms. Hague, and Mr. Gossett

9. [Proposed Substitute Ordinance No. 2013-0011.2](#)

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Renton area.

[play video](#)

Sponsors: Mr. McDermott and Mr. Dunn

On 1/28/2013, a public hearing was held and closed.

The enacted number is 17517.

On 01/28/2013, the following people appeared to speak:

Sam Bellomio

Alex Zimmerman

A motion was made by Councilmember McDermott that this Ordinance be Passed. The motion carried by the following vote:

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

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

Consent Items 10-14

[play video](#)

10. [Proposed Motion No. 2012-0446](#)

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

Sponsors: Ms. Patterson and Mr. von Reichbauer

The enacted number is 13813.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 13814.

This matter passed on the Consent Agenda.

12. [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

The enacted number is 13815.

This matter passed on the Consent Agenda.

13. **[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

The enacted number is 13816.

This matter passed on the Consent Agenda.

14. **[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

The enacted number is 13817.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, and Mr. Gossett

Reappointment Consent Agenda Items 15-21

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15. **[Proposed Motion No. 2012-0288](#)**

A MOTION confirming the executive's reappointment of Dorene Cornwell, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

The enacted number is 13818.

This matter passed on the Consent Agenda.

16. **[Proposed Motion No. 2012-0291](#)**

A MOTION confirming the executive's reappointment of Jackie Engler-Morris, who resides in council district two, to the King County transit advisory commission.

Sponsors: Mr. Gossett

The enacted number is 13819.

This matter passed on the Consent Agenda.

17. **Proposed Motion No. 2012-0464**

A MOTION confirming the executive's reappointment of Arlington W. Carter Jr., who resides in council district two, to the King County Museum of Flight Authority board of directors.

Sponsors: Mr. Gossett

The enacted number is 13820.

This matter passed on the Consent Agenda.

18. **Proposed Motion No. 2013-0028**

A MOTION confirming the executive's reappointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

Sponsors: Ms. Lambert

The enacted number is 13821.

This matter passed on the Consent Agenda.

19. **Proposed Motion No. 2013-0040**

A MOTION confirming the executive's reappointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. von Reichbauer

The enacted number is 13822.

This matter passed on the Consent Agenda.

20. **Proposed Motion No. 2013-0044**

A MOTION confirming the executive's reappointment of Linda Brown, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

The enacted number is 13823.

This matter passed on the Consent Agenda.

21. **Proposed Motion No. 2013-0046**

A MOTION confirming the executive's reappointment of Miquel Beltran, who resides in council district four, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Phillips

The enacted number is 13824.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2013-0037](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County, the city of Seattle and the state of Washington for potential participation in a demonstration project of a financially integrated care model.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2013-0047](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 representing employees in the departments of executive services, natural resources and parks, permitting and environmental review, and transportation and establishing the effective date of said agreement .

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

24. [Proposed Motion No. 2012-0480](#)

A MOTION confirming the executive's appointment of Norman J. Alberg as director of the records and licensing services division.

Sponsors: Mr. Gossett

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

25. [Proposed Motion No. 2012-0314](#)

A MOTION confirming the executive's appointment of Nancy Yee, who resides in council district two, to the King County board for developmental disabilities.

Sponsors: Mr. Gossett

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

26. **Proposed Motion No. 2013-0022**

A MOTION confirming the executive's appointment of Mary McCormick, who resides in council district two, to the King County landmarks commission, filling the historic preservationist position.

Sponsors: Mr. Gossett

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

27. **Proposed Motion No. 2013-0043**

A MOTION confirming the executive's appointment of Heather Spielvogle, who resides in council district three, to the King County mental health advisory board.

Sponsors: Ms. Lambert

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

28. **Proposed Motion No. 2013-0055**

A MOTION appointing _____ as the King County councilmember representing council district one, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110(3).

Sponsors: Mr. Gossett

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

Reintroductions of Ordinances

29. **Proposed Substitute Ordinance No. 2012-0071.3**

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.

Sponsors: Mr. Gossett

This matter was reintroduced and referred to the Hearing Examiner.

30. **Proposed Ordinance No. 2012-0090**

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; and adding a new section to K.C.C. chapter 3.04.

Sponsors: Mr. McDermott

This matter was reintroduced and referred to the Government Accountability and Oversight Committee.

31. [Proposed Ordinance No. 2012-0358](#)

AN ORDINANCE relating to property taxes; amending Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020, Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, Ordinance 9159, Section 3, and K.C.C. 4.64.040 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, recodifying K.C.C. 4.48.020, K.C.C. 4.60.020, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.64.030 and K.C.C. 4.64.040, adding new sections to K.C.C. chapter 19A.08, adding a new section to K.C.C. chapter 16.02, adding a new section to K.C.C. 21A.02, adding a new chapter to K.C.C. Title 4A and repealing Ordinance 2152, Section 1, as amended, and K.C.C. 4.48.010, Ordinance 2152, Section 3, and K.C.C. 4.48.030, Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040, Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 2908, Section 1, and K.C.C. 4.60.010, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 56, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

Sponsors: Mr. McDermott

This matter was reintroduced and referred to the Budget and Fiscal Management Committee.

32. [Proposed Ordinance No. 2012-0438](#)

AN ORDINANCE relating to county funds; amending Ordinance 12076, Section 36, and K.C.C. 4.10.110, Ordinance 12076, Section 12, and K.C.C. 4.08.020, Ordinance 12076, Section 7, as amended, and K.C.C. 4.08.030, Ordinance 12076, Section 11, as amended, and K.C.C. 4.08.035, Ordinance 12076, Section 13, as amended, and K.C.C. 4.08.045, Ordinance 3581, Section 3, as amended, and K.C.C. 4.08.050, Ordinance 14596, Section 1, as amended, and K.C.C. 4.08.055, Ordinance 15961, Section 1, as amended, and K.C.C. 4.08.056, Ordinance 16976, Section 3, and K.C.C. 4.08.058, Ordinance 12076, Section 14, and K.C.C. 4.08.060, Ordinance 5868, Sections 1 and 2, and K.C.C. 4.08.065, Ordinance 12076, Section 15, as amended, and K.C.C. 4.08.070, Ordinance 14793, Section 2, as amended, and K.C.C. 4.08.082, Ordinance 15966, Section 2, and K.C.C. 4.08.083, Ordinance 14714, Section 3, and K.C.C. 4.08.085, Ordinance 12076, Section 16, as amended, and K.C.C. 4.08.090, Ordinance 14509, Section 31, and K.C.C. 4.08.095, Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100, Ordinance 12076, Section 18, as amended, and K.C.C. 4.08.110, Ordinance 9948, Section 1, and K.C.C. 4.08.150, Ordinance 12089, Section 5, as amended, and K.C.C. 2.46.030, Ordinance 14482, Section 18, and K.C.C. 2.49.170, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12089, Section, as amended, and K.C.C. 4.40.015, Ordinance 6111, Section 8, as amended, and K.C.C. 4.40.110, Ordinance 12076, Section 24, as amended, and K.C.C. 4.08.190, Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14482, Section 5, and K.C.C. 2.49.020, Ordinance 16835, Section 1, and K.C.C. 4.08.199, Ordinance 12076, Section 25, as amended, and K.C.C. 4.08.210, Ordinance 12076, Section 26, as amended, and K.C.C. 4.08.220, Ordinance 12076, Section 27, and K.C.C. 4.08.230, Ordinance 9268, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250, Ordinance 12076, Section 30, and K.C.C. 4.08.265, Ordinance 12076, Section 31, and K.C.C. 4.08.270, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12076, Section 32, as amended, and K.C.C. 4.08.280, Ordinance 11591, Section 1, as amended, and K.C.C. 4.08.290, Ordinance 12144, Sections 1 and 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 4, and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7, and K.C.C. 4.08.298, Ordinance 14306,

Section 1, and K.C.C. 4.08.299, Ordinance 12575, Section 7, and K.C.C. 4.08.300, Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4.08.305, Ordinance 13325, Sections 5 through 7, and K.C.C. 4.08.315, Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 13326, Section 3, and K.C.C. 4.08.320, Ordinance 15961, Section 2, and K.C.C. 4.08.321, Ordinance 15551, Section 3, and K.C.C. 4.08.322, Ordinance 15551, Section 2, and K.C.C. 4.08.324, Ordinance 13733, Section 9, as amended, and K.C.C. 4.08.327, Ordinance 14222, Section 2, and K.C.C. 4.08.335, Ordinance 14227, Section 2, and K.C.C. 4.08.340, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 15973, Section 1, and K.C.C. 4.08.360, Ordinance 15968, Section 1, and K.C.C. 4.08.380, Ordinance 12075, Section 1, as amended, and K.C.C. 4.08.400, Ordinance 16861, Section 3, and K.C.C. 4.08.410, Ordinance 16861, Section 5, and K.C.C. 4.08.420, Ordinance 15896, Section 11, and K.C.C. 1.40.100, Ordinance 12075, Section 19, and K.C.C. 2.80.020, Ordinance 7590, Section 14, as amended, and K.C.C. 9.08.110, Ordinance 11617, Section 50, and K.C.C. 14.75.110 and Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, adding a new chapter to K.C.C. Title 4A, adding a new section to K.C.C. chapter 10.04, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.08.005, K.C.C. 4.08.020, K.C.C. 4.08.030, K.C.C. 4.08.035, K.C.C. 4.08.045, K.C.C. 4.08.050, K.C.C. 4.08.055, K.C.C. 4.08.056, K.C.C. 4.08.058, K.C.C. 4.08.060, K.C.C. 4.08.065, K.C.C. 4.08.070, K.C.C. 4.08.082, K.C.C. 4.08.083, K.C.C. 4.08.085, K.C.C. 4.08.090, K.C.C. 4.08.095, K.C.C. 4.08.100, K.C.C. 4.08.110, K.C.C. 4.08.150, K.C.C. 4.08.190, K.C.C. 4.08.199, K.C.C. 4.08.210, K.C.C. 4.08.220, K.C.C. 4.08.230, K.C.C. 4.08.235, K.C.C. 4.08.250, K.C.C. 4.08.265, K.C.C. 4.08.275, K.C.C. 4.08.280, K.C.C. 4.08.290, K.C.C. 4.08.295, K.C.C. 4.08.296, K.C.C. 4.08.297, K.C.C. 4.08.298, K.C.C. 4.08.299, K.C.C. 4.08.300, K.C.C. 4.08.305, K.C.C. 4.08.315, K.C.C. 4.08.318, K.C.C. 4.08.320, K.C.C. 4.08.321, K.C.C. 4.08.322, K.C.C. 4.08.324, K.C.C. 4.08.327, K.C.C. 4.08.335, K.C.C. 4.08.340, K.C.C. 4.08.360, K.C.C. 4.08.380, K.C.C. 4.08.400, K.C.C. 4.08.410, K.C.C. 4.08.420, K.C.C. 1.40.100, K.C.C. 2.80.020, K.C.C. 9.08.110 and K.C.C. 23.24.140, decodifying K.C.C. 4.08.395 and repealing Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 3521, Section 1, as amended, and K.C.C. 4.08.040, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12076, Section 19, as amended, and K.C.C. 4.08.130, Ordinance 12076, Section 20, as amended, and K.C.C. 4.08.140, Ordinance 12076, Section 21, and K.C.C. 4.08.160, Ordinance 12076, Section 22, and K.C.C. 4.08.170, Ordinance 14482, Section 52, and K.C.C. 4.08.185, Ordinance 14433, Section 2, and K.C.C. 4.08.195, Ordinance 15270, Section 2, and K.C.C. 4.08.197, Ordinance 12076, Section 28, and K.C.C. 4.08.240, Ordinance 13302, Sections 1 and 2, as amended, and K.C.C. 4.08.325, Ordinance 13771, Section 1, and K.C.C. 4.08.330, Ordinance 14988, Section 1, and K.C.C. 4.08.345, Ordinance 15973, Section 2, and K.C.C. 4.08.370, Ordinance 15968, Section 2, and K.C.C. 4.08.390, Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020, Ordinance 10870, Section 486, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, and K.C.C. 21A.24.410, Ordinance 10870, Section 489, and K.C.C. 21A.24.420 and Ordinance 4341, Section 14, and K.C.C. 26.04.130.

Sponsors: Mr. McDermott

This matter was reintroduced and referred to the Budget and Fiscal Management Committee.

33. Proposed Ordinance No. 2012-0441

AN ORDINANCE relating to development regulations; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3108, Section 10, and K.C.C. 16.82.120, Ordinance 9614, Section 102, as amended, and K.C.C. 16.82.140, Ordinance 13694, Section 39, and K.C.C. 19A.08.040, Ordinance 13694, Section 41, and K.C.C. 19A.08.060, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and

K.C.C. 20.20.060, Ordinance 15032, Section 6, and K.C.C. 21A.06.742, Ordinance 12024, Section 14, as amended, and K.C.C. 21A.06.1432, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 357, as amended, and K.C.C. 21A.12.200, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 11621, Section 99, and K.C.C. 21A.14.280, Ordinance 10870, Section 386, as amended, and K.C.C. 21A.16.010, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 433, and K.C.C. 21A.20.130, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 477, as amended, and K.C.C. 21A.24.300, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 15051, Section 231, and K.C.C. 21A.24.520, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 11168, Section 5, as amended, and K.C.C. 21A.30.062, Ordinance 10870, Section 557, as amended, and K.C.C. 21A.32.200, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.12, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 59, and K.C.C. 21A.06.522.

Sponsors: Mr. Phillips

This matter was reintroduced and referred to the Transportation, Economy and Environment Committee.

34. Proposed Ordinance No. 2012-0445

AN ORDINANCE relating to procurement; amending Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.157, Ordinance 12138, Section 6, as amended, and K.C.C. 4.16.010, Ordinance 12138, Section 7, as amended, and K.C.C. 4.16.025, Ordinance 12138, Section 8, as amended, and K.C.C. 4.16.030, Ordinance 16927, Section 2, and K.C.C. 4.16.035, Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040, Ordinance 12138, Section 10, as amended, and K.C.C. 4.16.070, Ordinance 16651, Section 1, and K.C.C. 4.16.075, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080, Ordinance 12138, Section 13, as amended, and K.C.C. 4.16.100, Ordinance 12138, Section 14, as amended, and K.C.C. 4.16.110, Ordinance 12138, Section 15, and K.C.C. 4.16.120, Ordinance 12138, Section 17, and K.C.C. 4.16.144, Ordinance 12138, Section 18, and K.C.C. 4.16.145, Ordinance 6231, Section 1, as amended, and K.C.C. 4.16.150 and Ordinance 12138, Section 19, as amended, K.C.C. 4.16.155, adding a new chapter to K.C.C. Title 2, recodifying K.C.C. 4.16.005, K.C.C. 4.16.157, K.C.C. 4.16.010, K.C.C. 4.16.025, K.C.C. 4.16.030, K.C.C. 4.16.035, K.C.C. 4.16.040, K.C.C. 4.16.050, K.C.C. 4.16.055, K.C.C. 4.16.070, K.C.C. 4.16.075, K.C.C. 4.16.080, K.C.C. 4.16.100, K.C.C. 4.16.110, K.C.C. 4.16.120, K.C.C. 4.16.144, K.C.C. 4.16.145, K.C.C. 4.16.150, K.C.C. 4.16.155 and K.C.C. 4.16.175 and repealing Ordinance 16854, Section 5, and K.C.C. 4.16.086, Ordinance 3441, Section 8, as amended, and K.C.C. 4.16.090, Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095 and Ordinance 12138, Section 16, as amended, and K.C.C. 4.16.142.

Sponsors: Mr. McDermott

This matter was reintroduced and referred to the Government Accountability

and Oversight Committee.

35. [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 was reintroduced and referred to the Budget and Fiscal Management Committee.

Reintroductions of Motions

36. [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 was reintroduced and referred to the Law, Justice, Health and Human Services Committee.

37. [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 was reintroduced and referred to the Government Accountability and Oversight Committee.

38. [Proposed Motion No. 2012-0309](#)

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

Sponsors: Mr. Gossett

This matter was reintroduced and referred to the Government Accountability and Oversight Committee.

39. Reports on Special and Outside Committees

[play video](#)

Mr. Phillips reported on Sound Transit. The Board heard a report from CEO Joni Earl regarding the milestones that were accomplished in 2012. Mr. Phillips stated that Sound Transit had an incredible year, expanding its operations in terms of the number of riders and most importantly expanding the system east, north and south. He also indicated that 2013 will be just as ambitious with milestones that Sound Transit can expect to accomplish.

Other Business

The Chair called the meeting into Executive Session at 2:35 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Extra Item

First Reading and Referral of Ordinances

40. [Proposed Ordinance No. 2013-0056](#)

AN ORDINANCE establishing April 23, 2013, as the date of a special election on the question of annexation to Pierce county fire protection district 22, d/b/a East Pierce Fire and Rescue, of the King County portion of the city of Milton; and declaring an emergency.

Sponsors: Mr. von Reichbauer

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

Adjournment

[play video](#)

The meeting was adjourned at 3:31 p.m.

Approved this _____ day of _____.

Clerk's Signature