



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

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

9:30 AM

Wednesday, February 24, 2010

Room 1001

1. **Call to Order**

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

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of the February 22, 2010 Special meeting as presented. The motion passed

Discussion and Possible Action

4. **2009-0523**

AN ORDINANCE providing for appropriation by phases for high-risk capital projects and establishing standardized requirements for capital project reporting and cost-estimating; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 14743, Section 6, and K.C.C. 4.04.265, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, and K.C.C. 4.04.273, Ordinance 14452, Section 5, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and adding new sections to K.C.C. chapter 4.04.

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Sponsors: Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

Chair Hague gave opening remarks to the matter. Amy Tsai, Council Staff, briefed the committee on the legislation and answered questions from the members. Joe

Woods, Council Relations Manager, Executive Office was present to answer questions from the members.

Councilmember Ferguson moved Striking amendment S1 and Title amendment T1. The Striking amendment and Title amendments were adopted.

This item was expedited to the March 1st, 2010 Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

5. [2010-0149](#) A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the completion of Brightwater's BT-3 tunnel.

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Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff, briefed the committee on the legislation. Kendall Moore, Council Staff and Judy Cochran, Brightwater Tunneling Project Manager, WTD were present to answer questions from the members.

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 10:25 a.m. The Chair reconvened the meeting at 11:05 a.m.

This matter was Deferred

Other Business

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*The meeting was recessed by the Chair at 11:11 a.m.
The meeting was reconvened by the Chair at 11:21 a.m.*

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 11:21 a.m. The Chair reconvened the meeting at 12:18 p.m.

Adjournment

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The meeting was adjourned at 12:18 p.m.

Approved this _____ day of _____.

Clerk's Signature