



King County  
Meeting Proceedings  
Committee of the Whole

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

**Staff:** *Nick Wagner, Lead Analyst (296-1679)  
Joanne Rasmussen, Committee Assistant (296-0333)*

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Room 1001

September 4, 2007

9:30 AM

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**Call to Order**

*The Metropolitan King County Council's Committee of the Whole was called to order at 9:45 a.m. by Chair Patterson.*

**Roll Call**

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

Excused: Mr. Dunn and Mr. Constantine

**1. Approval of Minutes of the July 30 and August 27, 2007 meetings**

*Councilmember Gossett moved to approve the meeting minutes from July 30, 2007 and August 27, 2007. The motion passed.*

**Discussion and Possible Action**

*Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2007-0405 and Proposed Motion 2007-0406 together.*

**2. Proposed Motion No. 2007-0405**

**Mr. Constantine**

A MOTION confirming the executive's appointment of Claire Davis, who resides in council district eight, to the King County animal control citizen's advisory committee, representing the Coalition for a No Kill King County.

*Councilmember Gossett moved Amendment A2 to Proposed Motion 2007-0405. Amendment A2 passed unanimously. Councilmember Gossett moved the Title Amendment T1 to Proposed Motion 2007-0405. The Title Amendment passed unanimously.*

*This item was expedited to the September 4, 2007 Council agenda.*

**Amended**

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

**Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

3. **Proposed Motion No. 2007-0406** **Mr. Dunn**

A MOTION confirming the executive's appointment of Cheryl Bell, who resides in council district nine, to the King County animal control citizen's advisory committee, representing the Friends of King County Animal Control.

*Councilmember Gossett moved Amendment A2 to Proposed Motion 2007-0406. Amendment A2 passed unanimously. Councilmember Gossett moved the Title Amendment T1 to Proposed Motion 2007-0406. The Title Amendment passed unanimously.*

*This item was expedited to the September 4, 2007 Council agenda.*

**Amended**

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

**Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Mr. Dunn and Mr. Constantine

4. **Proposed Ordinance No. 2007-0438** **Mr. Ferguson and Ms. Hague**

AN ORDINANCE related to calling a special election for Initiative 24.

*David Randall, Council Staff, briefed the committee.*

*Cheryle Broom, King County Auditor, and Liz DuBois, Principal Management Auditor, answered questions from the members.*

*Jim Brewer, Council Legal Counsel, answered questions from the members.*

*The following people appeared before the committee to offer public comment:*

*Dick Spady, Seattle, WA*

*Jim Spady, Seattle, WA*

*John Spady, Seattle, WA*

*Cheryl Honey, Bothell, WA*

*Bennett Marks, Seattle, WA*

*Al Dolan, Seattle, WA*

**Deferred**

5. **Proposed Ordinance No. 2007-0439** **Mr. Dunn, Ms. Hague and Ms. Lambert**

AN ORDINANCE relating to elections, approving the random sampling statistical procedure for verification of signatures on initiative and referendum petitions, changing the threshold for the determination of valid signatures, and clarifying the treatment of multiple signatures on an initiative or referendum petition; amending Ordinance 832, Section 1, as amended, and K.C.C. 1.16.100, adding a new section to K.C.C. chapter 1.16 and declaring an emergency.

*David Randall, Council Staff, briefed the committee.*

*Sherill Huff, Director, Records, Elections and Licensing Services Division (REALS), answered questions from the members.*

*Tom Kuffell, Senior Deputy Prosecutor, King County Prosecutor's Office, answered questions from the members.*

*Councilmember Hague moved Amendment 1 removing the emergency clause. Amendment 1 passed unanimously. Councilmember Hague moved the Title amendment to remove the emergency clause.*

*The Title amendment passed unanimously.*

*This item was expedited to the September 4, 2007 Council agenda.*

**Amended**

**A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett  
No: 0  
Excused: 2 - Mr. Dunn and Mr. Constantine

**6. Proposed Motion No. 2007-0400**

**Ms. Patterson, Mr. Ferguson and Mr. Constantine**

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.

*Mike Alvine, Council Staff, briefed the committee.*

*Sherill Huff, Director, REALS, answered questions from the members.*

*Councilmember Gossett moved Amendment 1. Amendment 1 passed unanimously. Councilmember Gossett moved the Title Amendment. The Title Amendment passed unanimously.*

*This item was expedited to the September 4, 2007 Council agenda.*

**This matter was Amended.**

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

**Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett  
No: 0  
Excused: 2 - Mr. Dunn and Mr. Constantine

**Briefing**

**7. Briefing No. 2007-B0172**

Briefing related to Initiative 25 and alternatives

*David Randall, Council Staff, briefed the committee and answered questions from the members.*

*Sherill Huff, Director, REALS, answered questions from the members.*

**This matter was Presented.**

**8. Briefing No. 2007-B0174**

Briefing related to Executive Finance Committee action regarding investment pool

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, briefed the committee and answered questions from the members during a powerpoint presentation entitled, "Briefing on Commercial Paper Downgrades".*

**This matter was Presented.**

### Other Business

Proposed Ordinance No. 2007-0437

**Initiative, Mr. Ferguson, Ms. Hague, Mr. Phillips and Ms. Patterson**

AN ORDINANCE relating to enhancing citizen participation, civic engagement and citizenship education in county government, creating a volunteer citizen councilor network within the legislative branch; and adding a new chapter to K.C.C. Title 1.

*Councilmember Ferguson moved to add Proposed Ordinance 2007-0437 to the agenda for discussion and possible action.*

*David Randall, Council Staff, answered questions from the members.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass. The motion carried by the following vote:**

- Votes:** Yes: 5 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer
- No: 2 - Ms. Lambert and Mr. Gossett
- Excused: 2 - Mr. Dunn and Mr. Constantine

### Adjournment

*The meeting adjourned at 12:32 p.m.*

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

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Clerk's Signature