

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Committee of the Whole

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)

9:30 AM Monday, May 7, 2007 Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Patterson.

Roll Call

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

1. Approval of Minutes of April 30, 2007

The minutes of the April 30, 2007 meeting were held.

2. Additions to the Council's agenda of May 7, 2007

There were no additions to the Council's May 7, 2007 agenda.

#### **Discussion and Possible Action**

3. Proposed Motion No. 2007-0252

A MOTION relating to children's health; adopting policies and a measurement and evaluation plan for a Children's Health Initiative and accepting a report on the health of children in King County, in accordance with the requirements of the 2007 Budget Ordinance, Ordinance 15662, Section 83, Proviso P4.

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

Chair Patterson introduced the item. Carrie Cihak, Council Staff, briefed the committee and answered questions from the members on the background of the initiative, the issue areas and the content of the striking amendment.

Kurt Triplett, Executive's Chief of Staff, gave remarks in favor of the Children's Health Initiative and answered questions from the members.

Councilmember Gossett moved Proposed Motion 2007-0252 and Striking Amendment S1 to the motion.

Lisa Podell, Program Manager, Public Health - Seattle and King County, answered questions from the members.

Councilmember Lambert moved a friendly amendment deleting ", including whether the committee is advisory or has decision making authority and the scope of that authority" on I;ines 159-160 and 170-171. The amendment was passed.

Striking Amendment S1 passed.

Councilmember Gossett moved Title Amendment T!. The Title Amendment passed.

This item was expedited to the May 7, 2007 Council Agenda.

This matter was Amended.

#### Proposed Substitute Motion No. 2007-0252.2

A MOTION relating to children's health; adopting policies and a measurement and evaluation plan for a Children's Health Initiative and accepting a report on the health of children in King County, in accordance with the requirements of the 2007 Budget Ordinance, Ordinance 15662, Section 83, Proviso P4.

**Sponsors:** Mr. Gossett, Ms. Patterson, Mr. Ferguson, Mr. Phillips and Mr.

Constantine

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

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

Excused: 1 - Ms. Hague

The following people appeared before the committee to offer public comment on Items #4, #5, and #6:

Kay Joubert Steve Krauss Rita Morgan

#### 4. Proposed Motion No. 2007-0105

A MOTION approving the report submitted by the county executive in response to Motion 12297 and making recommendations to improve enforcement of animal cruelty laws in King County.

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

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members.

Mr. Gossett moved Proposed Motion 2007-0105.

Anne Bruskland, Interim Deputy Director, Records, Elections and Licensing Division (REALS) and Al Dams, Administrator, Animal Control Section, REALS, answered questions from the members.

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

Yes: 8 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr.

Constantine, Mr. Phillips and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

#### 5. Proposed Motion No. 2007-0283

A MOTION relating to the provision of services to animals and requesting the county executive to transmit a report to include recommendations to improve the humane care of animals.

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

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members.

Anne Bruskland, Interim Deputy Director, Records, Elections and Licensing Division (REALS) and Al Dams, Administrator, Animal Control Section, REALS, answered questions from the members.

Councilmember Gossett moved Proposed Motion 2007-0283.

Councilmember Lambert moved an amendment to remove the word "dedicated" on line 94. Amendment failed 1-8, Councilmember Lambert voting aye.

Councilmember Lambert moved to insert quotation marks around "no-kill" on lines 78 and 79. The amendment passed.

This matter was Amended.

#### Proposed Substitute Motion No. 2007-0283.2

A MOTION relating to the provision of services to animals and requesting the county executive to transmit a report to include recommendations to improve the humane care of animals.

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

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

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

Excused: 1 - Mr. von Reichbauer

#### 6. Proposed Ordinance No. 2007-0284

AN ORDINANCE relating to animal care and control; and amending Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1370, Section 1, as amended, and K.C.C. 11.02.030, Ordinance 1396, Article I Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I Section 3, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II Section 5, as amended, and

K.C.C. 11.04.070, Ordinance 1396, Article II Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C.11.04.167, Ordinance 1396, Article III Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article 2, and K.C.C. 11.04.180, Ordinance 1396, Article III Section 4, as amended, and K.C.C. 11.04.200, Ordinance 1396, Article III Section 5, as amended, and K.C.C. 11.04.210 ,Ordinance 1396, Article II Section 6, and K.C.C. 11.04.220, Ordinance 1396, Article III Section 7, as amended, and K.C.C. 11.04.230, Ordinance 1396, Article III Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III Section 10, and K.C.C. 11.04.270, Ordinance 1396, Article III Section 2, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 11, and K.C.C. 11.04.320, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, and K.C.C. 11.04.410, Ordinance 10423, Section 6, and K.C.C. 11.04.500, Ordinance 10423, Section 21, and K.C.C. 11.04.540, Ordinance 10423, Section 22, and K.C.C. 11.04.550, Ordinance 10423, Section 25, and K.C.C. 11.04.560, Ordinance 10423, Section 26, and K.C.C. 11.04.570, Ordinance 10423, Section 27, and K.C.C. 11.04.580, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, and K.C.C. 11.06.030, Ordinance 3548, Section 1, and K.C.C. 11.08.010, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 4, as amended, and K.C.C. 11.08.050, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Resolution 27312, Section 2, and K.C.C. 11.12.020, Resolution 27312, Section 4, and K.C.C. .11.12.040, Resolution 27312, Section 5, and K.C.C. 11.12.050, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 3, as amended, and K.C.C. 11.28.030, Ordinance 2473, Section 4, as amended, and K.C.C. 11.28.040, Ordinance 2473, Section 5, and K.C.C. 11.28.050, Ordinance 2473, Section 6, and K.C.C. 11.28.060, Ordinance 2473, Section 7, and K.C.C. 11.28.070, Ordinance 2473, Section 8, and K.C.C. 11.28.080, Ordinance 2473, Section 10, and K.C.C. 11.28.100, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 3, and K.C.C. 11.32.030, Ordinance 3232, Section 4, and K.C.C. 11.32.040, Ordinance 3232, Section 5, and K.C.C. 11.32.050, Ordinance 3232, Section 6, and K.C.C. 11.32.060, Ordinance 3232, Section 7, as amended, and K.C.C. 11.32.070, Ordinance 3232, Section 8, and K.C.C. 11.32.080, Ordinance 3232, Section 9, and K.C.C. 11.32.090 and Ordinance 3232, Section 13, and K.C.C. 11.32.100 and adding a new section to K.C.C. chapter 11.04.

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

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members on Proposed Ordinance 2007-0284.

Public comment continued on Items #4, #5, and #6:

Eunice Grubb

Jennifer Hillman

Amber N. Yoo

Sgt John Diel

Karen Baker read remarks from Richard Grubb into the record and added her own remarks.

Claire Davis made remarks and submitted "Statements of Support from National

Organizations"

Julie White

Barbara Horton

Michael Cronin

Nancy Pennington

Letter dated May 4, 2007 from Kimberly Intino, The Humane Society of the United States

Letter dated May 4, 2007 from Inga Gibson, Humane Society of the United States

### **Other Business**

There was no further business to come before the committee.

## **Adjournment**

The meeting was adjourned at	12:34 p.m.		
	Approved this	_ day of	

Clerk's Signature