



**King County**  
**Meeting Proceedings**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

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

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Room 1001

April 8, 2009

9:30 AM

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**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Bob Ferguson.*

**2. Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

Excused: Mr. Dunn and Ms. Hague

**3. Approval of Minutes**

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*Councilmember Phillips moved to approve the minutes of March 25, 2009 meeting and April 1, 2009 Town Hall meeting. The motion passed.*

**Discussion and Possible Action**

**4. [Proposed Ordinance No. 2009-0244](#)**

**Mr. Ferguson**

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AN ORDINANCE proposing an amendment to Sections 230.40, 230.50 and 800 of the King County Charter to provide that deadlines for placement on the ballot of referenda, initiatives and proposed charter amendments be established by ordinance instead of by charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

*The Chair gave a brief introduction of the Charter Review. Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0244. Mike Sinsky, Senior Deputy Prosecuting Attorney, PAO was present to answer questions from the members.*

**Deferred**

**Discussion**

**5. [Proposed Ordinance No. 2009-0245](#)**

**Mr. Ferguson**

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addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

*Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0245. Bob Burns, Deputy Director, Department of Natural Resources and Parks (DNRP) was present to answer questions from the members.*

**Deferred**

## Briefing

6. [Briefing No. 2009-B0095](#)

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Proposed Charter Amendment re Commission Procedures

*Nick Wagner, Council Staff, briefed the committee on the Proposed Charter Amendment regarding Commission Procedures.*

**Presented**

7. [Briefing No. 2009-B0096](#)

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Proposed Charter Amendment re Budget Allotments

*Nick Wagner, Council Staff, briefed the committee on the Proposed Charter Amendment regarding Budget Allotments.*

**Presented**

8. [Briefing No. 2009-B0097](#)

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Proposed Charter Amendment re Transitional Provisions

*Nick Wagner, Council Staff, briefed the committee on the Proposed Charter Amendment regarding Transitional Provisions.*

## 9. Other Business

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*There was no further business to come before the committee.*

## 10. Adjournment

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*The meeting was adjourned at 10:38 a.m.*

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

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