



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Gennevie Cook, Committee Assistant (205-5079)  
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

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9:30 AM

Monday, June 5, 2006

Room 1001

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Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:48 a.m. by Mr. Chair, Larry Gossett.*

Roll Call

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

1. Approval of Minutes of May 22, 2006

*Councilmember Phillips moved to approve the meeting minutes of May 22, 2006, as presented. The motion passed.*

2. Additions to the Council's agenda of June 5, 2006

*None*

### Discussion and Possible Action

3. [Proposed Substitute Ordinance No. 2006-0190.2](#)

**Sponsors:** Ms. Patterson and Mr. Ferguson

*Polly St. John, Council Staff, briefed and answered questions from the Committee regarding the supplemental appropriation to the Records, Elections and Licensing Services Division.*

*Sean Bouffiou, Records, Elections and Licensing Services Division, answered questions from the Committee.*

*The Committee recessed at 10:48 a.m.*

*The Committee reconvened at 11:18 a.m.*

*A motion was made by Councilmember Ferguson to adopt proposed amendment #1 to the proposed striking amendment #S1. The motion passed 8-1 with Councilmember Gossett voting no.*

*A motion was made by Councilmember Phillips to adopt proposed striking amendment #S1, as amended. The motion passed 8-0 with Councilmember von Reichbauer excused.*

*A motion was made by Councilmember Phillips to adopt proposed title amendment #T1. The motion passed 8-0 with Councilmember von Reichbauer excused.*

**A motion was made by Mr. Phillips that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

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

4. [Proposed Ordinance No. 2006-0209](#)

AN ORDINANCE relating to boards and commissions; amending Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 and adding a new section to K.C.C. chapter 2.28.

**Sponsors:** Mr. Phillips

*Mike Alvine, Council Staff, briefed and answered questions from the Committee regarding the boards and commissions.*

*The Committee recessed at 11:54 a.m.*

*The Committee reconvened at 11:57 a.m.*

## Briefing

5. [Briefing No. 2006-B0093](#)

City Hall Park Renovation

*Jim Brewer, Legal Counsel, King County Council, BJ Brooks, Deputy Superintendent, Seattle Parks and Recreations, Cathy Tuttle, Project Planner, Seattle Parks and Recreations, and David Goldberg, Project Planner, Seattle Parks and Recreations, briefed and answered questions from the Committee. Ms. Brooks and Ms. Tuttle also gave a powerpoint presentation.*

**This matter was Presented.**

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 12:36 p.m.*

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

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Clerk's Signature