

King County Meeting Agenda Committee of the Whole

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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

Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst (296-1671); Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001 July 7, 2008 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of June 30, 2008 meeting
- 4. Additions to the Council's agenda of July 7, 2008

Discussion and Possible Action

Consent Agenda Items 5 - 10

5. Proposed Ordinance No. 2008-0361

Mr. Constantine, Mr. Gossett and Mr. Phillips

AN ORDINANCE proposing to amend Section 800 of the King County Charter, to establish a process and signature threshold for citizen initiated amendments to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff

6. Proposed Ordinance No. 2008-0358

Mr. Gossett, Mr. Constantine and Mr. Phillips

AN ORDINANCE proposing an amendment to Section 840 of the King County Charter, to prohibit discrimination on the basis of disability, sexual orientation or gender identity or expression in county employment and in county contracting with nongovernmental entities; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff





7. Proposed Ordinance No. 2008-0359

Mr. Phillips, Ms. Hague and Ms. Lambert

AN ORDINANCE proposing an amendment to Section 230.10 of the King County Charter, Section 270.20 of the King County Charter and Section 270.30 of the King County Charter, to reduce the number of county council members on regional committees, establish a vice chair position on regional committees, authorize the regional policy committee to adopt its own work program and add authority for regional committees to initiate legislation; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff

8. Proposed Ordinance No. 2008-0360

Mr. Constantine and Mr. Phillips

AN ORDINANCE proposing an amendment to Section 630 of the King County Charter, to authorize the county council to establish additional qualifications for separately elected officials who head executive departments, including the sheriff, assessor, and the proposed director of elections; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff

9. Proposed Ordinance No. 2008-0362

Mr. Ferguson, Mr. Phillips and Ms. Lambert

AN ORDINANCE proposing an amendment to Section 310 of the King County Charter, Section 430 of the King County Charter and Section 550 of the King County Charter and addition of a new Section 425 to the King County Charter, requiring the establishment of the forecast council and the office of economic and financial analysis; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff

10. Proposed Ordinance No. 2008-0363

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

AN ORDINANCE proposing an amendment to Section 410 of the King County Charter and Section 420 of the King County Charter, to impose deadlines that are twenty days earlier than existing deadlines for county agencies to submit budget information to the county executive and for the county executive to present a proposed budget to the county council; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Rebecha Cusack, Council Staff Nick Wagner, Council Staff

11. Other Business

12. Adjournment