



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice  
Chair;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,  
Joe McDermott, Julia Patterson,  
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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10:30 AM

Monday, November 21, 2011

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:39 a.m. by Vice-Chair Larry Phillips.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Mr. Phillips moved to approve the minutes of the November 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Substitute Ordinance No. 2011-0419.2](#)**

AN ORDINANCE adopting the service improvement plan for 2012 through 2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

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**Sponsors:** Mr. Ferguson

*Kelli Carroll, Council Staff, briefed the committee on the legislation and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

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

**5. Proposed Ordinance No. 2011-0459**

AN ORDINANCE regarding surface water management; revising surface water management rate adjustment program and timing of its implementation; and amending Ordinance 16958, Section 7.

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

*Rick Bautista, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. von Reichbauer

**Adjournment**

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*The meeting was adjourned at 10:56 a.m.*

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

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