



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice  
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia  
Patterson, Larry Phillips, Pete von Reichbauer*

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11:00 AM

Monday, July 26, 2010

Room 1001

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#### REVISED - Added Items 37 and 38

1. **Call to Order**

*The meeting was called to order at 11:07 a.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,  
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

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

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

4. **Approval of Minutes of July 19, 2010**

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*Ms. Hague moved to approve the minutes of the July 19, 2010 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 37 & 38 were added to the agenda.*

6. **Special Item**

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**Presentation of a Recognition to King County Mental Health Court upon  
receiving the Randy Revelle Award for Mental Health Advocacy from the  
Washington State Psychiatric Association**

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*The Chair made remarks and commented on former King County Executive Randy*

*Revelle's background. He introduced Dr. Christos Dagadakis, Government Affairs Chair, Washington State Psychiatric Association, who spoke. He introduced Stephen Thielke, President, Washington State Psychiatric Association, who presented the recognition to Presiding Judge Barbara Linde.*

*Judge Linde made remarks.*

*Dr. Christos Dagadakis introduced Randy Revelle. Mr. Revelle made remarks. The Chair and Judge Linde read the recognition. Judge Linde made additional remarks regarding the creation of the King County Mental Health Court.*

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

### Consent Items 7-10

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7. [Proposed Motion No. 2010-0308](#)

A MOTION confirming the executive's appointment of Luke Meyers, who works in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

**Sponsors:** Ms. Hague

*The enacted number is 13273.*

**This matter passed on the Consent Agenda.**

8. [Proposed Motion No. 2010-0371](#)

A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

**Sponsors:** Ms. Patterson and Mr. Ferguson

*The enacted number is 13274.*

**This matter passed on the Consent Agenda.**

9. [Proposed Motion No. 2010-0401](#)

A MOTION requesting the executive to review and report on cash handling, management and security practices and develop and implement policies, procedures and internal controls for the improvement of cash handling, management and security by January 31, 2011.

**Sponsors:** Ms. Lambert

*The enacted number is 13275.*

**This matter passed on the Consent Agenda.**

10. [Proposed Substitute Motion No. 2010-0413.2](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

**Sponsors:** Mr. Ferguson

*The enacted number is 13276.*

**This matter passed on the Consent Agenda.**

### Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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

**Committee of the Whole****11. Proposed Motion No. 2010-0408**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16885 for the November 2, 2010, election.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 13277.*

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

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

*No: 0*

*Excused: 0*

**A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:**

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

**12. Proposed Motion No. 2010-0411**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16884 for the November 2, 2010, election.

[play video](#)

**Sponsors:** Ms. Hague

*The enacted number is 13278.*

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

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

*No: 0*

*Excused: 0*

**A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:**

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

### Law, Justice, Health and Human Services

13. [Proposed Motion No. 2010-0395](#)

A MOTION requesting the departments of community and human services and adult and juvenile detention along with public health, superior court, district court, the prosecuting attorney, the sheriff's office and the public defender to develop and submit for council acceptance, a strategic plan for offender reentry from jail facilities and community corrections programs in King County.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 13279.*

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

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

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

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14. [Proposed Ordinance No. 2010-0376](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a revision to the Interim Potential Annexation Area (PAA) map to expand the PAA of the city of Renton and proportionately reduce the PAA of the city of Kent, and amending Countywide Planning Policies FW-18, FW-19 and T-14 to describe the intended relationship between transit service and existing and planned densities, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

**Sponsors:** Mr. Phillips and Ms. Patterson

**This matter had its first reading and was referred to the Environment and Transportation Committee.**

15. [Proposed Ordinance No. 2010-0424](#)

AN ORDINANCE authorizing the King County executive to execute a contract for phase II site facilities construction of the new Bow Lake recycling and transfer station.

**Sponsors:** Ms. Patterson and Mr. Phillips

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**16. [Proposed Ordinance No. 2010-0425](#)**

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$32,719,404 to various non-general fund agencies; converting the marine division from a biennial budget to an annual budget; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 5, 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 65, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 138 and 139, as amended.

**Sponsors:** Ms. Patterson

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**17. [Proposed Ordinance No. 2010-0426](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the King County road services division to provide road-related services on an "as-requested" basis.

**Sponsors:** Ms. Patterson

**This matter had its first reading and was Referred to the Environment and Transportation Committee.**

## First Reading and Referral of Motions

**18. [Proposed Motion No. 2010-0414](#)**

A MOTION confirming the executive's appointment of Christie True as director of the King County department of natural resources and parks.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was Referred to the Committee of the Whole.**

**19. [Proposed Motion No. 2010-0415](#)**

A MOTION confirming the executive's appointment of Laura Gallez, who resides in council district eight, to the King County emergency management advisory committee, representing the water/sewer districts.

**Sponsors:** Ms. Drago

**This matter had its first reading and was Referred to the Law, Justice, Health and Human Services Committee.**

**20. [Proposed Motion No. 2010-0417](#)**

A MOTION confirming the executive's appointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was Referred to the Law, Justice, Health and Human Services Committee.**

**21. [Proposed Motion No. 2010-0419](#)**

A MOTION confirming the executive's appointment of Peggi Shapiro, who resides in council district four, to the King County emergency management advisory committee, representing the Washington State Hospital Association.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was Referred to the Law, Justice, Health and Human Services Committee.**

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

[play video](#)

*Ms. Patterson briefed the Council on the recent meeting of Sound Transit. The Board selected options for a future route on 112th Avenue South in Bellevue. Their action will help move forward in providing Bellevue with a tunnel.*

*Mr. Phillips also commented on the Sound Transit meeting and complimented Ms. Patterson for what was accomplished at the meeting.*

*Ms. Drago reported on the Puget Sound Regional Council Executive Board. She read a paragraph from a report regarding the obligation authority for the South Park Bridge.*

*Mr. Phillips commented on his participation at a Boeing plant ceremony.*

**Recess**

[play video](#)

*The meeting was recessed at 12:00 p.m.*

*The meeting was reconvened at 2:15 p.m.*

*The meeting was recessed at 2:15 p.m.*

*The meeting was reconvened at 2:51 p.m.*

*The meeting was recessed at 3:46 p.m.*

*The meeting was reconvened at 5:06 p.m.*

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

### Consent Items 23-30

[play video](#)

23. [Proposed Ordinance No. 2010-0218](#)

AN ORDINANCE approving the City of Redmond General Sewer Plan, November 2009.

**Sponsors:** Mr. Phillips

*The enacted number is 16889.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

24. [Proposed Ordinance No. 2010-0319](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

**Sponsors:** Ms. Hague and Mr. Phillips

*The enacted number is 16890.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

25. [Proposed Ordinance No. 2010-0324](#)

AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.

**Sponsors:** Ms. Lambert

*The enacted number is 16891.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

26. [Proposed Ordinance No. 2010-0347](#)

AN ORDINANCE approving the Woodinville Water District General Sewer Plan, 2007, amended 2010.

**Sponsors:** Mr. Phillips

*The enacted number is 16892.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

27. [Proposed Substitute Ordinance No. 2010-0363.2](#)

AN ORDINANCE approving a project services agreement between King County and the Washington state Department of Transportation for up to \$125,000 to provide station design review for the SR 520, Medina to SR 202, Transit and HOV project, which includes reconstructing the existing transit facilities located within the limited access at Evergreen Point Road and at 92nd Avenue Northeast.

**Sponsors:** Ms. Hague and Mr. Phillips

*The enacted number is 16893.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

28. [Proposed Ordinance No. 2010-0373](#)

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, Snohomish county, the city of Tacoma, the Eastside Public Safety Communications Agency, the Valley Communications Center and the Port of Seattle, in accordance with chapter 39.34 RCW, the Interlocal Cooperation Act, for the establishment of project governance before the implementation of a next generation voice/data switch and for operational governance of the interconnected emergency radio systems of these agencies.

**Sponsors:** Ms. Lambert

*The enacted number is 16894.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

29. [Proposed Ordinance No. 2010-0380](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Court Reporters) representing employees in the superior court; and establishing the effective date of said agreements.

**Sponsors:** Ms. Hague and Mr. Phillips

*The enacted number is 16895.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

30. [Proposed Ordinance No. 2010-0381](#)

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 2084SC-S (Superior Court - Supervisors (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

**Sponsors:** Ms. Hague and Mr. Phillips

*The enacted number is 16896.*

*On 7/26/2010, a public hearing was held and closed.*

**This matter passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

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

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

### **Budget and Fiscal Management**

#### **31. Proposed Ordinance No. 2010-0365**

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice for the first three years; limiting the use of county tax proceeds to criminal justice purposes and replacement and expansion of capital facilities for juvenile justice and family law services, including, but not limited to, replacement of the Alder Wing and Tower of the King County Youth Services Center; setting dates for the expiration of the new taxing authority; appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010 and repealing Ordinance 16888, Section 1, Ordinance 16888, Section 2, Ordinance 16888, Section 3, Ordinance 16888, Section 4, Ordinance 16888, Section 5, Ordinance 16888, Section 6, Ordinance 16888, Section 7, Ordinance 16888, Section 8, Ordinance 16888, Section 9, Ordinance 16888, Section 10, Ordinance 16888, Section 11, Ordinance 16888, Section 12, Ordinance 16888, Section 13, and Ordinance 16888, Section 14.

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**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 16899.*

*Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2010-0365 in order to take action. The motion carried.*

*The speaker list for Proposed Ordinance 2010-0365 included Items 32 and 33.*

*On 7/26/2010, the following people appeared to speak:*

*Superior Court Judge Phillip Hubbard*

*Superior Court Judge Bruce Hilyer*

*On 7/26/2010, a public hearing was held and closed.*

*Ms. Patterson moved Striking Amendment S2.*

*Patrick Hamacher, Council staff, answered questions of the Council.*

*Dwight Dively, Director, Office of Management and Budget, answered questions of the Council.*

*Jim Brewer, Legal counsel, answered questions of the Council.*

*Ms. Patterson's motion carried by the following vote:*

*Votes: Yes: 5 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips*

*No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*Excused: 0*

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

*Votes: Yes: 5 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips*

*No: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

*Excused: 0*

**A motion was made by Councilmember Patterson that this Ordinance be Passed as Amended. The motion carried by the following vote:**

**Yes:** 5 - Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson

**No:** 4 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

**32. [Proposed Ordinance No. 2010-0423](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 8, 2011, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$150,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

**Sponsors:** Mr. Ferguson

*The speaker list for Item 31 included Item 32.*

**Deferred**

**33. [Proposed Ordinance No. 2010-0407](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County, at a special election to be held in conjunction with the general election on November 2, 2010, a proposition authorizing the county to issue general obligation bonds in the aggregate principal amount of not to exceed \$140,000,000 or so much thereof as may be issued under the laws governing indebtedness of counties, for the capital purpose of facilities for juvenile justice and family law services, including but not limited to replacement of the Alder Wing and Tower of the King County Youth Services Center, and providing for payment of the principal and interest of such bond by annual levies in excess of the tax limitations in RCW 84.52.050 to 84.52.056, inclusive, and RCW 84.52.043.

**Sponsors:** Ms. Lambert, Mr. Dunn, Mr. von Reichbauer and Ms. Hague

*The seaker list for Item 31 included Item 33.*

**Deferred**

**Committee of the Whole**

**34. [Proposed Ordinance No. 2009-0396](#)**

AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining

agent on all department of public safety issues except for compensation and benefits; submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election; and requiring the executive and the sheriff to submit a joint proposal to the council for legislation to facilitate implementation of the charter amendment if it is approved by the voters.

[play video](#)

**Sponsors:** Ms. Lambert and Mr. Ferguson

*The enacted number 16900.*

*Ms. Haue moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2009-0396 in order to take action. The motion carried. On 7/26/2010, a public hearing was held and closed.*

*Ms. Lambert moved Amendment 1. The motion carried by the following vote:  
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0*

*Ms. Lambert moved Amendment 2. The motion carried by the following vote:  
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0*

*Ms. Hague moved Amendment 3.  
Nick Wagner, Council staff, answered questions of the Council.*

*Ms. Hague's motion carried by the following vote:  
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0*

*Ms. Lambert moved Title Amendment T2. The motion carried by the following vote:  
Votes: Yes: 9 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 0*

**A motion was made by Vice Chair Hague that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

**No:** 3 - Mr. von Reichbauer, Mr. Gossett, and Ms. Drago

**35. [Proposed Substitute Ordinance No. 2010-0274.2](#)**

AN ORDINANCE approving and adopting the King County Strategic Plan, 2010-2014 and establishing actions necessary for the implementation of the plan.

[play video](#)

**Sponsors:** Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Ferguson

*The enacted number is 16897.*

*On 7/26/2010, a public hearing was held and closed.*

*Ms. Lambert moved Amendment 1.*

*Elissa Benson, Deputy Director, Office of Strategic Planning and Performance Management, answered questions of the Council.*

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

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

*No: 0*

*Excused: 0*

*Mr. Phillips moved Amendment 2. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

**A motion was made by Vice Chair Hague that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

## **Law, Justice, Health and Human Services**

### **36. Proposed Ordinance No. 2010-0382**

AN ORDINANCE authorizing the King County executive to execute an amended and restated interlocal cooperation agreement with the cities of Beaux Arts Village, Bellevue, Bothell, Clyde Hill, Hunts Point, Issaquah, Kenmore, Kirkland, Medina, Mercer Island, Newcastle, Redmond, Sammamish, Woodinville and Yarrow Point for ARCH, A Regional Coalition for Housing.

[play video](#)

**Sponsors:** Ms. Lambert, Ms. Hague and Mr. Ferguson

*The enacted number is 16898.*

*Mr. Dunn moved to relieve the Law, Justice, Health and Human Services Committee of further consideration of Proposed Ordinance 2010-0382. The motion carried.*

*On 7/26/2010, a public hearing was held and closed.*

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

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

## **Other Business**

## **Extra Items**

**Employment and Administration Committee Consent Agenda**

**37. Appoint a Confidential Legislative Analyst**

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

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

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

38. [Proposed Motion No. 2010-0429](#)

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16900 for the November 2, 2010, election.

**Sponsors:** Ms. Lambert

*The enacted number is 13280.*

*Ms. Hague moved to take action on Proposed Motion 2010-0429 without referral to committee. The motion carried.*

*Ms. Lambert offered a friendly amendment, on line 15, to insert the date.  
Anne Noris, Clerk, clarified the correction would be made.*

**A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:**

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

### Adjournment

*The meeting was adjourned at 5:40 p.m.*

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

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