King County

Meeting Agenda

Committee of the Whole

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

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

Room 1001	**October 12, 2009**	**9:30 AM**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

    Minutes of October 5, 2009 Meeting

Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0558**
                                         Mr. Constantine, Mr. Gossett, Ms.
                                         Patterson, Mr. Ferguson, Ms. Hague and
                                         Mr. Phillips

AN ORDINANCE related to the establishment of a Seattle-King County taxicab advisory
commission; authorizing the executive to enter into an interlocal agreement related thereto; and
adding a new chapter to K.C.C. Title 2.

Mike Alvine, Council Staff

Discussion

5. **Proposed Ordinance No. 2009-0523**   **Mr. Ferguson and Mr. Dunn**

AN ORDINANCE to require appropriation by phases for high-risk capital projects and
standardize requirements for capital project reporting and cost-estimating; and adding a new
section to K.C.C. chapter 4.04.

Amy Tsai, Council Staff

Briefing

6.   **Briefing No. 2009-B0231**

Howard Hanson Dam and Flood Preparation Status Report: Plans for Evacuation and Sheltering.

Jacqueline Brown Miller, County Executive Assistant, Policy & Strategy, King County Executive's Office
Al Dams, Regulatory Services Manager, Animal Services and Programs, Records and Licensing Services
    Division, Department of Executive Services
Heather Kelly, Program Manager, Office of Emergency Management, Department of Executive Services
Harold Taniguchi, Director, Department of Transportation

7.   Other Business

8.   Adjournment