



King County
Meeting Proceedings
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

October 20, 2008

9:30 AM

DRAFT

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:51 a.m. by Chair Dow Constantine.

2. **Roll Call**

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

3. **Approval of Minutes of the October 13, 2008 meeting**

Councilmember Dunn moved to approve the minutes of the October 13, 2008 Committee of the Whole Committee meeting. The motion passed.

4. **Additions to the Council's agenda of October 20, 2008**

The following legislation was added to the Council agenda for October 20, 2008:
- Proposed Ordinance 2008-0594 to be referred to Budget Review and Adoption Committee (BRAC).
- Proposed Motion 2008-0595 for action

Discussion and Possible Action

5. **Proposed Ordinance No. 2008-0546**

Mr. Ferguson

AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

Chair Constantine noted that this item was technical in nature. The item was expedited to the Council agenda for October 20, 2008.

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

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

6. **Proposed Motion No. 2008-0535**

**Mr. Dunn, Mr. Constantine, Mr. Phillips,
Ms. Hague and Ms. Patterson**

A MOTION authorizing the chair of the council to amend the existing contract for services

with the Ferguson Group to extend the term to represent the county in 2009 during the United States 111th Congress, 1st session.

Chuck Williams, Director, Government Relations, briefed the committee. The item was expedited to the Council agenda for October 20, 2008.

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

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

7. **Proposed Ordinance No. 2008-0540**

Mr. Gossett, Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Karen Place, Labor Negotiator, Labor Relations, Department of Executive Services (DES), and Debbie Foley, Organizer/Representative, Employees International Union, Local 925, (DES-FMD) answered questions from the members. Members of the Union were recognized for their dedication. The item was expedited to the Council agenda for October 20, 2008.

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

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

8. **Proposed Motion No. 2008-0347**

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

A MOTION requesting the executive to study the feasibility of implementing a ban on continuous dog chaining and tethering and report findings and recommendations to the King County council.

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

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

- Julie Russell, Families Against Breed Bans
- Leslie Kentor
- Corinne Beuchet

Councilmember Patterson moved Amendment adding small space confinement to the study. The motion passed unanimously. Councilmember Patterson moved the Title amendment to amend the title to reflect the body amendment. The amendment passed unanimously.

Amended

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

Votes: Yes: 8 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

Briefing

9. **Briefing No. 2008-B0221**

Performance Audit of Code Enforcement by Department of Development and Environmental Services

Rob McGowan, Principal Management Auditor and Cindy Drake, Senior Management Auditor, briefed the committee and answered questions from the members on the Auditor recommendations in the Performance Audit of Code Enforcement during a powerpoint presentation.

Stephanie Warden, Director, Department of Development and Environmental Services (DDES), Joe Miles, Manager, DDES, and Deidre Andrus, Code Enforcement Supervisor, DDES, answered questions from the members.

This matter was Presented.

10. Other Business

Chair Constantine noted that copies of Proposed Motion 2008-0595 were distributed to the members.

11. Adjournment

The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature