

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 September 2, 2008 1:30 PM

1. Call to Order

The meeting was called to order at 1:31 p.m.

2. Roll Call

Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson,

Mr. Phillips and Mr. Gossett Excused: Ms. Hague

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of August 25, 2008

Mr. Constantine moved to approve the minutes of the August 25, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Motions for Council Action

Consent Item 5

5. Proposed Motion No. 2008-0426

Ms. Hague

A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

Mr. Constantine moved to defer Proposed Motion 2008-0426 until the September 8, 2008 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Room 1001 September 2, 2008 1:30 PM

First Reading and Referral of Ordinances

6. Proposed Ordinance No. 2008-0458

Mr. Dunn and Ms. Hague

AN ORDINANCE approving the 2006 Comprehensive Plan Water & Sewer Systems, Cedar River Water and Sewer District.

Introduced and Referred to Utilities and Parks Committee

7. Proposed Ordinance No. 2008-0463

Mr. Gossett and Mr. Ferguson

AN ORDINANCE relating to taxicab and for-hire vehicle rates; and amending Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760.

Introduced and Referred to General Government and Labor Relations Committee

8. Proposed Ordinance No. 2008-0464

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,122,750 to several non-cx agencies for various grant work; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 78, 79 and 85, as amended.

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

First Reading and Referral of Motions

9. **Proposed Motion No. 2008-0474**

Ms. Hague and Mr. Phillips

A MOTION approving the Third Annual King County Health Reform Initiative Measurement and Evaluation Report.

Introduced and Referred to General Government and Labor Relations Committee

10. Other Business

11. Adjournment

The meeting was adjourned at 1:34 p.m.

Approved this	day of	
TT		
		Clerk's Signature