



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*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

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 a.m. by Chair Ferguson.

2. Roll Call

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

3. Approval of Minutes

Councilmember Constantine moved to approve the minutes of October 5, 2009 meeting. The motion passed.

Discussion and Possible Action

4. Proposed Substitute Ordinance No. 2009-0558.2

**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, briefed and answered question of the Committee regarding Proposed Ordinance 2009-0558.

Councilmember Constantine moved to approve proposed amendment 3. The motion passed.

Councilmember Constantine moved to approve proposed amendment 1. The motion passed.

Councilmember Constantine moved to approve proposed amendment 2. The motion passed.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. von Reichbauer

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, briefed and answered questions of the Committee regarding Proposed Ordinance 2009-0523.

Deferred

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

Briefing

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

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

The Chair gave opening remarks to the briefing item. Nick Wagner, Council Staff, Paul Tanaka, County Emergency Manager, King County Executive's Office, Cameron Webster, Captain, Criminal Investigation Division, King County Department of Public Safety, Harold Taniguchi, Director, King County Department of Transportation, Linda Dougherty, Division Director, Road Services Division, King County Department of Transportation, Christine Anderson, Special Project Manager, Transit Division, King County Department of Transportation, Heather Kelly, Program Manager, Office of Emergency Management, King County Department of Executive Services and Jacqueline Brown Miller, County Executive Assistant, King County Executive's Office, briefed and answered questions of the Committee regarding the Howard Hanson Dam and Flood Preparation Status Report: Plans for Evacuation and Sheltering. Captain Webster also gave a powerpoint presentation.

This matter was Presented.

- 7. **Other Business**

None

- 8. **Adjournment**

The meeting was adjourned at 10:38 a.m.

Approved this _____ day of _____.

Clerk's Signature