



CO00042760

**SNOHOMISH COUNTY COUNCIL
PROCEEDINGS FOR THE WEEK OF JULY 23, 2012**

MONDAY, JULY 23, 2012

ADMINISTRATIVE SESSION

10:30 a.m.

PRESENT:

Brian Sullivan, Council Chair
Stephanie Wright, Councilmember
John Koster, Councilmember
Dave Somers, Councilmember
Dave Gossett, Councilmember
Marcia Isenberg, Chief of Staff
Randy Reed, Assistant Clerk of the Council
Kathryn Bratcher, Clerk of the Council

Call to order

Chair Sullivan called the meeting to order at approximately 10:41 a.m.

Special Reports

Approval of Minutes

Public Comment

No one was present wishing to comment.

Introduction and assignment of legislation to committees

i. Finance and Economic Development

Ordinance 12-057, authorizing the issuance and sale of Limited Tax General Obligation Bonds of the County in one or more series in an aggregate original principal amount not to exceed \$55,000,000 to provide long-term financing for the county facilities projects, the solid waste land acquisition project and the Dreamlifter Operations Center project and to refund and defease the refunded bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon (ECAF 9112)

Ordinance 12-058, making a supplemental appropriation in the Limited Debt Service Fund 215 to provide expenditure authority for the proceeds of the Limited Tax General Obligation Refunding Bonds, 2012, to refund and pay all or a portion of the outstanding limited tax general obligation

and refunding bonds, 2003A, and to pay the costs of issuance of those 2012 refunding bonds (ECAF 9123)

Ordinance 12-059, making a supplemental appropriation to Airport Fund 410 to provide expenditure authority from the proceeds of the Limited Tax General Obligation Bonds, 2012, to fund construction of a cargo freighter operations facility on the Snohomish County Airport and to pay the costs of issuance of the allocable portion of those 2012 bonds (ECAF 9122)

Ordinance 12-060, making a supplemental appropriation to the Solid Waste Fund 402 for receipt of proceeds of the Limited Tax General Obligation Bonds, 2012, to reimburse that fund for the purchase of the Port of Everett intermodal rail yard site and to pay related costs and the costs of issuance of the allocable portion of those 2012 bonds (ECAF 9124)

Ordinance 12-061, making a supplemental appropriation in the Facilities Funds 300 and 311 to provide expenditure authority from the proceeds of the Limited Tax General Obligation Bonds, 2012, to pay allocable debt issuance costs (ECAF 9125)

Motion 12-267, removing certain uncollectible accounts from the County's accounting records (ECAF 9108)

ii. Law and Justice/Human Services

Motion 12-259, approving a budget transfer from Non-Departmental Department to Human Services, District Court and Prosecuting Attorney for costs related to the Mental Health Court Pilot Project (ECAF 9075)

Motion 12-260, approving a budget transfer or reallocation within the Department of Human Services (ECAF 9076)

Motion 12-261, approving the contract for security personnel services with Olympic Security (ECAF 9053)

Motion 12-262, approving the Department of Corrections Contract No. K9627 (Twin Rivers Contract) (ECAF 9093)

iii. Operations

Ordinance 12-055, making a supplemental appropriation of bond proceeds in the Airport Fund 410 budget for a capital construction project to build a large cargo freighter operations facility on the Snohomish County Airport unanticipated at the time of the adoption of the 2012 Budget (ECAF 9049)

Motion 12-255, to authorize the surplus and transfer of temporary easements granted to Snohomish County for the Lundeen Creek Restoration Project to the City of Lake Stevens (ECAF 9064)

Motion 12-264, approving the return of a portion of Conservation Futures resources, previously allocated for the Purchase of Development Rights easements in the Tualco Valley, to the Conservation Futures fund balance (ECAF 9091)

Motion 12-265 approving the return of a portion of Conservation Futures resources previously allocated for the purchase of Quinn's Crossing Property to the Conservation Futures fund balance (ECAF 9092)

Motion 12-266, authorizing the Snohomish County Executive to sign Supplemental Agreement #1 with IMCO General Construction in an amount not to exceed \$494,310.37 to replace runway and taxiway light transform and connector kits at the Snohomish County Airport at Paine Field (ECAF 9107)

iv. Planning and Community Development

Ordinance 12-054, revising the rural and resource use matrix of the Unified Development Code to authorize additional permitted and conditional uses in the Clearview Rural Commercial Zone; amending sections 30.22.110 and 30.91S.700 of the Snohomish County Code ("SCC"); and adding a new section to chapter 30.91C SCC (ECAF 8993)

Ordinance 12-056, relating to public notice for Type 3 Legislative Decisions under the Unified Development Code; amending Snohomish County Code sections 30.73.050 and 30.73.070 (ECAF 9059)

v. Public Works

Motion 12-256, authorizing the County Executive to sign professional services agreement CCF01-12 with Anchor QEA, LLC to provide a channel migration zone study for the Bridge 540 replacement project (ECAF 9052)

Motion 12-257, grant permission to proceed with the subscription and purchase of hosted electronic timekeeping and attendance services from Kronos Incorporated for use at Snohomish County Solid Waste facilities (ECAF 9067)

Motion 12-258, authorizing the County Executive to sign on behalf of Snohomish County the reimbursable agreement for state materials lab engineering and/or testing services with the Washington State Department of Transportation (ECAF 9068)

Motion 12-263, authorizing Snohomish County to act as the fiscal agent for the Snohomish-Stillaguamish Local Integrating Organization (ECAF 9097)

vi. Committee of the Whole

Motion 12-254, confirming the reappointment of member to the Snohomish County Commission on Human Rights (ECAF 9065)

ACTION: Following a brief presentation by Chief of Staff Marcia Isenberg, Councilmember Koster made a motion to approve Motion 12-254. The motion was seconded by Councilmember Gossett and unanimously approved (see file D-1 of this date for complete documentation).

Clerk's Report on Pending Legislation
Members reviewed report.

Reports of Council committees:

- i. Finance and Economic Development
- ii. Law and Justice/Human Services
Meets today at 1:30 p.m.
- iii. Operations
Meets at 3pm today.
- iv. Planning and Community Development
Meets tomorrow at 9am.
- v. Public Works

Reports of outside committees

Chairperson's Report
No report provided.

Chief of Staff's Report
Note that we will not have a quorum on August 8th and will look for alternative dates for scheduled items.

Full Council Action on Items from COMMITTEE OF THE WHOLE

Other Business

- i. Review of Motion 12-268, approving Administrative Matters to be presented at General Legislative Session held July 25, 2012:
 - A. Receiving Public Defender Parity with Prosecuting Attorney - 2012 Budget Note #3 Report to Council (ECAAF 9058)

Executive Session(s): None Scheduled

Adjourn - Council recessed at approximately 10:45 until 1:30 p.m. today.

Snohomish County Council
Law & Justice/Human Services Committee

Jackson Board Room

July 23, 2012

1:30 p.m.

MINUTES

PRESENT:

Committee Chair Koster
Committee Member Sullivan
Committee Member Wright
Committee Member Gossett
Committee Member Somers
Susan Neely, Sr. Legislative Analyst
Mike Fulcher, Human Services
Mark Roe, Prosecutor
Judge Tim Ryan, South District Court
Judge Tam Bui, Everett District Court
Judge Patricia Lyon, Evergreen District Court
Judge Steven Clough, Evergreen District Court
Judge Jeffrey Goodwin, South District Court
Debbie Paris, Asst. Clerk of the Council

Committee Chair Koster called the meeting to order at 1:33 p.m.

PUBLIC COMMENT:

No public comment was given.

ACTION ITEMS:

- 1.ECAF #9075: (Proposed Motion #12-259)**
Budget Transfer from Non-Departmental Department to Human Services, District Court, and Prosecuting Attorney for costs related to the Mental Health Court Pilot Project
Originator: Mike Fulcher, Human Services

Susan Neely, Sr. Legislative Analyst, provided a detailed overview. There were no questions from committee members.

ACTION: Move to Consent Agenda, General Legislative Session August 1st for action.

2.ECAF #9076: (Proposed Motion #12-260)

Budget Transfer within Department of Human Services re: Chemical Dependency/Mental Health Sales Tax funds
Originator: Mike Fulcher, Human Services

Susan Neely, Sr. Legislative Analyst, provided a detailed overview.

Mike Fulcher, Human Services, and Ms. Neely responded to Committee Member Somers' questions related to how the county will get repaid, terms through fiscal year 2015, and how many people will be served.

ACTION: Move to Consent Agenda, General Legislative Session August 1st for action.

3.ECAF #9053: (Proposed Motion #12-261)

Contract with Olympic Security for personnel services
Originator: David Bales, Sheriff's Office

Susan Neely, Sr. Legislative Analyst, provided a detailed overview. She stated the contract period is from July 1, 2012 to June 30, 2014 and may be extended for up to two additional one-year terms. County will pay Olympic Security for actual time. There is a little under 2% increase from the previous contract with Olympic Security.

Ms. Neely said this year's contract adds two new categories; a lead security officer and a contract supervisor. The total cost of the contract is not to exceed \$1,250,000. There are sufficient funds in the Security Fund 513 and it has been built in for the 2013 Budget.

ACTION: Move to Consent Agenda, General Legislative Session August 1st for action.

4.ECAF #9093: (Proposed Motion #12-262)

Contract with Washington State Department of Corrections re: Twin Rivers
Originator: Karen Hersch, Prosecutor's Office & Joanie Fadden, Sheriff's Office

Susan Neely, Sr. Legislative Analyst, provided a detailed overview. The dollar amount of the contract is \$367,335.

ACTION: Move to Consent Agenda, General Legislative Session August 1st for action.

DISCUSSION ITEM:

1.Update - Prosecuting Attorney and District Court Calendaring

Mark Roe, Prosecuting Attorney

Mark Roe, Prosecutor, provided background information and spoke about workload issues and working with minimal staff in all four District Court Divisions.

Lengthy discussion ensued between committee members, Mr. Roe, Judge Ryan, South Division, Judge Lyon, Evergreen Division, Judge Bui, Everett Division, Judge Clough, Evergreen Division, and Judge Goodwin, South Division. Concerns were raised and possible solutions were discussed about distributing cases equally between Divisions, maximizing efficiency, issues related to bench warrants and domestic violence cases, possible boundary line adjustments, and caseloads.

Mr. Roe and the District Court Judges disagreed on the best way to deal with these issues. There were no decisions made on how to proceed, at this time. Mr. Roe stated he would continue to work on finding a solution. Judge Bui indicated that this would be discussed at the next Judges' Meeting on September 14th.

Meeting adjourned at 2:26 p.m.

**Snohomish County Council
Operations Committee**

Jackson Board Room

July 23, 2012

3:00 p.m.

MINUTES

SPECIAL MEETING

PRESENT:

Committee Chair Wright
Committee Member Koster
Committee Member Sullivan
Committee Member Gossett
Committee Member Somers
Geoffrey Thomas, Council Staff
John Amos, Council Staff
Hal Gausman, Parks Department
James Yap, Parks Department
Steve Dickson, Public Works
Dave Waggoner, Airport Director
Bill Lewalien, Airport
Bruce Dees, Bruce Dees & Associates
Todd Bailey, Citizen
Debbie Parris, Asst. Clerk of the Council

Committee Chair Wright called the meeting to order at 3:00 p.m.

PUBLIC COMMENT:

Todd Bailey, Citizen, expressed concerns related to Wellington Golf Course.

ACTION ITEM:

1.ECAF #9064: (Proposed Motion #12-255)

Surplus and Transfer of temporary easements for the Lundeen Creek restoration project to the City of Lake Stevens

Originator: Cherie Hutchins, Property Management

Geoffrey Thomas, Sr. Legislative Analyst, provided an overview. There were no questions from committee members.

ACTION: Move to Consent Agenda, General Legislative Session August 1st for action.

DISCUSSION ITEMS:

1. Performance Auditor Request for Proposals - John Amos, Council Staff

John Amos, Sr. Legislative Analyst, stated that issues were discovered late last week and he is working with the Prosecutor's Office for alternatives. He would like to defer this discussion to the Operations Committee Meeting on August 6th.

2. Parks Projects and Programs & Wellington Hills County Park Update

Hal Gausman & James Yap, Parks Department

Hal Gausman, Parks Department, provided an update for Wellington Hills.

Bruce Dees of Bruce Dees & Associates, the landscape architect, displayed a large map of the park. He spoke about neighborhood concerns and how they have taken those concerns into consideration in the design of the park. He spoke about the design and key issues of the park. He responded to questions from committee members.

Mr. Gausman confirmed that the traffic study should be done at the end of July. Steve Dickson, Public Works, provided additional information about the traffic study.

Discussion ensued. Parks Department staff responded to additional questions related to funding, projected surplus from Tambark Creek, and SEPA.

Committee Chair Wright asked if there would be additional neighborhood meetings or updates. Mr. Gausman responded and stated this was about it.

Mr. Gausman provided a brief update on other park activities, as follows:

- Pre-Fair Safety Meeting; and
- Tambark; and
- Miners Corner

3. Airport Projects and Dreamlifter Operations Center Update

Dave Waggoner, Airport Director

Dave Waggoner, Airport Director, provided an update on Airport related projects. He responded to questions throughout his presentation.

Bill Lewallen, Airport, distributed a Dreamlifter Administrative Schedule. He discussed, in detail, information related to the Dreamlifter Operations Center.

Meeting adjourned at 4:06 p.m.

Snohomish County Council
Planning and Community Development Committee
Jackson Board Room
July 24, 2012
9:00 a.m.
MINUTES
SPECIAL MEETING

PRESENT:

Committee Chair Somers
Committee Member Koster (not present)
Committee Member Sullivan (entered at 9:34 a.m.)
Committee Member Wright
Committee Member Gossett
Will Hall, Council Staff
Barb Mock, Planning & Development Services
Steve Skorney, Planning & Development Services
Terri Strandberg, Planning & Development Services
David Killingstad, Planning & Development Services
Amy Ockerlander, Surface Water Management
Erik Olson, Public Works
Sheila McCallister, Asst. Clerk of the Council
Debbie Parris, Asst. Clerk of the Council

Committee Chair Somers called the meeting to order at 9:02 a.m.

PUBLIC COMMENT:

No public comment was given.

ACTION ITEMS:

Regarding Action Items 1 through 4, ECAFs #8869, #8868, #8870, and #8809, Will Hall, Sr. Legislative Analyst, provided an overview and stated that today's discussion is only to provide a status update.

1.ECAF #8869: (Proposed Ordinance #12-044)

(continued from June 19th Planning & Community Development Committee)

Related to Growth Management Act/Comprehensive Plan Amendments (GPP 3 - OSO)

Originator: Steve Skorney, Planning & Development Services

Mr. Hall said this ordinance is basically a housekeeping amendment with no substantial changes. He said nothing new to update since discussion at the last committee meeting.

2.ECAF #8868: (Proposed Ordinance #12-045)

(continued from June 19th Planning & Community Development Committee)

**Related to Growth Management Act/Comprehensive Plan Amendments
(GPP 4 - Technical Corrections)**

Originator: Eileen Canola, Planning & Development Services

Mr. Hall said this ordinance would make minor technical corrections. There are some housekeeping amendments and an amendment to match the amended CWPP MUGA boundary as recommended by Snohomish County Tomorrow. Brief discussion ensued.

Mr. Hall referred committee members to and spoke about the memo in their packet from Clay White, PDS Director, dated July 11th regarding tribal trust designations.

3.ECAF #8870: (Proposed Ordinance #12-046)

(continued from June 19th Planning & Community Development Committee)

**Related to Growth Management Act/Comprehensive Plan Amendments
(GPP 9 - Transfer of Development Rights)**

Originator: Steve Skorney, Planning & Development Services

Mr. Hall stated this ordinance, as presented, would create a countywide TDR program.

Committee Member Gossett asked about timing. Mr. Hall responded and spoke about the draft schedule from PDS for 2013 Comprehensive Plan amendments.

4.ECAF #8809: (Proposed Ordinance #12-047)

(continued from June 19th Planning & Community Development Committee)

**Related to Growth Management Act/Comprehensive Plan Amendments
(GPP 11 - Conserving Farmland and Restoring Habitat)**

Originator: Amy Ockerlander, Surface Water Management

Mr. Hall provided a brief update.

Amy Ockerlander, Surface Water Management, provided additional information and spoke about proposed amended language to the ordinance. She responded to questions from Committee Member Somers about reach scale and what could be done countywide for agriculture preservation and enhancement.

Discussion ensued and Ms. Ockerlander responded to additional questions from committee members.

5.ECAF #8981: (Proposed Motion #12-238)

List of County-Initiated amendments to the GMA Comprehensive Plan

Originator: Steve Skorney, Planning & Development Services

Will Hall, Sr. Legislative Analyst, provided an overview.

Steve Skorney, Planning & Development Services (PDS), spoke about three proposed placeholders:

1. Energy Management GPP 1;
2. Technical Corrections GPP 4; and
3. GPP 12 preservation of agriculture lands and restoration habitat.

Mr. Skorney also spoke about two carryover proposals:

1. GPP2 mineral lands and shorelines; and
2. GPP5 stormwater management.

Committee Member Gossett asked at what point in the schedule will citizen initiated proposals be looked at. Mr. Skorney said next spring and provided additional information related to the citizen initiated scheduled.

Committee Member Gossett asked, assuming the decision is made to push the receiving areas for TDR to 2013, how would that fit into the list of placeholders. Mr. Skorney responded and said it would be added now. Mr. Hall spoke further about procedures.

Terri Strandberg, PDS, responded to Committee Chair Somers questions and spoke about the issues with mineral lands.

ACTION: Move to Regular Agenda, General Legislative Session August 1st for action.

6.ECAF #8993: (Proposed Ordinance #12-054)

Revising the rural and resource zone use matrix to authorize additional permitted and conditional uses in the Clearview Rural Commercial Zone

Originator: Robert Pemberton, Planning & Development Services

Will Hall, Sr. Legislative Analyst, provided a detailed overview. He stated this ordinance has been recommended by the Planning Commission and the Executive.

Committee Chair Somers said FutureWise has raised some issues related to adding additional uses. He asked if the Prosecuting Attorney has provided an opinion on potential issues with increasing the number of uses in an area that is supposed to be fairly restricted and, if not, is one needed. Mr. Hall said the ordinance was signed by the Prosecuting Attorney and he assumed those legal issues have been dealt with, but he said he will ask that question, specifically.

ACTION: Move to Administrative Matters, General Legislative Session August 1st to set time and date for a public hearing.

7.ECAF #9059: (Proposed Ordinance #12-056)

Relating to public notice for Type 3 Legislative Decisions under the Unified Development Code

Originator: Paul MacCready, Planning & Development Services

Will Hall, Sr. Legislative Analyst, provided a detailed overview.

[Committee Member Sullivan entered the meeting at 9:34 a.m.]

Mr. Hall responded to various questions including clarifying questions regarding noticing.

ACTION: Move to Administrative Matters, General Legislative Session August 1st to set time and date for a public hearing.

8.ECAF #8901: (Proposed Ordinance #12-049)

Adopt development regulations relating to roads and access

Originator: David Killingstad, Planning & Development Services

Will Hall, Sr. Legislative Analyst, provided an overview.

David Killingstad, Planning & Development Services (PDS), first commented that this is a joint project between Public Works Department and PDS. He provided a PowerPoint presentation and spoke in detail about the roads and access project. He responded to various questions throughout his presentation.

Erik Olson, Public Works, responded to Committee Member Gossett's questions regarding pedestrian connectivity.

Mr. Killingstad responded to several questions from committee members related to language in the proposed ordinance.

ACTION: Hold in committee for further information

DISCUSSION ITEM:

1.Urban Center/Point Wells - Clay White, PDS Director

David Killingstad, Planning & Development Services (PDS), provided an update. He said last week PDS received the final draft of the SEPA addendum and they have sent it out for comments to Council staff, Prosecuting Attorney, Public Works, and BSRE. PDS received comments back yesterday morning. They received more than they expected so they will need a few more days to process.

Mr. Killingstad said they are still moving forward and the Prosecuting Attorney is currently reviewing the ordinances. He hopes to get them to Council this Thursday to be scheduled for Planning Committee on August 7th and public hearing sometime in September.

Meeting adjourned at 10:37 a.m.

WEDNESDAY, JULY 25, 2012

9:00 a.m. GENERAL LEGISLATIVE SESSION

PRESENT:

Chair Sullivan
Councilmember Koster
Councilmember Wright
Councilmember Gossett
Councilmember Somers
Asst. Clerk of the Council Randy Reed

1. Call to Order

Chair Sullivan called the meeting to order at approximately 9:08 a.m.

2. Pledge of Allegiance

Councilmember Gossett led the assembly in the flag salute.

3. Approval of Minutes

4. Public Comment

Ken Dammand, Tulalip, spoke in support of Resolution 12-013.

With no one further wishing to speak the Public Comment period was closed.

5. Committee of the Whole

6. Resolutions

A. Council considers Resolution 12-013, expressing support for an amendment to the United States Constitution to regulate corporate political spending and campaign financing (ECAF 9141)

ACTION: Councilmember Somers made a motion to approve Resolution 12-013. Councilmember Wright seconded the motion and the motion carried by a vote of four to one with Councilmember Koster voting against the motion. (See File D-1 for documentation).

7. Consent Agenda

A. Council considers Motion 12-222, confirming the reappointment of Lori Giesen to the Mental Health Advisory Board (ECAF 8940) (See File D-2 for documentation).

B. Council considers Motion 12-223, confirming the appointment of Christopher Glans and Bernadette Quinn to the Mental Health Advisory Board (ECAF 8941) (See File D-3 for documentation).

C. Council considers Motion 12-227, approving an interlocal agreement with the City of Mountlake Terrace for jail services (ECAF 8952) (See File D-4 for documentation).

D. Council considers Motion 12-228, approving and authorizing the County Executive to execute Grant Agreement #11-SC-X-109-Gates with Snohomish County Workforce Development Council (ECAF 8948) (See File D-5 for documentation).

E. Council considers Motion 12-237, confirming appointment of Cyndi Akers to the Community Services Advisory Council (ECAF8998) (See File D-6 for documentation).

F. Council considers Motion 12-243, approving and authorizing the County Executive to sign the Building Changes Mental Health and Chemical Dependency System Integration Agreement (ECAF 9008) (See File D-7 for documentation).

G. Council considers Motion 12-251, confirming reappointment of Barbara J. Davis to the Community Services Advisory Council (ECAF 9041) (See File D-8 for documentation).

H. Council considers Motion 12-245, to approve KLA HA YA Days BBQ Championship project as recommended by Tourism Promotion Area Board (ECAF 9013) (See File D-9 for documentation).

ACTION: Councilmember Gossett made a motion to approve the consent agenda. Councilmember Wright seconded the motion and it carried unanimously.

8. Administrative Matters

Council considers Motion No. 12-268 approving Administrative Matters as follows:

a. Receiving Public Defender Parity with Prosecuting Attorney - 2012 Budget Note #3 Report to Council. (ECAF 9058)

ACTION: Councilmember Gossett made a motion to approve Administrative Matters Motion 12-268. Councilmember Wright seconded the motion and it carried unanimously. (See File D-10 for documentation).

9. Action on items from Committee:

A. Finance and Economic Development

B. Law and Justice/Human Services

C. Operations

D. Planning and Community Development

E. Public Works

1. Council considers rescheduling a public hearing date previously set for Wednesday, August 8, 2012 to Wednesday, August 22, 2012 at the hour of 10:30 a.m. to consider Ordinance 12-053, accepting dedication and establishing county road 176th Place SE/177th Place SE (ECAF 8959)

ACTION: Councilmember Gossett made a motion to approve rescheduling the public hearing to Wednesday, August 22, 2012 at the hour of 10:30 a.m. to consider Ordinance 12-053, accepting dedication and establishing county road 176th Place SE/177th Place SE.

Councilmember Wright seconded the motion and it carried unanimously.

F. Committee of the Whole

10. Other Business

A. Council considers Motion 12-089, approving the final plat of Stoney Ridge, File No. 05-123637. (Continued from 3/14, 3/20 and 6/20/2012) (ECAF 8331)

ACTION: Councilmember Gossett made a motion to approve Motion 12-089. Councilmember Koster seconded the motion and it carried unanimously. (See File D-11 for documentation).

11. Executive Session(s): None

12. Public Meetings/Hearings

**SNOHOMISH COUNTY COUNCIL PROCEEDINGS
WEDNESDAY, JULY 25, 2012**

10:30 a.m. PUBLIC HEARINGS

PRESENT:

Council Chair Sullivan
Councilmember Koster (not present)
Councilmember Wright
Councilmember Gossett
Councilmember Somers (not present)
Will Hall, Council Staff
Kathryn Bratcher, Clerk of the Council
Debbie Parris, Asst. Clerk of the Council

Council Chair Sullivan called the meeting to order.

Ordinance No. 12-048

Making a supplemental appropriation in the Grant Control Fund 130 to provide additional expenditure authority for the Municipal Stormwater Capacity grant. (8924)

The Clerk read the agenda title for Ordinance No. 12-048 into the record. Will Hall, Sr. Legislative Analyst, provided an overview. There were no questions from committee members.

Chair Sullivan opened the hearing for public testimony. There being no persons present wishing to testify, he closed the testimony portion of the hearing calling for a motion or discussion of the Council.

ACTION: Councilmember Gossett made a motion to approve Ordinance No. 12-048. Councilmember Wright seconded the motion. The Clerk called the roll and the motion to approve carried unanimously by the three members present. (See D-File 12 for full documentation)

With no further business, Chair Sullivan adjourned the Council for the day at 10:34 a.m.