

King County

**Meeting Agenda** 

# **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)

	Room 1001	September 4, 2007	9:30 AM
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Call to Order

Roll Call

### 1. Approval of Minutes of the July 30 and August 27, 2007 meetings

# **Discussion and Possible Action**

#### 2. Proposed Motion No. 2007-0405

A MOTION confirming the executive's appointment of Claire Davis, who resides in council district eight, to the King County animal control citizen's advisory committee, representing the Coalition for a No Kill King County. Nick Wagner, Council Staff

#### 3. Proposed Motion No. 2007-0406

A MOTION confirming the executive's appointment of Cheryl Bell, who resides in council district nine, to the King County animal control citizen's advisory committee, representing the Friends of King County Animal Control. Nick Wagner, Council Staff

4. Proposed Ordinance No. 2007-0438

> AN ORDINANCE related to calling a special election for Initiative 24. David Randall, Council Staff

5. Proposed Ordinance No. 2007-0439

> AN ORDINANCE relating to elections, approving the random sampling statistical procedure for verification of signatures on initiative and referendum petitions, changing the threshold for the determination of valid signatures, and clarifying the treatment of multiple signatures on an initiative or referendum petition; amending Ordinance 832, Section 1, as amended, and K.C.C. 1.16.100, adding a new section to K.C.C. chapter 1.16 and declaring an emergency. David Randall, Council Staff





Mr. Dunn

Mr. Constantine

Mr. Ferguson and Ms. Hague

Mr. Dunn, Ms. Hague and Ms. Lambert

## 6. Proposed Motion No. 2007-0400

Ms. Patterson, Mr. Ferguson and Mr. Constantine

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits. *Mike Alvine, Council Staff* 

# Briefing

# 7. **Briefing No. 2007-B0172**

Briefing related to Initiative 25 and alternatives

David Randall, Council Staff

## 8. Briefing No. 2007-B0174

Briefing related to Executive Finance Committee action regarding investment pool

Bob Cowan, Director, Office of Management and Budget Jim Buck, Director, Department of Executive Services Ken Guy, Director, Finance and Business Operations Division, DES Jay A. Reich, Attorney, K&L Gates

# **Other Business**

# Adjournment