



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Dow Constantine, Reagan Dunn, Carolyn Edmonds, Bob
Ferguson, Larry Gossett,
Jane Hague, Steve Hammond, David W. Irons, Kathy Lambert,
Julia Patterson, Dwight Pelz*

*Staff: Lauren Smith, (296-0352), Lead Analyst
Gennevie Cook, Committee Assistant (205-5079)*

9:30 AM

Monday, December 12, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:47 a.m. by Chair Larry Phillips.

Roll Call

Present: 10 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Mr. Irons and Ms. Patterson
Excused: 3 - Ms. Edmonds, Mr. Pelz and Ms. Hague

1. Approval of Minutes of November 14, 2005

Councilmember Gossett moved to approved the meeting minutes of November 31, 2005, as presented. The motion passed.

2. Additions to the Council's agenda of December 12, 2005

None

Briefings

3. [Briefing No. 2005-B0156](#)

A report of the Cultural Development Authority (4Culture) to the Metropolitan King County Council

Margaret Lowe, 4Culture Executive Board President, briefed the Committee.

Jim Kelly, Executive Director, 4Culture, briefed and answered questions from the Committee. Mr. Kelly also gave a PowerPoint Presentation.

This matter was Presented.

4. [Briefing No. 2005-B0157](#)

A report on the Arts component of the Prosperity Partnership

Dwight Gee, Vice President, Arts Fund, briefed the Committee.

This matter was Presented.

Discussion and Possible Action

5. Proposed Ordinance No. 2005-0521

AN ORDINANCE approving the city of Renton Comprehensive Water System Plan.

Sponsors: Ms. Edmonds and Mr. Phillips

Doug Hodson, Council Staff, briefed and answered questions from the Committee.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Mr. Phillips, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Mr. Irons and Ms. Patterson

Excused: 4 - Mr. von Reichbauer, Ms. Edmonds, Mr. Pelz and Ms. Hague

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature