



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**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

October 8, 2007

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Patterson.

2. Roll Call

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

3. Approval of Minutes of October 1, 2007

The minutes from October 1, 2007 were held.

4. Additions to the Council's agenda of October 8, 2007

Proposed Motion 2007-0357 was added to the Council agenda on October 8, 2007 and to be referral to Committee of the Whole.

Briefing

5. Briefing No. 2007-B0208

Report of the King County Animal Care and Control Citizen's Advisory Committee

Marilyn Cope, Council Staff, briefed the Committee and answered questions from the members on the Report of the King County Animal Care and Control Citizen's Advisory Committee and introduced the members of the Citizen's Advisory Committee. Julie White, Chair, King County Animal Care and Control Citizen's Advisory Committee, Brenda Barnett, Claire Davis and Kim Sgro, Committee Members were present to brief and answer questions from members.

Al Dams, Acting Manager, Animal Care and Control Section, Records, Elections and Licensing Division was present to answer questions from the members. De'Sean Quinn, Council Relations Director, Executive Office, answered questions from members.

Presented

Executive Session

The Committee went into Executive Session at 11:07 to discuss the legal issues. The Chair reconvened the meeting at 11:39 a.m.

Discussion and Possible Action

- 6. Proposed Substitute Motion No. 2007-0502.2 **Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert**

A MOTION creating the King County investment pool advisory panel.

Mamie Marcuss, Council Staff, briefed the Committee and answered questions from the members on Proposed Motion 2007-0502. There was a Striking amendment moved by Councilmember Ferguson and adopted as amended by amendment A1. Striker adopted 8-1-0, with Councilmember Gossett voting No. This item was expedited.

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

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

Discussion

- 7. Proposed Ordinance No. 2007-0529 **Mr. Ferguson, Mr. Constantine, Ms. Lambert and Ms. Hague**

AN ORDINANCE creating a "rainy day" reserve fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding new sections to K.C.C. chapter 4.08.

Deferred

8. Other Business

There was no further business to come before the Committee.

9. Adjournment

The meeting was adjourned at 12:08 p.m.

Approved this _____ day of _____.

Clerk's Signature