



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Luther Burbank Room

September 7, 2007

8:30 AM

SPECIAL MEETING
Mercer View Community Center
Luther Burbank Room
8236 SE 24th Street
Mercer Island, WA 98040

Call to Order

The meeting was called to order at 8:44 a.m.

The meeting was recessed at 9:05 a.m.

The Chair reconvened the meeting at 9:30 a.m.

Roll Call

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

Briefing

1. **[Briefing No. 2007-B0179](#)**

Briefing on Initiative 25 and alternatives - September 7, 2007

David Randall, Council staff, briefed the Council.

Jim Brewer, Legal Counsel, answered questions of the Council.

Hearing and Second Reading of Ordinances

Committee of the Whole

Ms. Patterson moved to relieve Committee-of-the-Whole of Items 2, 3 and 4 in order to consider the items.

Mr. Phillips moved to divide the question. Discussion followed.

Mr. Phillips withdrew his motion.

Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused: 0

2. Proposed Ordinance No. 2007-0448 Initiative and Mr. Dunn

AN ORDINANCE proposing an amendment to the King County Charter to create the elective office of county director of elections; amending Section 350.20 of the King County Charter, adding a new Section 350.20.50 to the King County Charter, adding a new section 647 to the King County Charter and amending Section 680.10 to the King County Charter, and submitting the same to the voters of the county for their ratification or rejection.

On 9/7/2007, a public hearing was held and closed.

The following people appeared to speak on 9/7/2007:

Toby Nixon

De'Sean Quinn, Executive Office, answered questions of the Council.

Jim Buck, Department of Executive Services, answered questions of the Council.

A motion was made by Mr. Dunn that this matter be Passed. The motion failed by the following vote:

Votes: Yes: 4 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Ms. Hague
No: 5 - Mr. Gossett, Ms. Patterson, Mr. Ferguson, Mr. Phillips and Mr. Constantine
Excused: 0

3. Proposed Ordinance No. 2007-0452 Mr. Ferguson

AN ORDINANCE related to elections; rejecting Initiative 25 and adopting a substitute ordinance related to an elected director of elections with both measures to be submitted to the voters at the November 6, 2007, general election.

On 9/7/2007, a public hearing was held and closed.

A motion was made by Mr. Ferguson that this matter be Passed. The motion failed by the following vote:

Votes: Yes: 3 - Ms. Patterson, Mr. Ferguson and Mr. Constantine
No: 6 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague
Excused: 0

4. Proposed Ordinance No. 2007-0450 Mr. Gossett

AN ORDINANCE related to elections; expediting transmittal of Initiative 25 to records, elections and licensing services division in order for the initiative to be included in the voters' pamphlet at no incremental cost to the citizens of King County and calling a special election for Initiative 25.

On 9/7/2007, a public hearing was held and closed.

The enacted number is 15895.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0

5. **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.

On 9/7/2007, a public hearing was held and closed.

The enacted number is 15896.

On 9/7/2007 the following people appeared to speak:

Jim Spady

Jim Brewer, Legal Counsel, answered questions of the Council.

A motion was made by Ms. Patterson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0

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

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

Proposed Ordinance 2007-0438 remains in Committee-of-the-Whole.

First Reading and Action on Motions for Council Action

7. Proposed Motion No. 2007-0460 **Mr. Gossett**

A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 25 for the November 6, 2007, election.

The enacted number is 12572.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0460. Seeing no objection, the Chair so ordered.

Jim Brewer, Legal Counsel, answered questions of the Council.

Tom Kuffel, Senior Deputy Prosecuting Attorney, answered questions of the Council.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer,

Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Mr. Dunn

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Dunn and Mr. Phillips

8. Proposed Motion No. 2007-0461 **Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 25 and King County council's substitute ordinance to Initiative 25 for the November 6, 2007, election.

Proposed Motion 2007-0461 will be on the September 17, 2007 Council agenda for First Reading and Referral of Motions.

Adjournment

The meeting was adjourned at 10:48 a.m.

Approved this _____ day of _____.

Clerk's Signature