



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

August 25, 2008

1:30 PM

REVISED AGENDA - Added Item 62

1. **Call to Order**

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The meeting was called to order at 1:44 p.m.

2. **Roll Call**

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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**

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

4. **Approval of Minutes of August 4, 2008**

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Mr. Constantine moved to approve the minutes of the August 4, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

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Presentation of a Recognition to Mariner Announcer and Baseball Hall of Fame Member Dave Niehaus

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Mr. Constantine made remarks. He asked Dave Niehaus to join him at the podium while he read the recognition. The audience viewed a video clip congratulating Mr. Niehaus on his induction into the Baseball Hall of Fame. Mr. Niehaus thanked the Council.

Hearing and Second Reading of Ordinances

Consent Item 6

6. [Proposed Substitute Ordinance No. 2008-0158.2](#) Mr. Phillips

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AN ORDINANCE relating to capitalization threshold, property management, and controllable assets; and amending Ordinance 12045, Section 21, as amended, and K.C.C. 4.56.030.

On 8/25/2008, a public hearing was held and closed.

The enacted number is 16225.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 6 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Gossett and Ms. Hague

No: 0

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson and Mr. Phillips

Employment and Administration Committee Items 7 and 8**Play Video**

7. Approval of a Capital Projects Oversight Analyst Position

A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert,

Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Mr. Ferguson

8. Hire an Executive Assistant I

A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert,

Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Mr. Ferguson

First Reading and Referral of Ordinances**Play Video**

9. [Proposed Ordinance No. 2008-0356](#) Ms. Lambert

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services in the Cascade Homes area.

Introduced and Referred to Law, Justice and Human Services Committee

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10. [Proposed Ordinance No. 2008-0404](#) **Mr. Dunn**
AN ORDINANCE revising the corporate boundary of the city of Covington to include a segment of the SE 272nd Street right-of-way as provided for in RCW 35A.21.210.
Introduced and Referred to Transportation Committee
11. [Proposed Ordinance No. 2008-0410](#) **Mr. Ferguson**
AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the county (secured also by public transportation sales taxes) in the aggregate principal amount of not to exceed \$103,000,000 to currently refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 1998, Series A, and to advance refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Bonds, 2004; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging public transportation sales tax revenues as additional security for the bonds.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
12. [Proposed Ordinance No. 2008-0428](#) **Ms. Patterson**
AN ORDINANCE authorizing a subdivision on certain property located on the east side of 124th Avenue SE and south of SE 202nd Place, Postal City Kent, at the request of Glendelle LLC department of development and environmental services file no. L07P0011.
Introduced and Referred to Hearing Examiner
13. [Proposed Ordinance No. 2008-0430](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$428,532 to the sheriff to add deputies for the cities of SeaTac and Covington, and reimburse federal task force overtime; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 22, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
14. [Proposed Ordinance No. 2008-0431](#) **Mr. Ferguson**
AN ORDINANCE making a net disappropriation of \$450,593 from records and licensing services to increase animal control services in cities and transfer central rates to elections, and delete a proviso; and a net supplemental appropriation of \$1,695,551 to elections for budget reprioritizations and transfer central rates from records and licensing services; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 30 and 31, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
15. [Proposed Ordinance No. 2008-0432](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$145,916 to superior court for trial court improvement fund carryover from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
16. [Proposed Ordinance No. 2008-0433](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$140,000 to district court for training program, phase iii; and amending the 2008 Budget Ordinance, Ordinance 15975,

Section 35, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

17. **Proposed Ordinance No. 2008-0434** **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$6,688,000 to roads for additional city contract work, and a disappropriation of \$300,000 from roads construction transfer to cancel project to pay for Hobart; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 62 and 63, as amended.

Introduced and Referred to Capital Budget Committee

18. **Proposed Ordinance No. 2008-0435** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$4,562,500 to veterans and family levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 73, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

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19. [Proposed Ordinance No. 2008-0436](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,792,500 to human services levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 74, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
20. [Proposed Ordinance No. 2008-0437](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$2,487,674 to MHCADS - alcoholism and substance abuse for the budget reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 82, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
21. [Proposed Ordinance No. 2008-0438](#) **Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$363,941 to parks and recreation for the White Center Heights park's grant and the park's greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 90, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
22. [Proposed Ordinance No. 2008-0439](#) **Mr. Ferguson**
AN ORDINANCE making an appropriation of \$1,439,938 to the marine division; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 112, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
23. [Proposed Ordinance No. 2008-0440](#) **Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$4,112,892 to the marine capital fund to pay for capital costs associated with passenger only ferry service provided to the King County Ferry District; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
24. [Proposed Ordinance No. 2008-0441](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,990,738 to public health for the budget reappropriation from 2007 and to replenish the grant contingency budget; and amending the 2008 Budget Ordinance, Ordinance 15975, section 93, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
25. [Proposed Ordinance No. 2008-0442](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$18,992,014 to federal housing and community development for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 100, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
26. [Proposed Ordinance No. 2008-0443](#) **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$135,000 to wastewater treatment for the greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 107, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
27. [Proposed Ordinance No. 2008-0444](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$100,000 to children and family set-aside to provide employment training and support services to ex-offenders; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 54, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

28. [Proposed Ordinance No. 2008-0445](#) **Mr. Phillips**

AN ORDINANCE making a disappropriation and reappropriation of \$2,195,155 to the conservation futures levy fund; to provide for the changes in project scopes; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

29. [Proposed Ordinance No. 2008-0446](#) **Mr. Phillips**

AN ORDINANCE making an appropriation of \$4,168,364 to the flood control capital contract fund; to provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

30. [Proposed Ordinance No. 2008-0447](#) **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation to the farmland conservation program fund of \$417,700; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Introduced and Referred to Capital Budget Committee

31. [Proposed Ordinance No. 2008-0448](#) **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation to the roads construction capital fund of \$269,573 for two projects; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment C, as amended.

Introduced and Referred to Capital Budget Committee

32. [Proposed Ordinance No. 2008-0449](#) **Mr. Phillips**

AN ORDINANCE making a supplemental appropriation to the surface water management capital fund of \$494,704; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 133, as amended, and Attachment E, as amended.

Introduced and Referred to Capital Budget Committee

33. [Proposed Ordinance No. 2008-0450](#) **Mr. Phillips**

AN ORDINANCE making a disappropriation and reappropriation of \$101,531 to the major maintenance reserve fund for the replacement of existing direct exchange HVAC equipment located on the roof of the Yesler Building; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 134, as amended, and Attachment F, as amended.

Introduced and Referred to Capital Budget Committee

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34. [Proposed Ordinance No. 2008-0451](#) **Mr. Phillips**
AN ORDINANCE making a supplemental appropriation to the office of information resource management capital fund of \$2,377,475 for two projects; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
35. [Proposed Ordinance No. 2008-0452](#) **Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$1,829,905 to the parks, recreation and open space fund and a disappropriation and reappropriation of \$1,829,905 to the real estate excise tax 2 fund; to provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
36. [Proposed Ordinance No. 2008-0453](#) **Mr. Phillips**
AN ORDINANCE making a disappropriation and reappropriation of \$374,231 to the surface and storm water management construction fund; and amending the 2008 Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
37. [Proposed Ordinance No. 2008-0454](#) **Mr. Phillips**
AN ORDINANCE making a disappropriation and reappropriation of \$8,898,000 to the housing opportunity acquisition fund and the HOF homeless housing sub-fund; to provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
38. [Proposed Ordinance No. 2008-0455](#) **Mr. Phillips**
AN ORDINANCE making a disappropriation and re-appropriation of \$4,000,000 to the airport construction fund; to provide for the correction of errors; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee
39. [Proposed Ordinance No. 2008-0456](#) **Ms. Patterson**
AN ORDINANCE authorizing the vacation of a portion of 227th Place SE, File V-2549; Petitioners: Micheal E. and Beverly L. Tonda.
Introduced and Referred to Hearing Examiner

40. [Proposed Ordinance No. 2008-0457](#) **Ms. Patterson**
AN ORDINANCE authorizing a subdivision on certain property located at the 24600 block of SE Issaquah-Fall City Road, Postal City Issaquah, at the request of Camwest 148, LLC, Attn: Aaron Hollingbery department of development and environmental services file no. L07P0014.
Introduced and Referred to Hearing Examiner
41. [Proposed Ordinance No. 2008-0459](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications International Union, Local 767M (Print Shop) representing employees in the department of executive services; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
42. [Proposed Ordinance No. 2008-0460](#) **Mr. Phillips**
AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,391,196 to the current expense transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,358,930; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 49, 130, 131, 132, 133, 134, 135, 136, as amended, and Attachments B, C, D, E, F, G and H as amended.
Introduced and Referred to Capital Budget Committee
43. [Proposed Ordinance No. 2008-0466](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Laville for property located at 23202 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT012.
Introduced and Referred to Hearing Examiner
44. [Proposed Ordinance No. 2008-0467](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John H. Bradley for property located at 13006 244th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT013.
Introduced and Referred to Hearing Examiner
45. [Proposed Ordinance No. 2008-0468](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helgaland, LLC for property located at 152xx SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT014.
Introduced and Referred to Hearing Examiner

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46. **Proposed Ordinance No. 2008-0469** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Val Shrauner for property located at 24845 156th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT015.
Introduced and Referred to Hearing Examiner
47. **Proposed Ordinance No. 2008-0470** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gerald W. and Melinda Koethe for property located at 30607 SE 40th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT016.
Introduced and Referred to Hearing Examiner
48. **Proposed Ordinance No. 2008-0471** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lawrence Pendlebury for property located at 23912 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT018.
Introduced and Referred to Hearing Examiner
49. **Proposed Ordinance No. 2008-0472** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennifer Foege for property located at 22930 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT019.
Introduced and Referred to Hearing Examiner
50. **Proposed Ordinance No. 2008-0473** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Theresa Pinatiello for property located at 16572 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT020.
Introduced and Referred to Hearing Examiner
51. **Proposed Ordinance No. 2008-0475** **Ms. Hague**
AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Lake Washington Youth Soccer Association for the use, construction, development, programming, and maintenance of athletic fields and related infrastructure at Sixty Acres park.
Introduced and Referred to Utilities and Parks Committee

52. **Proposed Ordinance No. 2008-0476** **Mr. Dunn**
- AN ORDINANCE relating to code compliance; amending Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 4, as amended, and K.C.C. 23.02.030, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 6, and K.C.C. 23.02.050, Ordinance 13263, Section 7, as amended, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 12, and K.C.C. 23.02.110, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 13, and K.C.C. 23.10.040, Ordinance 13263, Section 16, and K.C.C. 23.20.020, Ordinance 13263, Section 17, and K.C.C. 23.20.030, Ordinance 13263, Section 21, as amended, and K.C.C.23.24.020, Ordinance 13263, Section 30, and K.C.C. 23.24.110, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 13263, Section 37, as amended, and K.C.C. 23.32.010, Ordinance 13263, Section 40, and K.C.C. 23.32.040, Ordinance 13263, Section 43, as amended, and K.C.C. 23.36.010, Ordinance 13263, Section 45, and K.C.C. 23.36.030, Ordinance 4461, Section 3, as amended and K.C.C. 20.24.090, Ordinance 11502, Section 13, and K.C.C. 20.24.175, adding new sections to K.C.C. chapter 23.02 and K.C.C. chapter 23.20, repealing Ordinance 12024, Section 14 and K.C.C. 23.10.120, and Ordinance 13263, Section 38 and K.C.C. 23.32.020, and prescribing penalties.
- Introduced and Referred to Growth Management and Natural Resources Committee**

First Reading and Referral of Motions

53. **Proposed Motion No. 2008-0411** **Mr. Ferguson**
- A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds, all in accordance with Ordinance _____.
- Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**
54. **Proposed Motion No. 2008-0412** **Mr. Ferguson**
- A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds, all in accordance with Ordinance _____.
- Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**
55. **Proposed Motion No. 2008-0427** **Mr. von Reichbauer**
- A MOTION authorizing amendments to restrictive covenants and conditions recorded under file number 8507170958, as requested by the Nicholson Place Homeowner's Association.
- Introduced and Referred to Growth Management and Natural Resources Committee**

56. [Proposed Motion No. 2008-0429](#) **Mr. Ferguson and Mr. Phillips**
A MOTION adopting the Mental Illness and Drug Dependency Evaluation Plan in compliance with Ordinance 15949.
This is a dual referral first to the Regional Policy Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

The Chair indicated that Proposed Motion 2008-0429 is a discretionary referral to the Regional Policy Committee.
Introduced and Referred to Regional Policy Committee
57. [Proposed Motion No. 2008-0461](#) **Mr. Ferguson**
A MOTION requesting the King County citizens' elections oversight committee to study rank choice voting and report to the council by June 30, 2009.
Introduced and Referred to General Government and Labor Relations Committee
58. [Proposed Motion No. 2008-0462](#) **Mr. Phillips**
A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed incrementally over the past twenty years.
Introduced and Referred to Capital Budget Committee

59. Other Business

Referrals

60. [Proposed Motion No. 2008-0414](#) **Mr. Gossett**
A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.
Proposed Motion 2008-0414 is a dual referral first to the Operating Budget, Fiscal Management and Select Issues Committee and then to the Capital Budget Committee.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
61. [Proposed Ordinance No. 2008-0415](#) **Mr. Gossett**
AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Proposed Motion 2008-0415 is a dual referral first to the Operating Budget, Fiscal Management and Select Issues Committee and then to the Capital Budget Committee.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

Hearing and Second Reading of Ordinances

Utilities and Parks

62. [Proposed Ordinance No. 2008-0391](#)

Ms. Hague

[Play Video](#)

AN ORDINANCE relating to the annexation of approximately six hundred and forty acres of land into the Covington water district, known as the Sugarloaf Mountain Annexation, for the purpose of extending water service.

On 8/25/2008, a public hearing was held and remained open.

Ms. Hague moved to suspend the rules in order to hold an advertised public hearing. The motion carried. Proposed Ordinance 2008-0391 remains in the Utilities and Parks Committee.

63. Adjournment

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The meeting was adjourned at 2:14 p.m.

Approved this _____ day of _____.

Clerk's Signature