



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

May 11, 2009

11:00 AM

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1. **Call to Order**

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*The meeting was called to order at 11:11 a.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of May 4, 2009**

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*Mr. Ferguson moved to approve the minutes of the May 4, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the Council Agenda.*

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

**Budget and Fiscal Management**

6. [Proposed Substitute Motion No.  
2009-0265.2](#)

Mr. Gossett, Ms. Patterson, Ms. Hague  
and Ms. Lambert

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A MOTION setting the council's 2010 budget priorities and providing direction to the

executive on specific areas of council interest.

*The Chair indicated that Proposed Substitute Motion 2009-0265 is deferred until the May 18, 2009 Council meeting.*

**Deferred**

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## Reappointment Consent Agenda Items 7-10

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7. **[Proposed Motion No. 2009-0017](#)** **Mr. Gossett**  
A MOTION confirming the executive's reappointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.  
*The enacted number is 12969.*  
**This Matter was Passed on the Consent Agenda.**
8. **[Proposed Motion No. 2009-0294](#)** **Mr. Phillips**  
A MOTION confirming the executive's reappointment of William Wood, who resides in Council district four, to the King County veterans citizen levy oversight board, serving in an "at-large" position.  
*The enacted number is 12970.*  
**This Matter was Passed on the Consent Agenda.**
9. **[Proposed Motion No. 2009-0298](#)** **Ms. Lambert**  
A MOTION confirming the executive's reappointment of Joe Ingram, who resides in Council district three, to the King County regional human services levy oversight board.  
*The enacted number is 12971.*  
**This Matter was Passed on the Consent Agenda.**
10. **[Proposed Motion No. 2009-0303](#)** **Ms. Lambert**  
A MOTION confirming the executive's reappointment of Ron Baum, who resides in Council district three, to the King County rural forest commission, representing land owners with less than 20 acres.  
*The enacted number is 12972.*  
**This Matter was Passed on the Consent Agenda.**

### Passed The Consent Agenda

**A motion was made by Mr. Ferguson that the Consent Agenda be passed. The motion carried by the following vote:**

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

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## Hearing Examiner Consent Agenda Items 11-19

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11. [Proposed Substitute Ordinance No. 2009-0049.2](#) **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Cherry Valley Logging Company for property located at 14112 - 348th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT102.  
*The enacted number is 16499.*  
**This Matter was Passed on the Consent Agenda.**
12. [Proposed Substitute Ordinance No. 2009-0119.2](#) **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Bill and Jami Wheeler for property located at 29312 SE 408th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT074.  
*The enacted number is 16500.*  
**This Matter was Passed on the Consent Agenda.**
13. [Proposed Substitute Ordinance No. 2009-0140.2](#) **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Warren and Sally Rose for property located at 7432 - 410th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E08CT078.  
*The enacted number is 16501.*  
**This Matter was Passed on the Consent Agenda.**
14. [Proposed Substitute Ordinance No. 2009-0141.2](#) **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Frances Still and Edith DeShaw for property located at Approximately 29500 SE Lake Retreat North Drive, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT082.  
*The enacted number is 16502.*  
**This Matter was Passed on the Consent Agenda.**

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15. **Proposed Substitute Ordinance No. 2009-0142.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Janice Halstead, Executor for Estate of Ardella Stewart for property located at South of and adjacent to 6927 S. 285th Street, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E08CT085.  
*The enacted number is 16503.*  
**This Matter was Passed on the Consent Agenda.**
16. **Proposed Substitute Ordinance No. 2009-0145.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Christopher and Anastasia Pallis for property located at North of and adjacent to 32728 SE 115th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT092.  
*The enacted number is 16504.*  
**This Matter was Passed on the Consent Agenda.**
17. **Proposed Substitute Ordinance No. 2009-0146.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Katherine Wheeler for property located at 7711 Lake Alice Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT097.  
*The enacted number is 16505.*  
**This Matter was Passed on the Consent Agenda.**
18. **Proposed Substitute Ordinance No. 2009-0147.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Alayne Blickle and Matt Livengood for property located at 17725 - 252 Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT099.  
*The enacted number is 16506.*  
**This Matter was Passed on the Consent Agenda.**

19. [Proposed Substitute Ordinance No. 2009-0148.2](#) Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jerry and Camille Brusaschetti for property located at 10010 - 238th Way SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT117.

*The enacted number is 16507.*

**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Mr. Phillips

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

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20. [Proposed Ordinance No. 2009-0309](#) Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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

21. [Proposed Ordinance No. 2009-0312](#) Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Barber-Siskar for property located at 30603 SE 384th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT006.

**Introduced and Referred to Hearing Examiner**

22. [Proposed Ordinance No. 2009-0313](#) Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven G. Wheeler for property located at 37537 188th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT007.

**Introduced and Referred to Hearing Examiner**

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23. **Proposed Ordinance No. 2009-0314** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles B. Sweigard for property located at 38910 224th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT011.  
**Introduced and Referred to Hearing Examiner**
24. **Proposed Ordinance No. 2009-0315** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ramona Bessler for property located at 36508 312th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT014.  
**Introduced and Referred to Hearing Examiner**
25. **Proposed Ordinance No. 2009-0316** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris McCain for property located at 17615 SE 240th Street, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E09CT015.  
**Introduced and Referred to Hearing Examiner**
26. **Proposed Ordinance No. 2009-0317** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mary Kane for property located at 21930 SE 358th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT016.  
**Introduced and Referred to Hearing Examiner**
27. **Proposed Ordinance No. 2009-0318** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helen Sherry for property located at 21226 221st Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT017.  
**Introduced and Referred to Hearing Examiner**
28. **Proposed Ordinance No. 2009-0319** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John McKenna for property located at 18525 SE Green Valley Road, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E09CT018.  
**Introduced and Referred to Hearing Examiner**

29. [Proposed Ordinance No. 2009-0322](#) **Mr. Constantine and Mr. Ferguson**  
AN ORDINANCE requiring nonrepresented King County employees who receive medical benefits and earn above the mean income for King County to contribute a portion of their earnings toward the cost of medical coverage; and amending Ordinance 12014, Section 7, and K.C.C. 3.12.040.  
**Introduced and Referred to Committee of the Whole**
30. [Proposed Ordinance No. 2009-0323](#) **Mr. Gossett**  
AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.  
**Introduced and Referred to Budget and Fiscal Management Committee**
31. [Proposed Ordinance No. 2009-0324](#) **Mr. Gossett**  
AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the 2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.  
**Introduced and Referred to Budget and Fiscal Management Committee**
32. [Proposed Ordinance No. 2009-0325](#) **Mr. Ferguson and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Office of Emergency Management, Project/Program Manager III) representing employees in the department of executive services; and establishing the effective date of said agreement.  
**Introduced and Referred to Committee of the Whole**

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

33. [Proposed Motion No. 2009-0098](#) **Mr. Gossett**  
A MOTION approving the annual Executive Directed Federal Lobbying report.  
**Introduced and Referred to Committee of the Whole**



34. [Proposed Motion No. 2009-0212](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Kristin Peterson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.  
**Introduced and Referred to Law, Justice, Health and Human Services Committee**
35. [Proposed Motion No. 2009-0230](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory committee.  
**Introduced and Referred to Physical Environment Committee**
36. [Proposed Motion No. 2009-0295](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Cynthia Lefever, who resides in council district nine, to the King County veterans citizen levy oversight board.  
**Introduced and Referred to Law, Justice, Health and Human Services Committee**
37. [Proposed Motion No. 2009-0300](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of James Wigfall, who resides in Council district nine, to the King County library system board of trustees.  
**Introduced and Referred to Government Accountability and Oversight Committee**
38. [Proposed Motion No. 2009-0304](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Sandy Miller, who resides in Council district nine, to the King County rural forest commission, representing forest land owners with more than 40 acres.  
**Introduced and Referred to Physical Environment Committee**
39. [Proposed Motion No. 2009-0320](#) **Ms. Hague**  
A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.  
**Introduced and Referred to Physical Environment Committee**
40. [Proposed Motion No. 2009-0321](#) **Mr. Ferguson**  
A MOTION appointing \_\_\_\_\_ as King County executive, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.  
**Introduced and Referred to Committee of the Whole**

## 41. Recess

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*The meeting was recessed at 11:15 a.m.  
The meeting was reconvened at 1:46 p.m.*

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

### Budget and Fiscal Management

42. [Proposed Ordinance No. 2009-0133](#) Ms. Hague and Mr. Ferguson

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AN ORDINANCE authorizing King County's sale of a small portion of the county-owned Sammamish River Trail Site parcel, located within council district one, to the city of Bothell for use in Stage 1 of its State Route 522 Corridor Improvement Project.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16508.*

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

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

43. [Proposed Ordinance No. 2009-0134](#) Ms. Hague and Mr. Ferguson

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AN ORDINANCE appropriating \$312,975 to the general fund transfers to capital funds appropriation unit for the purpose of reimbursing the parks, recreation and open space fund for the purchase of property intended to replace the property proposed for sale resulting in net revenue of \$312,975; and amending the 2009 Budget Ordinance, Ordinance 16312 , Section 45 as amended.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16509.*

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

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

44. [Proposed Substitute Ordinance No. 2009-0228.2](#) **Ms. Hague, Mr. von Reichbauer and Ms. Patterson**

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AN ORDINANCE authorizing the sale of King County-owned, unimproved property known as Mullen Slough, located adjacent to the city of Kent, within council district seven.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16510.*

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

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

**Committee of the Whole**

45. [Proposed Ordinance No. 2009-0260](#) **Mr. Ferguson and Ms. Patterson**

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AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16511.*

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

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

46. [Proposed Ordinance No. 2009-0280](#)

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreements.

*The Chair indicated that Proposed Ordinance 2009-0280 is deferred until it can be considered together with its companion, Proposed Ordinance 2009-0281.*

**Deferred**

**Government Accountability and Oversight**47. [Proposed Ordinance No. 2008-0548](#)

Mr. Constantine

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AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16512.*

*Wendy SooHoo, Council staff, answered questions of the Council.*

*Kathy Brown, Director, Facilities Management Division, answered questions of the Council.*

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

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

No: 0

Excused: 0

48. [Proposed Ordinance No. 2009-0290](#)

Mr. Constantine and Mr. Phillips

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AN ORDINANCE relating to oversight of American Recovery and Reinvestment Act funds; ensuring public transparency and accountability for funds managed by county government.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16513.*

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

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

No: 0

Excused: 0

49. [Proposed Ordinance No. 2009-0299](#)

Mr. Constantine

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AN ORDINANCE establishing August 18, 2009, as the date of a special election on the question of annexation to the city of Burien of an unincorporated area known as the North Highline South annexation area; and declaring an emergency.

**On 5/11/2009, a public hearing was held and closed.**

*The enacted number is 16514.*

*Ms. Patterson moved to relieve the Government Accountability and Oversight Committee of further consideration of Proposed Ordinance 2009-0299 in order to take action. The motion carried.*

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

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

No: 0

Excused: 0

**Physical Environment**50. [Proposed Substitute Ordinance No. 2009-0171.2](#)

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

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AN ORDINANCE relating to extending the period for permits or approvals; amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020 and Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, adding a new section to K.C.C. chapter 20.20 and adding a new section to K.C.C. chapter 27A.30.

**On 5/4/2009, a public hearing was held and remained open.**

**On 5/11/2009, a public hearing was held and closed.**

The following people appeared to speak on 5/11/2009 :

David Hoffman

Frank Dennis

Rita Jackson

John Day

*The enacted number is 16515.*

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

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

*No: 0*

*Excused: 0*

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

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

*No: 0*

*Excused: 0*

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

*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, 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 Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:**

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

No: 0

Excused: 0

### **Other Business**

*There was no other business to come before the Council.*

### **Adjournment**

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*The meeting was adjourned at 2:45 p.m.*

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

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