



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*

1:30 PM

Monday, October 4, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 1:51 p.m.

The meeting was recessed at 2:40 p.m.

The meeting was reconvened at 2:47 p.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,
Mr. Dunn, Ms. Drago and Mr. Ferguson

Excused: 1 - Ms. Hague

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

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

4. **Approval of Minutes of September 27, 2010**

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*Mr. Phillips moved to approve the minutes of the September 27, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 43 and 44 were added to the council agenda.

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

Consent Items 6-11

[play video](#)

6. [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

The enacted number is 13358.

This matter passed on the Consent Agenda.

7. [Proposed Motion No. 2010-0456](#)

A MOTION confirming the executive's appointment of William S. Kehoe as chief information officer of the King County office of information resource management.

Sponsors: Ms. Lambert

The enacted number is 13359.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2010-0501](#)

A MOTION approving the extension of the executive's appointment of Lorraine Patterson as acting director of the King County records and licensing services division.

Sponsors: Ms. Hague

The enacted number is 13360.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2010-0519](#)

A MOTION confirming the executive's appointment of Mike O'Neal, who resides in council district eight, to the King County transit advisory committee.

Sponsors: Ms. Drago

The enacted number is 13361.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2010-0520](#)

A MOTION confirming the executive's appointment of William Fuller, who resides in council district one, to the King County parks citizen oversight board.

Sponsors: Mr. Ferguson

The enacted number is 13362.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2010-0521](#)

A MOTION confirming the executive's appointment of Carol Finn, who resides in council district six, to the King County transit advisory committee.

Sponsors: Ms. Hague

The enacted number is 13363.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2010-0527](#)

AN ORDINANCE that adopts the 2011 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2011, and ending December 31, 2011.

Sponsors: Ms. Patterson

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

13. [Proposed Ordinance No. 2010-0528](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Patterson

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

14. [Proposed Ordinance No. 2010-0529](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

Sponsors: Ms. Patterson

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

15. [Proposed Ordinance No. 2010-0530](#)

AN ORDINANCE relating to plumbing and gas piping permit fees authorized under K.C.C. 2.99.030; amending Ordinance 6746, Section 10, as amended, and K.C.C. 16.32.080 and Ordinance 8330, Section 34, as amended, and K.C.C. 16.32.085 and adding a new section to K.C.C. chapter 16.32.

Sponsors: Ms. Patterson

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

16. [Proposed Ordinance No. 2010-0531](#)

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030 for certain medical examiner documents to align revenues to associated costs; and amending Ordinance 15952, Section 2, and K.C.C. 2.24.135 and Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.010 and adding a new section to K.C.C. Title 4.

Sponsors: Ms. Patterson

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

17. [Proposed Ordinance No. 2010-0532](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, K.C.C. 9.08.070 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

Sponsors: Ms. Patterson

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

18. [Proposed Ordinance No. 2010-0533](#)

AN ORDINANCE relating to department of judicial administration fees; amending Ordinance 13330, Section 16, as amended, and K.C.C. 4.71.050.

Sponsors: Ms. Patterson

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

19. [Proposed Ordinance No. 2010-0534](#)

AN ORDINANCE related to service fees to participants of the continuing legal education program provided by the department of judicial administration; and amending Ordinance 13330, Section 24, and K.C.C. 4.71.090.

Sponsors: Ms. Patterson

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

20. [Proposed Ordinance No. 2010-0535](#)

AN ORDINANCE relating to department of judicial administration fees; and adding a new section to K.C.C. chapter 4.83.

Sponsors: Ms. Patterson

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

21. [Proposed Ordinance No. 2010-0536](#)

AN ORDINANCE increasing the fee for nonidentifying adoption searches performed by the family court services division of King County superior court as authorized by RCW 26.12.220; and amending Ordinance 14791, Section 2, and K.C.C. 4.72.026.

Sponsors: Ms. Patterson

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

22. [Proposed Ordinance No. 2010-0537](#)

AN ORDINANCE authorizing the superior court to charge a user fee of up to twenty dollars per visit with the superior court adoption paralegal for assistance related to adoptions, as authorized under RCW 26.12.220; and adding a new section to K.C.C. chapter 4.72.

Sponsors: Ms. Patterson

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

23. [Proposed Ordinance No. 2010-0538](#)

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under K.C.C. 2.99.030 for certain documents and for certain notary services to align revenues to associated costs; and adding a new chapter to K.C.C. Title 4.

Sponsors: Ms. Patterson

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

24. [Proposed Ordinance No. 2010-0539](#)

AN ORDINANCE authorizing the superior court to charge a registration fee of seventy-five dollars for each individual who attends a parenting seminar after sixty days of filing for dissolutions of marriage, legal separation, noncustody actions and other parentage actions in which parentage has been established; and to charge a fee of forty dollars for a each individual who attends the seminar before sixty days of the filings as authorized under RCW 26.12.220; and adding a new section to K.C.C. chapter 4.72.

Sponsors: Ms. Patterson

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

25. [Proposed Ordinance No. 2010-0540](#)

AN ORDINANCE relating to the medical examiner's office; establishing fees under RCW 70.58.230 for certain medical examiner services to align revenues to associated costs; and amending Ordinance 15952, Section 2, and K.C.C. 2.24.135.

Sponsors: Ms. Patterson

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

26. [Proposed Ordinance No. 2010-0541](#)

AN ORDINANCE relating to the application fee for the processing of current use permits; amending Ordinance 13332, Section 38, as amended and K.C.C. 27.10.230.

Sponsors: Ms. Patterson

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

27. [Proposed Ordinance No. 2010-0542](#)

AN ORDINANCE relating to fees and fee appeals; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 10662, Section 46, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 8, and K.C.C. 27.02.130, Ordinance 13332, Section 10, and K.C.C. 27.02.140, Ordinance 13332, Section 12, and K.C.C. 27.02.150, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 16, as amended, and K.C.C. 27.10.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, and K.C.C. 27.10.190, Ordinance 13332, Section 35, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 39, and K.C.C. 27.10.310, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 16026, Section 14, and K.C.C. 27.50.050 and Ordinance 16026, Section 16, and K.C.C. 27.50.070, adding new sections to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 7, and K.C.C. 27.02.250, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 26, and K.C.C. 27.10.110, Ordinance 15063, Section 2, and K.C.C. 27.10.145, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 44, and K.C.C. 27.10.400 and Ordinance 13147, Section 35, and K.C.C. 27.36.030.

Sponsors: Ms. Patterson

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

28. [Proposed Ordinance No. 2010-0543](#)

AN ORDINANCE creating the office of performance, strategy and budget; reorganizing the office of strategic planning and performance management and the office of management and budget and; amending Ordinance 15378, Section 6, and K.C.C. 1.36.060, Ordinance 11980, Section 3, as amended, and K.C.C. 2.10.010, Ordinance 11980, Section 2, as amended, and K.C.C. 2.10.020, Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 16202, Section 10, as amended, and K.C.C. 2.10.080, Ordinance 16202, Section 11, as amended, and K.C.C. 2.10.090, Ordinance 134 (part), as amended, and K.C.C. 2.12.070, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010, Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, Ordinance 14921, Section 5, and K.C.C. 4.06.030, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 14596, Section 1, and K.C.C. 4.08.055, Ordinance 15961, Section 1, and K.C.C. 4.08.056, Ordinance 15556, Section 3, as amended, and K.C.C. 4.08.057, Ordinance 12076, Section 35, as amended, and K.C.C. 4.10.050, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 15949, Section 3, as amended, and K.C.C. 4.33.010, Ordinance 11992, Section 2, as amended, and K.C.C. 12.16.010 and Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010.

Sponsors: Ms. Patterson

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

29. [Proposed Ordinance No. 2010-0544](#)

AN ORDINANCE relating to the organization of the business resource center and the department of executive services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.

Sponsors: Ms. Patterson

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

30. [Proposed Ordinance No. 2010-0545](#)

AN ORDINANCE related to county funds; creating the business resource center fund; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and adding a new section to K.C.C. chapter 4.08.

Sponsors: Ms. Patterson

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

31. [Proposed Ordinance No. 2010-0546](#)

AN ORDINANCE relating to the county property tax levies for collection in 2011, and implementing RCW 84.55.120.

Sponsors: Ms. Patterson

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

32. [Proposed Ordinance No. 2010-0547](#)

AN ORDINANCE relating to the 2010 levy of property taxes in King County for collection in the year 2011.

Sponsors: Ms. Patterson

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

33. [Proposed Ordinance No. 2010-0548](#)

AN ORDINANCE relating to the 2010 levy of property taxes in King County for collection in the year 2011; and amending Ordinance _____, Section 1, Ordinance _____, Section 2, and Ordinance _____, Section 3.

Sponsors: Ms. Patterson

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

34. [Proposed Ordinance No. 2010-0552](#)

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

Sponsors: Ms. Hague

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

First Reading and Referral of Motions

35. [Proposed Motion No. 2010-0522](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2011 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2011 under Title III of the act.

Sponsors: Ms. Patterson

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

36. [Proposed Motion No. 2010-0526](#)

A MOTION authorizing the finance and business operations division to accept 2010 and 2011 donations to the county general fund from the county executive, the prosecuting attorney, the county assessor, the director of elections, the county sheriff and the members of the county council.

Sponsors: Mr. Ferguson and Ms. Patterson

This matter had its first reading and was referred to the Committee of the

Whole.

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

[play video](#)

Councilmember Phillips reported on the Cedar River Council. The Council watched a video presentation from Peter Donaldson, representing students throughout King County. The video was made by students to inspire the next generation of watershed stewards. The Council also received news that the salmon runs this year are healthy, but are not yet high enough for fishing.

Councilmember Phillips reported on the Woodland Park Zoo Board. The zoo was awarded the Exhibit Achievement award from the Association of Zoos and Aquariums for its new Humboldt Penguin exhibit.

Councilmember Patterson reported on the Sound Transit Budget Workshop. The ST2 program will be bringing in 25% less revenue than projected. The Board is working on making budget reductions to the program and will hold several community open houses during the month of October. Councilmember Patterson urged the public to attend and give their input.

Councilmember Lambert reported on the Department of Enforcement Administration's first nationwide special event called Take Back the Drugs night. The cities of Sammamish, Snoqualmie and Redmond collected 70 pounds of expired, unused and unwanted prescription drugs.

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

Consent Item 38

38. [Proposed Substitute Ordinance No. 2010-0454.2](#)

AN ORDINANCE relating to the establishment of the 212th Avenue Northeast realignment from the intersection of existing 212th Avenue Northeast northerly to Northeast Woodinville-Duvall Road.

[play video](#)

Sponsors: Mr. Phillips and Ms. Lambert

On 10/04/2010, a public hearing was held and closed.

The enacted number is 16941.

This matter passed on the Consent Agenda.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 1 - Ms. Hague

Budget and Fiscal Management

39. [Proposed Ordinance No. 2010-0472](#)

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.

[play video](#)

Sponsors: Ms. Drago

On 10/04/2010, a public hearing was held and closed.

The enacted number is 16944.

Mark Melroy, Council staff, answered questions of the Council.

Robert Stier, Special Projects Manager, Facilities Management Division, answered questions of the Council.

Kevin Wright, Chief Civil Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions of the Council.

Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions of the Council.

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, and Mr. Ferguson

Excused: 2 - Mr. Dunn, and Ms. Hague

Environment and Transportation

40. [Proposed Substitute Ordinance No. 2010-0369.2](#)

AN ORDINANCE related to equestrian-pedestrian-bicycle in the public benefit rating system for open space land; and amending Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 14259, Section 14, and K.C.C. 21A.14.410.

[play video](#)

Sponsors: Mr. Phillips

On 10/04/2010, a public hearing was held and closed.

The enacted number is 16942.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 1 - Ms. Hague

41. [Proposed Substitute Ordinance No. 2010-0498.2](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, recodifying K.C.C. 28.94.015 and adding a new chapter to K.C.C. Title 4.

[play video](#)

Sponsors: Mr. Phillips

On 10/04/2010, a public hearing was held and remains open.

This matter was Deferred.

42. [Proposed Ordinance No. 2010-0512](#)

AN ORDINANCE establishing a fee for requests to deactivate department of transportation trolleywire; and adding a new chapter to K.C.C. Title 4.

[play video](#)

Sponsors: Mr. Phillips

On 10/04/2010, a public hearing was held and closed.

The enacted number is 16943.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 1 - Ms. Hague

Other Business

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Extra Items

Introduction and Action on Motions

43. [Proposed Motion No. 2010-0445](#)

A MOTION confirming the executive's appointment of Terry McLlarky, who resides in council district six, to the King County housing authority board of commissioners, as the resident commissioner.

Sponsors: Ms. Hague

The enacted number is 13364.

A motion was made by Councilmember Phillips that this Motion be Passed.

The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

44. [Proposed Ordinance No. 2010-0549](#)

AN ORDINANCE authorizing the vacation of a portion of Jos W. Wilkinson Road, County Road No. 259, also known as Frank Stossel Road, County Road No. 1023, File V-2650; Petitioner: King County department of natural resources and parks.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

Adjournment

[play video](#)

The meeting was adjourned at 2:57 p.m.

Approved this _____ day of _____.

Clerk's Signature