



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*

11:00 AM

Monday, January 25, 2010

Room 1001

REVISED - Added Item 28

1. **Call to Order**

The meeting was called to order at 11:05 a.m.

2. **Roll Call**

[play video](#)

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

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

[play video](#)

Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 19, 2010**

*Ms. Hague moved to approve the minutes of the January 19, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 28 was added to the Council agenda.

6. Reports on Special and Outside Committees

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Ms. Lambert reported on her attendance at the National Association of Counties Conference. She indicated that the topics that were covered were emergency preparedness and reducing costs in our jails. She explained the participants were given a number of issues to deal with as though they were really happening and indicated how interesting it was to learn about how different things are approached in different ways. She also indicated that FEMA also met with the group and discussed a number of changes regarding housing and sheltering. Ms. Lambert offered the loan of a CD that was given to each participant for anyone interested.

Mr. Gossett made comments regarding the African American community and the incarceration rate.

Ms. Patterson reported on the Forecast Council and its first official meeting. Tom Goodwin, Chief Economist, introduced members to the staff. Ms. Patterson explained the primary purpose of the Forecast Council is to get a much more accurate idea of what our budget situation will be. Mr. Goodwin briefed members on the economic and tax loss that would be experienced by a major flood in the Green River Valley.

Ms. Patterson reported on the recent Board of Health meeting. The Board welcomed three new members: Councilmember Conlin, city of Seattle, Councilmember Jan Drago and Dr. Ben Danielson, health professional. The Board passed regulations regarding animal to human disease prevention.

The Board also received a legislative update and report on the H1N1vaccination and outreach and a report on new labeling.

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

Consent Item 7

7. [2010-0024](#) A MOTION confirming the executive's appointment of Carl Johnson, who resides in council district five, to the King County transit advisory committee.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 13130.

A motion was made by Ms. Hague that this matter be passed on the consent agenda. The motion carried by the following vote:

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

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

Environment and Transportation

8. [2009-0649](#) A MOTION relating to a regional task force on King County's transit system.

[play video](#)

Sponsors: Mr. Phillips and Ms. Hague

The Clerk indicated that Proposed Motion 2009-0649 was passed out of committee without a recommendation and was not expedited. This item will be taken up at the February 1, 2010 Council meeting.

This matter was Deferred

Reappointment Consent Agenda Item 9

9. [2009-0337](#) A MOTION confirming the executive's reappointment of Larry Brown, who resides in council district eight, to the King County international airport roundtable, as the IMA Labor representative.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13131.

A motion was made by Ms. Hague that this matter be passed on the consent agenda. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

[play video](#)

10. [2010-0054](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended.

Sponsors: Ms. Hague

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

Reintroductions of Ordinances

11. [2008-0236](#) AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

Sponsors: Ms. Hague and Ms. Patterson

This matter was Reintroduced and Referred to the Environment and Transportation Committee.

12. [2008-0366](#) AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Sponsors: Ms. Lambert

This matter was Reintroduced and Referred to the Committee of the Whole.

13. [2009-0396](#) AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining agent on all department of public safety issues except for compensation and benefits; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Sponsors: Ms. Lambert

This matter was Reintroduced and Referred to the Committee of the Whole.

14. [2009-0496](#) AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Sponsors: Ms. Lambert

This matter was Reintroduced and Referred to the Committee of the Whole.

Ms. Lambert commented that this subject was discussed at a committee meeting in Olympia.

15. [2009-0546](#) AN ORDINANCE relating to transit-oriented development of a portion of the county-owned park-and-ride lot in the city of Burien; approving a ground lease of the site from the county to Alliance Property Group Inc. and a lease by Alliance back to the county of a parking garage to be constructed on the site; authorizing the county executive to execute final forms of the ground lease and project lease; and approving certain other provisions of the lease-leaseback transaction.

Sponsors: Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.

16. [2009-0547](#) AN ORDINANCE making supplemental appropriations of \$20,826,386 to the public transportation construction fund; and amending the 2008-09 Biennium Budget Ordinance, Ordinance 15975, Section 137, as amended, and Attachment H, as amended.

Sponsors: Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips

This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.

17. [2009-0609](#) AN ORDINANCE relating to adopting the shoreline master program, amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3, and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150, Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C. 25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688, Section 105, as amended, and K.C.C. 25.04.050, Ordinance 3688, Section 303, and K.C.C. 25.12.030, Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance 3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C. 25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180, Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance 3688, Section 414, as amended, and K.C.C. 25.16.190, Ordinance 3688, Section 410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C. 25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688, Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C. 25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688, Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C. 25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734, Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C. 25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688, Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C. 25.08.250, Ordinance 3688, Section 228, and K.C.C. 25.08.290, Ordinance 3688, Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C. 25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688, Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C. 25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688, Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C. 25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688, Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C. 25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688, Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C. 21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, creating a new chapter in K.C.C. Title 21A, adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1, and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622, Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C. 25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015, Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204, and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060, Ordinance 3688, Section 206, and K.C.C. 25.08.070, Ordinance 3688, Section 207, and K.C.C. 25.08.080, Ordinance 3688, Section 210, and K.C.C. 25.08.110, Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212, and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140, Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688, Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C. 25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688, Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C. 25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688,

Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and K.C.C. 25.16.010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688, Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060, Ordinance 3688, Section 607, and K.C.C. 25.24.070, Ordinance 3688, Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150, Ordinance 3688, Section 701, and K.C.C. 25.28.010, Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and

K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

Sponsors: Ms. Hague and Mr. Phillips

This matter was Reintroduced and Referred to the Environment and Transportation Committee.

18. [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 Reintroduced and Referred to the Environment and Transportation Committee.

Reintroductions of Motions

19. [2008-0412](#) A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds, all in accordance with Ordinance _____.

Sponsors: Mr. Ferguson and Mr. Gossett

This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.

20. [2009-0370](#) A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks on the status of the work program related to reclaimed water, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 105, Proviso 1.

Sponsors: Mr. Constantine and Mr. Phillips

This matter was Reintroduced and Referred to the Government Accountability and Oversight Committee.

21. [2009-0647](#) A MOTION confirming the executive's appointment of Robert Bismuth, to the King County international airport roundtable, representing Magnolia/North Seattle.

Sponsors: Mr. Phillips

This matter was Reintroduced and Referred to the Government Accountability and Oversight Committee.

Recess

[play video](#)

The meeting was recessed at 11:24 a.m.

The meeting was reconvened at 3:05 p.m.

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

Consent Items 22 and 23

[play video](#)

22. [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

The enacted number is 16747.

On 01/25/2010, a public hearing was held and closed.

This Matter Passed on the Consent Agenda.

23. [2010-0038](#) AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

Sponsors: Ms. Hague

The enacted number is 16748.

On 01/25/2010, a public hearing was held and closed.

This Matter Passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Ms. Hague that this matter be passed on the consent agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

Budget and Fiscal Management

- 24. [2009-0569](#) AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010; and amending Ordinance 16734, Section 1, Ordinance 16734, Section 2 and Ordinance 16734, Section 3.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 16749.

On 01/25/2010, a public hearing was held and closed.

Pat Hamacher, Council staff, answered questions of the Council.

The Clerk identified a typographical error in Striking Amendment S1; on page 3, line 44, 'BELLEVUE', 3,059,715 be deleted and insert "36,059,715".

Ms. Patterson moved Striking Amendment S1, and offered a friendly amendment which included the Clerk's correction. The motion to adopt Striking Amendment S1, as amended, carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

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

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

Excused: 1 - Mr. Gossett

25. [2010-0053](#) AN ORDINANCE extending the date by which the staffing level for animal services shall be reduced; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30 and 93, as amended; and declaring an emergency.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 16750.

Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2010-0053 in order to take action. The motion carried.

On 01/25/2010, a public hearing was held and closed.

*Ms. Patterson moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer*

No: 0

Excused: 2 - Mr. Gossett and Mr. Phillips

Ms. Patterson moved Amendment 2.

Ms. Lambert raised a question regarding the amendment and the language 'by June 30, 2010'. The Clerk clarified that lines 6 and 11 are deleting that language.

Jenny Giambattista, Council staff, answered questions of the Council.

Ms. Patterson's motion to adopt Amendment 2 was carried by the following vote:

Votes: Yes: 5 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Patterson and Mr. von Reichbauer

No: 1 - Ms. Lambert

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. Phillips

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

Yes: 7 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, and Ms. Drago

Excused: 2 - Mr. Gossett, and Mr. Phillips

Committee of the Whole

26. [2010-0052](#) AN ORDINANCE relating to council rules and order of business; and amending Ordinance 16362, Section 3, and K.C.C. 1.24.017, Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155 and Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Hague

The enacted number is 16751.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2010-0052 in order to take action. The motion carried.

On 01/25/2010, a public hearing was held and closed.

*Ms. Hague moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Gossett*

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

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

Excused: 1 - Mr. Gossett

First Reading of and Action on Emergency Ordinances Without Referral to Committee

27. [2010-0056](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended and declaring an emergency.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson and Mr. Phillips

Joe Woods, Executive Office, answered questions of the Council.

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

Extra Item

First Reading of and Action on Emergency Ordinances Without Referral to Committee

28. [2010-0076](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of transportation; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 131, as amended; and declaring an emergency.

Sponsors: Mr. Phillips

The enacted number is 16752.

Ms. Hague moved to suspend the rules in order to take action on Proposed Ordinance 2010-0076 without referral to committee and to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095. The motion carried.

On 01/25/2010, a public hearing was held and closed.

Arthur Thornbury, Council staff, 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: 8 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Excused: 1 - Mr. Gossett

Other Business

The Chair asked for a moment of silence for the Metro bus driver who was badly beaten over the weekend.

Adjournment

The meeting was adjourned at 3:41 p.m.

Approved this _____ day of _____.

Clerk's Signature