



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

**Councilmembers: Julia Patterson, Chair;  
Dow Constantine, Vice Chair of Policy and Administration;  
Reagan Dunn, Vice Chair for Council Relations;  
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,  
Pete von Reichbauer**

---

Room 1001

January 12, 2009

1:30 PM

---

3rd REVISED

1. **Call to Order**

*The meeting was called to order at 1:48 p.m.  
The meeting was recessed at 2:28 p.m.  
The Chair reconvened the meeting at 3:35 p.m.  
The meeting was recessed at 5:13 p.m.  
The Chair reconvened the meeting at 6:15 p.m.*

2. **Roll Call**

Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Gossett and Ms. Hague

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

*Mr. Constantine led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 15, 2008**

*Mr. Constantine moved to approve the minutes of the December 15, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Item**

Presentation of a Proclamation Declaring January, 2009 as Rev. Dr. Martin Luther King, Jr. Month in King County

*Ms. Patterson was joined by Councilmember Gossett to present the proclamation. Ms. Patterson asked Bailey de Iongh, Manager, Executive Services, and Paula Harris-White, Civil Rights Administrator, Civil Rights Commission, Department of Executive Services, to join them at the podium. Ms. Harris-White made comments.*

6. **Reports on Special and Outside Committees**

*Ms. Hague reported on the Eastside Transportation Partnership. The members elected new leadership. Claudia Balducci was elected President and Don Gerend, City of Sammamish, Vice Chair. The members also had a presentation on the east link rail alignment and a presentation on the SR520 tolling implementation committee and their recommendations. Ms. Hague indicated the potential for tolling SR520 could begin as early as 2010. The Municipal League reported on Metro Transit.*

*Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. Topics that were discussed are the long range transportation plan 2040 and the federal government's decision regarding economic recovery.*

## Hearing and Second Reading of Ordinances

### Budget Review and Adoption

7. [Proposed Ordinance No. 2008-0590](#) **Mr. Phillips**

AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009; and amending Ordinance , Sections 1, 2 and 3.

**On 1/12/2009, a public hearing was held and closed.**

*The enacted number is 16344.*

*Mr. Phillips moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

*Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

**A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

### Transportation

8. [Proposed Ordinance No. 2008-0635](#) **Ms. Lambert**

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

**On 12/15/2008, a public hearing was held and closed.**

*The enacted number is 16345.*

**A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

## First Reading of and Action on Ordinances Without Referral to Committee

9. [Proposed Ordinance No. 2009-0020](#)

Mr. Ferguson

AN ORDINANCE authorizing the executive to enter into an agreement with the United States Department of Justice relating to the operation of the King County correctional facility.

**On 1/12/2009, a public hearing was held and closed.**

*The enacted number is 16346.*

*Mr. Ferguson moved to suspend the rules in order to hold a public hearing and to take action on Proposed Ordinance 2009-0020 without referral to committee. The motion carried.*

*Wendy Soo Hoo, Council staff, summarized her staff report on Items 9 and 10.*

*John Gerberding, Office of the Prosecuting Attorney, answered questions of the Council.*

*Kathy VanOlst, Director Designee, Department of Adult and Juvenile Detention, answered questions of the Council.*

*Claudia Balducci, Regional Jail System Coordinator, Department of Adult and Juvenile Detention, answered questions of the Council.*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

10. [Proposed Ordinance No. 2009-0019](#)

Mr. Ferguson

AN ORDINANCE making an appropriation of \$1,986,740; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 46 and 47, as amended.

**On 1/12/2009, a public hearing was held and closed.**

*The enacted number is 16347.*

*Mr. Ferguson moved to suspend the rules in order to hold a public hearing and to take action on Proposed Ordinance 2009-0019 without referral to committee. The motion carried.*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

## Motions for Council Action

11. [Proposed Substitute Motion No. 2008-0662.2](#) Mr. Constantine

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and membership requirements of the employment and administration committee, amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 10651, Section V, as amended, and OR 2-030.

*The enacted number is 12906.*

**A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

## Growth Management and Natural Resources

12. [Proposed Motion No. 2008-0547](#) Mr. Dunn and Ms. Lambert

A MOTION supporting the Puget Sound Meat Producers Co-operative in their efforts to develop a United States Department of Agriculture-inspected mobile slaughter facility and to revive the regional livestock industry and keep valuable farmland in agricultural production.

*The enacted number is 12907.*

**A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 1 - Ms. Hague

## First Reading of and Action on Motions Without Referral to Committee

13. [Proposed Motion No. 2009-0014](#) Mr. Constantine

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive.

*The enacted number is 12908.*

*Ms. Lambert moved to suspend the rules in order to take action on Proposed Motion 2009-0014 without referral to committee. The motion carried.*

**A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

14. **Proposed Motion No. 2009-0013** **Mr. Constantine and Mr. Phillips**

A MOTION establishing the 2009 State Legislative Agenda for King County.

*The enacted number is 12909.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0013 without referral to committee. The motion carried.*

*Chuck Williams, Director of Government Relations, briefed the Council. He was joined by Tim Flynn, Intergovernmental Relations, Executive Office.*

*Ms. Lambert moved Amendment 1.*

*Hon. Barbara Linde, Chief Presiding Judge, King County District Court, answered questions of the Council.*

*Voting on Ms. Lambert's motion, the motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Dunn*

*Ms. Lambert moved Amendment 2. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Dunn*

*Ms. Lambert moved Amendment 3. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Dunn*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Mr. Dunn

15. **Proposed Motion No. 2009-0034** **Mr. Constantine and Mr. Phillips**

A MOTION authorizing the chair of the council to enter into a contract amendment increasing the compensation to be paid for services to represent the county with the Washington state Legislature.

*The enacted number is 12910.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0034 without referral to committee. The motion carried.*

*Chuck Williams, Director of Government Relations, briefed the Council.*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 1 - Mr. Dunn

16. **Proposed Motion No. 2009-0035** **Mr. Constantine, Ms. Patterson and Mr. Phillips**

A MOTION establishing the 2009 (FY 2010) Federal Agenda for King County.

*The enacted number is 12911.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0035 without referral to committee. The motion carried.*

*Chuck Williams, Director of Government Relations, briefed the Council.*

*Peter Heffernan, Senior Grants Analyst, Department of Transportation, answered questions of the Council.*

*Ms. Patterson moved Amendment A1. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

*Ms. Patterson moved Amendment 2. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett







29. [Proposed Ordinance No. 2009-0018](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Introduced and Referred to Committee of the Whole**

30. [Proposed Ordinance No. 2009-0033](#) **Mr. Ferguson**

AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040.

*Proposed Ordinance 2009-0033 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.*

**Deferred**

### **First Reading and Referral of Motions**

31. [Proposed Motion No. 2008-0600](#) **Ms. Lambert**

A MOTION approving the office of the public defender's report and the proposed modification to the payment procedure for persistent offender cases.

**Introduced and Referred to Law, Justice, Health and Human Services Committee**

32. [Proposed Motion No. 2008-0659](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Kathleen Van Olst as director of the King County department of adult and juvenile detention.

**Introduced and Referred to Law, Justice, Health and Human Services Committee**

33. [Proposed Motion No. 2009-0015](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Shahzad Qadri, who resides in council district nine, to the King County civil rights commission.

**Introduced and Referred to Government Accountability and Oversight Committee**

### **Reintroductions of Ordinances**

34. [Proposed Ordinance No. 2008-0593](#) **Ms. Hague**

AN ORDINANCE making a supplemental appropriation of \$6,289,049 to the building repair and replacement fund for the purpose of implementing a contract with McKinstry Essention for a series of facility energy improvements, the most significant of which is to provide local boilers in the courthouse and King County Correctional Facility, and providing for the costs of overseeing the delivery of the improvements and department of adult and juvenile detention escort; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

**Reintroduced and Referred to Budget and Fiscal Management Committee**

## Reintroductions of Motions

35. [Proposed Motion No. 2008-0481](#) **Ms. Patterson**

A MOTION authorizing King County to accept a donation by Pfizer Patient Assistance Foundation of pharmaceutical products through its Sharing the Care Product Replenishment Program to eligible patients of the department of public health and authorizing the executive to enter into an agreement with the foundation that describes the terms and procedural requirements issued by the foundation for participation in the program.

**Reintroduced and Referred to Law, Justice, Health and Human Services Committee**

36. [Proposed Motion No. 2008-0527](#) **Mr. Phillips and Ms. Hague**

A MOTION endorsing the King County Electric Vehicle Report as the guiding document for implementing actions to accommodate the use of plug-in hybrid electric vehicles and battery electric vehicles, and to promote energy efficiency and clean vehicle technology in King County's fleet.

**Reintroduced and Referred to Physical Environment Committee**

## 37. Other Business

### Rereferral

38. [Proposed Ordinance No. 2008-0636](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Re-referred to Committee of the Whole**

### 39. Special Item

Memorial for Jack Crawford, Mayor of Kenmore

*Mr. Ferguson commented on the passing and memorial of Jack Crawford, Mayor of Kenmore. Councilmembers Hague and Phillips also made comments. The Chair asked for a moment of silence.*

### Extra Items

## First Reading of and Action on Emergency Ordinance Without Referral to Committee

40. [Proposed Ordinance No. 2009-0039](#) **Mr. Constantine**

AN ORDINANCE relating to council rules, amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085 and Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235.

**On 1/12/2009, a public hearing was held and closed.**

*The enacted number is 16348.*

*Mr. Ferguson moved to suspend the rules in order to hold a public hearing and to take action on Proposed Ordinance 2009-0039 without referral to committee. The motion carried.*

*Tom Bristow, Chief of Staff, briefed the Council and answered questions.*

*Mr. Ferguson moved Striking Amendment S1.*

*Ms. Hague moved Amendment A1. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

*Mr. Ferguson's motion to adopt Striking Amendment S1, as amended, carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

*Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett

## First Reading of and Action on Motions Without Referral to Committee

### 41. Proposed Motion No. 2009-0036

**Ms. Lambert**

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive January 8, 2009.

*The enacted number is 12912.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0036 without referral to committee. The motion carried.*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

### 42. Proposed Motion No. 2009-0037

**Mr. Constantine, Ms. Lambert and Mr. Dunn**

A MOTION authorizing temporary free disposal of flood-related debris resulting from the January 2009 flood event.

*The enacted number is 12913.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 0037 without referral to committee. The motion carried.*

*Mr. Ferguson moved Striking Amendment S1.*

*Anne Noris, Clerk, clarified the original and revised motions.*

*Kevin Kiernan, Division Director, Solid Waste Division, Natural Resources and Parks, answered questions of the Council.*

*Mr. Ferguson's motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 2 - Mr. Dunn and Mr. von Reichbauer*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

43.

**Proposed Motion No. 2009-0038**

**Mr. Constantine**

A MOTION relating to the organization of the council, adopting a council mission statement, eliminating certain committees, creating new committees and appointing chairs, vice-chairs and members of committees, clarifying use of council postage funds and clarifying staff assignment process, amending Motion 10651, Section III, as amended, and OR 1-020, Motion 11122, Section B, as amended, and OR 2-010, Motion 11222, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11222, Section G, as amended, and OR 2-040, Motion 11122 Section H, as amended, and OR 2-050, Motion 11122, Section F, as amended, and OR 2-120, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended and OR 3-030, and Motion 10651, Section VIII, as amended, and OR 3-040 and adding a new section to the organizational compilation.

*The enacted number is 12914.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2009-0038 without referral to committee. The motion carried.*

*Tom Bristow, Chief of Staff, briefed the Council.*

*Ms. Hague moved Striking Amendment S1.*

*Ms. Patterson offered an oral amendment to Striking Amendment S1, on page 3, line 49, delete 'in addition to any briefings in the law, justice, health and human services committee'. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

*Mr. Ferguson offered an oral amendment, as stated by the Chair, to Striking Amendment S1, on page 8, line 189, delete 'but not limited to, mental programs, such as implementation of the mental illness and drug dependency services funds, and'. The motion carried by the following vote:*

*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*  
*No: 0*  
*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

*Ms. Hague's motion to adopt Striking Amendment SI, as amended, carried by the following vote:*  
*Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague*  
*No: 0*  
*Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. The motion carried by the following vote:**

**Votes:** Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Phillips and Ms. Hague  
 No: 0  
 Excused: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett

**44. Adjournment**

*The meeting was adjourned at 6:26 p.m.*

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

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