



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Mike Alvine, Lead Analyst (296-0350)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)**

Room 1001

July 24, 2006

9:30 AM

SPECIAL MEETING

Town Hall Meeting

**Shoreline Conference Center - Shoreline Room
18560 1st Ave. NE, Shoreline**

**9:30 Reception with citizens and Councilmembers
10:00 Committee of the Whole**

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:11 a.m. by Chair, Larry Gossett

Roll Call

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

Chair Gossett welcomed the King County Councilmembers, other elected officials and the public to the Committee of the Whole's Special Meeting at the Shoreline Conference Center.

Councilmember Ferguson introduced himself and gave a brief description of the district he represents. He then the City of Shoreline Mayor Robert Ransom. Mayor Ransom made opening remarks regarding the City of Shoreline's recent signing on to the tenents of the Kyoto Accord.

Chair Gossett welcomed and introduced the following elected officials:

Deputy Mayor Maggie Fimmia, City of Shoreline

Mayor David Hutchinson, Lake Forest Park

Councilmembers Keith Mc Glaskan, Cindy Ryu, Janet Way, City of Shoreline

Charlotte Haines, Shoreline Water District

Former State Senator Donn Charnley

State Representative Mary Lou Dickerson

Former Representative Marshall Harris

The following Councilmembers introduced themselves and gave a brief description of the district that they represent and work they have done regarding the subject matter:

King County Councilmember Jane Hague, District 6

King County Councilmember Dow Constantine, District 8

King County Councilmember Kathy Lambert, District 3

King County Councilmember Julia Patterson, District 5

King County Council Committee Chair Larry Gossett, District 2

*King County Councilmember Larry Phillips, District 4
King County Councilmember Bob Ferguson, District 1
King County Councilmember Pete von Reichbauer, District 7*

1. Approval of Minutes of July 17, 2006

The minutes for July 17, 2006 were deferred.

2. Additions to the Council's agenda of July 24, 2006

There were no additions to the Council's agenda.

Briefing

3. Briefing No. 2006-B0130

A briefing on the local impacts of global climate change and regional efforts to address it.

Panel 1

Local Physical Impacts

Marcia Baker, Ph. D., Professor Emerita, Atmospheric Sciences and Earth and Space Sciences, University of Washington, briefed the committee and answered questions from the committee and the public.

Local Economic Impacts

Yoram Bauman, Ph. D., Adjunct Professor, Program on the Environment, University of Washington, briefed the committee and answered questions from the committee and the public.

Questions from the audience:

- 1) Michael Goodspaceguy Nelson, Seattle*
- 2) Larry Orns, Solar Expo Fair*
- 3) Nancy Malmgren, Carkeek Park Conservation District*
- 4) Steve Zemke,*
- 5) Judy Folsom, Sociologist*

Panel 2

Local Nonprofit In Action

Patrick Mazza, Research Director, Climate Solutions, briefed the committee and answered questions from the committee and the public.

King County's Global Warming Initiative

Kurt Triplett, Chief of Staff, King County Executive Office, briefed the committee and answered questions from the committee and the public.

Questions from the audience:

- 1) Jan Hunt, Woodinville, WA*
- 2) Gordon Orians, Prof. Emeritus of Biology, University of Washington*
- 3) Susan Pardee, Native Forest Council*
- 4) Toni Potter, League of Women Voters, Washington State, Chair of Climate Change Committee*
- 5) Wendy DePaso, Chair of Sustainable Shoreline*

Presented

Discussion and Possible Action

4. Proposed Ordinance No. 2006-0242

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

AN ORDINANCE approving membership in the Chicago Climate Exchange; authorizing the executive to execute the appropriate documents to become a member of the Chicago Climate Exchange; and establishing and stating the purpose of a new fund entitled Climate Exchange Fund; amending Ordinance 12076, Section 9, as amended and K.C.C. 4.08.015, as amended, and adding a new section to K.C.C. chapter 4.08.

Megan Smith, Council Staff, briefed the committee.

Kurt Triplett, Chief of Staff, King County's Executive Office, also answered questions from the committee.

Vice-chair Phillips requested that the matter be taken to the full council that afternoon for further discussion and possible action.

Request was made that ordinance be added to the July 24th, 2006 Council of the Whole agenda.

Deferred

5. Public Testimony

The following people spoke:

- 1) Charles Sight, Univ. of Washington Student
- 2) Donn Charnley, Former State Senator, Shoreline
- 3) Madhuri Hosford, Shoreline Community College, Shoreline
- 4) Steven Pyrratt, Save Seattle Sonics and Storm
- 5) Michael Goodspaceguy Nelson, Seattle, WA
- 6) Kevin Raymond, Pacific Trust, Seattle, WA
- 7) Christ Levine, Oceanographer
- 8) Suzanne Pardee, Shoreline, WA
- 9) Doug Syring, Shoreline, WA
- 10) Phillip Pathman-Schmidt, Seattle, WA
- 12) Dr. Winfield Hutton, Shoreline, WA
- 13) Sue Ellen Mele, Washington Citizens for Resource Conservation
- 14) Steve Zemke, Majority Rules Blog and Taxpayers for Washington's Future
- 15) Toni Potter, Lake Forest Park, WA
- 16) Mayor Robert Ransom, Shoreline, WA
- 17) Jan Hunt, Woodinville, WA
- 18) Gigi Paulen
- 18) Bill Barrett
- 19) Michael Brunson, Seattle, WA
- 20) Hemk Kummer, Seattle
- 21) Patricia Ellis, Educator

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:34 p.m.

Approved this _____ day of _____.

Clerk's Signature