



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;  
Bob Ferguson, Vice Chair of Policy;  
Jane Hague, Vice Chair of Administration and Finance;  
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson,  
Larry Phillips,  
Pete von Reichbauer*

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11:00 AM

Monday, November 23, 2009

Room 1001

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### REVISED - Added items 43-45

1. Call to Order

*The meeting was called to order at 11:19 a.m.  
The meeting was recessed at 11:53 a.m.  
The meeting was reconvened at 2:38 p.m.*

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

*Ms. Hague led the flag salute and Pledge of Allegiance.*

4. Approval of Minutes of November 16, 2009

*Mr. Ferguson moved to approve the minutes of the November 16, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. Additions to the Council Agenda

*Item 43-45 were added to the agenda.*

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

### Consent Item 6

6. [2009-0577](#) A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010.
- Sponsors:** Mr. Gossett
- The enacted number is 13094.*
- This Matter was Passed on the Consent Agenda.**
- Yes:** 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms. Patterson, and Mr. Dunn
- Excused:** 1 - Mr. von Reichbauer

### Passed The Consent Agenda

**A motion was made by Vice Chair Bob Ferguson that this be Passed . The motion CARRIED**

- Yes:** 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms. Patterson, and Mr. Dunn
- Excused:** 1 - Mr. von Reichbauer

### Budget and Fiscal Management

*Items 7-9 were considered as a consent agenda.*

7. [2007-0193](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2009, Series C, in the aggregate principal amount of \$17,150,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 15780.
- Sponsors:** Mr. Ferguson
- The enacted number is 13097.*
- Mr. Gossett moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Motion 2007-0193 in order to take action. The motion carried.*
- Dan Gottlieb, Gottlieb Fisher, answered questions of the Council.  
Ken Guy, Director, Finance and Business Operations Division, answered questions of the Council.*
- This Matter was Passed on the Consent Agenda.**

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

8. [2009-0461](#)

A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 2009, Series A, in the aggregate principal amount of \$19,570,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 16657.

**Sponsors:** Mr. Gossett

*The enacted number is 13098.*

*Mr. Gossett moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Motion 2009-0461 in order to take action. The motion carried.*

*Dan Gottlieb, Gottlieb Fisher, answered questions of the Council.*

*Ken Guy, Director, Finance and Business Operations Division, answered questions of the Council.*

**This Matter was Passed on the Consent Agenda.**

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

9. [2009-0617](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2009, Series D, in the aggregate principal amount of \$9,275,000, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance 15386.

**Sponsors:** Mr. Gossett

*The enacted number is 13099.*

*Mr. Gossett moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Motion 2009-0617 in order to take action. The motion carried.*

*Dan Gottlieb, Gottlieb Fisher, answered questions of the Council.*

*Ken Guy, Director, Finance and Business Operations Division, answered questions of the Council.*

**This Matter was Passed on the Consent Agenda.**

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

Passed The Consent Agenda

**A motion was made by Councilmember Larry Gosset that this be Passed . The motion CARRIED**

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

Committee of the Whole

- 10. [2009-0610](#) A MOTION expressing King County's support for a preferred design of the State Route 520 bridge replacement and high-occupancy vehicle program.

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

*The enacted number is 13095.*

*Mr. Ferguson moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2009-0610 in order to take action. The motion carried.*

*Ms. Hague moved Striking Amendment S1. The motion carried by the following vote:  
Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn,  
Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1- Mr. von Reichbauer*

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

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

**Reappointment Consent Agenda Item 11**

- 11. [2009-0643](#) A MOTION confirming the executive's reappointment of The Honorable Richard Conlin, Councilmember, City of Seattle, to the Sound Transit board of directors.

**Sponsors:** Mr. Constantine

*The enacted number is 13096.*

**This Matter was Passed on the Consent Agenda.**

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

Passed The Consent Agenda

**A motion was made by Vice Chair Bob Ferguson that this be Passed. The motion CARRIED**

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

Employment and Administration Committee Consent Agenda Items 12 and 13

**12. Convert the TLT Comprehensive Plan Manager/Senior Principal Legislative Analyst to a Senior Principal Legislative Analyst**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*  
*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*  
*No: 0*  
*Excused: 0*

**13. King County Auditor Reappointment**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*  
*Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*  
*No: 0*  
*Excused: 0*

**Hearing Examiner Consent Agenda Items 14-18**

14. [2009-0538](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Andrew and Jane Valencia for property located at 16917 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT020.

**Sponsors:** Mr. Constantine

*The enacted number is 16709.*

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

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

15. [2009-0539](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Daniel and Sarah Tracy for property located at 26831 SE 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT021.

**Sponsors:** Mr. Constantine

*The enacted number is 16710.*

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

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

16. [2009-0540](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by James and Larisa Harriger for property located at 15531 330th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT022.

**Sponsors:** Mr. Constantine

*The enacted number is 16711.*

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

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

17. [2009-0541](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kathleen Valentine and Richard and Alexis Kaplan for property located at 42909 and 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E09CT023.

**Sponsors:** Mr. Constantine

*The enacted number is 16712.*

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

**The motion carried by the following vote**

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

18. [2009-0542](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Michael and Kim Buckmaster for property located at 4610 SE Tokul Road, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division, file no. E09CT024.

**Sponsors:** Mr. Constantine

*The enacted number is 16713.*

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

**The motion carried by the following vote**

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

### **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 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Gossett, Ms. Patterson, and Mr. Dunn

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

19. [2009-0620](#) AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of one dollar and sixty cents per parcel for the years 2010 through 2019.
- Sponsors:** Mr. Gossett
- This matter was Introduced and Referred to the Budget and Fiscal Management Committee**
20. [2009-0622](#) An ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2010-2012.
- Sponsors:** Ms. Patterson and Ms. Hague
- This matter was Introduced and Referred to the Physical Environment Committee**
21. [2009-0624](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick J. and J. Annette Morris for property located at approximately 48000 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT025.
- Sponsors:** Mr. Constantine
- This matter was Introduced and Referred to the Hearing Examiner**
22. [2009-0625](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Newman and Diane Kubis for property located at 33933 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT026.
- Sponsors:** Mr. Constantine
- This matter was Introduced and Referred to the Hearing Examiner**
23. [2009-0626](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and LaDele Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT027.
- Sponsors:** Mr. Constantine
- This matter was Introduced and Referred to the Hearing Examiner**
24. [2009-0627](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David R. Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT028.
- Sponsors:** Mr. Constantine
- This matter was Introduced and Referred to the Hearing Examiner**

25. [2009-0628](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT029.
- Sponsors:** Mr. Constantine
- This matter was Introduced and Referred to the Hearing Examiner**
26. [2009-0629](#) AN ORDINANCE establishing February 9, 2010, as the date of a special election on the question of annexation of the city of Renton to the King County rural library district; and declaring an emergency.
- Sponsors:** Ms. Patterson and Mr. Dunn
- This matter was Introduced and Referred to the Committee of the Whole**
27. [2009-0630](#) AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16266, Attachment A.
- Sponsors:** Ms. Hague
- This matter was Introduced and Referred to the Physical Environment Committee**
28. [2009-0631](#) An ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.
- Sponsors:** Mr. Dunn, Ms. Hague and Mr. Phillips
- This matter was Introduced and Referred to the Physical Environment Committee**
29. [2009-0632](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Goldman, Sachs & Co.
- Sponsors:** Mr. Gossett and Mr. Phillips
- This matter was Introduced and Referred to the Budget and Fiscal Management Committee**



30. [2009-0633](#) AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation bonds (payable from sewer revenue) in the principal amount of not to exceed \$50,000,000 to finance capital improvements to the county's sewer system; providing the covenants and conditions under which the bonds will be issued, including options for liquidity support and credit enhancement for the bonds; authorizing the form, terms, maturity and method of determining interest rates of the bonds; appointing a remarketing agent; and providing for the sale of the bonds to Citigroup Global Markets Inc.

**Sponsors:** Mr. Gossett and Mr. Phillips

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

31. [2009-0634](#) AN ORDINANCE amending certain provisions of Ordinance 14171 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14171, Section 4.03, Ordinance 14171, Section 4.04, Ordinance 14171, Section 4.05 and Ordinance 14171, Section 5.02.

**Sponsors:** Mr. Gossett and Mr. Phillips

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

32. [2009-0635](#) AN ORDINANCE amending certain provisions of Ordinance 14172 of the county, passed on May 7, 2001, which authorized the issuance of \$50,000,000 aggregate principal amount of junior lien variable rate demand sewer revenue bonds to finance capital improvements to the county's sewer system; and amending Ordinance 14172, Section 4.03, Ordinance 14172, Section 4.04, Ordinance 14172, Section 4.05 and Ordinance 14172, Section 5.02.

**Sponsors:** Mr. Gossett and Mr. Phillips

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

33. [2009-0637](#) AN ORDINANCE authorizing the executive to execute documents for the improvement and leasing of a child care facility in the Chinook Building.

**Sponsors:** Mr. Gossett and Mr. Phillips

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

34. [2009-0638](#) AN ORDINANCE relating to public transportation, and authorizing the executive to execute an interagency agreement for the transition of employer accounts to One Regional Card for All, which is also known as ORCA, fare media.

**Sponsors:** Ms. Hague

**This matter was Introduced and Referred to the Physical Environment Committee**

35. [2009-0639](#) AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$3,367,156 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$8,769,148; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 45, 125, 126, 127, 128, 129 and 130, as amended, and Attachments B, C, D, E, F and G, as amended, and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. Gossett

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

36. [2009-0640](#) AN ORDINANCE establishing a transportation benefit district within unincorporated King County, Washington, providing for the construction of certain transportation improvements, in accordance with chapter 36.73 RCW; and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Constantine

**This matter was Introduced and Referred to the Committee of the Whole**

37. [2009-0641](#) AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, 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:** Ms. Hague and Mr. Phillips

**This matter was Introduced and Referred to the Physical Environment Committee**

38. [2009-0642](#) AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Ms. Lambert

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

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

Budget and Fiscal Management

39. [2009-0565](#) AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011.

**Sponsors:** Mr. Gossett

*The enacted number is 16717.*

*Mr. Gossett moved Amendments 1, 1.5 and 2, as a consent package. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Mr. Phillips moved Amendment 3. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

*Mr. Phillips withdrew Amendment 4 which was before the Council.*

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

*Kelli Carroll, Council staff, and spokesperson for the Budget and Fiscal Management Committee, thanked Budget team leaders, Mark Melroy and Pat Hamacher.*

**A motion was made by Mr. Gossett that this matter be Passed as Amended. The motion carried by the following vote:**

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

40. [2009-0619](#) AN ORDINANCE relating to regional jail services authorizing the execution of an amended interlocal agreement between King County and cities for jail services.

**Sponsors:** Ms. Lambert

*The enacted number is 16716.*

*Ms. Lambert moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance of 2009-0619 in order to take action. The motion carried.*

*Clif Curry, Council staff, answered questions of the Council.*

*Kathy van Olst, Director, Adult and Juvenile Detention, answered questions of the Council.*

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

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

## Committee of the Whole

41. [2009-0589](#) AN ORDINANCE authorizing the executive to enter into an agreement with the city of Seattle, consenting to a request from Capitol Hill Housing Improvement Program to serve as lead developer of an affordable housing project located in the White Center neighborhood of unincorporated King County.

**Sponsors:** Mr. Constantine

*The enacted number is 16714.*

*Mr. Ferguson moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2009-0589 in order to take action. The motion carried.*

*Kelli Carroll, Council staff, answered questions of the Council.*

*The Chair asked the clerk to make a technical correction, on page 1, line, 3, delete 'Capital' and insert "Capitol."*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

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

42. [2009-0623](#) AN ORDINANCE approving and adopting the updated Multi-Jurisdictional Regional Hazard Mitigation Plan, as approved by the Federal Emergency Management Agency.

**Sponsors:** Ms. Patterson

*The enacted number is 16715.*

*Mr. Ferguson moved to relieve the Committee of further consideration of Proposed Ordinance 2009-0623 in order to take action. The motion carried.*

**A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**

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

## Extra Items

### First Reading and Referral of Ordinances

43. [2009-0644](#) AN ORDINANCE appropriating \$26,500,000 from the conservation futures levy subfund to the Burlington Northern Santa Fe Eastside Rail Corridor project for the acquisition of an additional interest in a railroad right-of-way in King County; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment B, as amended.

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

**This matter was Introduced and Referred to the Committee of the Whole**

44. [2009-0645](#) AN ORDINANCE approving adjustments and substitutions of county open space and authorizing the executive to enter into an open space agreement between King County and BD Village Partners, LP for the transfer to King County of open space lands in conjunction with the annexation of the south annexation area to the city of Black Diamond.

Sponsors: Mr. Dunn

**This matter was Introduced and Referred to the Committee of the Whole**

45. Plat Tracing

### **Finn Hill - Council District 6**

*Ms. Hague moved to adopt the DDES finding of fact that the final plat of Finn Hill complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

### **Other Business**

*On behalf of all councilmembers, Mr. Ferguson read and presented a recognition to Chair Constantine for his seven years as a Councilmember.  
Mr. Constantine thanked the Council.*

*Other members made comments.*

### **Adjournment**

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