

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Dow Constantine, Reagan Dunn, Carolyn Edmonds, Bob
Ferguson, Larry Gossett,
Jane Hague, Steve Hammond, David W. Irons, Kathy Lambert,
Julia Patterson, Dwight Pelz

Staff: Lauren Smith, (296-0352), Lead Analyst Gennevie Cook, Committee Assistant (205-5079)

9:30 AM

Monday, October 24, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:38 a.m. by Mr. Chair, Larry Phillips.

Roll Call

Present: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Constantine,

Mr. Gossett and Mr. Irons

Excused: 6 - Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr. Hammond, Ms. Hague and Ms.

Patterson

1. Approval of Minutes of October 17, 2005

Deferred

2. Additions to the Council's agenda of October 24, 2005

None

Discussion and Possible Action

3. Proposed Substitute Motion No. 2005-0417.2

A MOTION in support of the Filipino Veterans Equity Act, and advocating for family members of World War II Filipino American veterans as citizens of the United States of America.

Sponsors: Mr. Gossett, Ms. Patterson, Mr. Pelz, Mr. Phillips and Ms. Hague

Chuck Williams, Director of Government Relations, briefed and answered questions from the Committee.

Councilmember Gossett moved to approve Striking Amendment A1. The motion passed 7-0 with Councilmembers Edmonds, Patterson, Pelz, Hague, Lambert and Hammond excused.

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Councilmember Gossett moved to approve Title Amendment T1. The motion passed 7-0 with Councilmembers Edmonds, Patterson, Pelz, Hague, Lambert and Hammond excused.

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Constantine, Mr. Gossett and Mr. Irons

Excused: 6 - Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr. Hammond, Ms. Hague and Ms. Patterson

4. Proposed Ordinance No. 2005-0396

AN ORDINANCE relating to council rules and order of business; and amending Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005, Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 11, as amended, and K.C.C. 1.24.105, Ordinance 11583, Section 12, as amended, and K.C.C. 1.24.115, Ordinance 11683, Section 13, as amended, and K.C.C. 1.24.125, Ordinance 11683, Section 14, as amended, and K.C.C. 1.24.135, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155, Ordinance 11683, Section 20, as amended, and K.C.C. 1.24.195, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 11683, Section 23, as amended, and K.C.C. 1.24.225, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 27, as amended, and K.C.C. 1.24.265 and Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305.

Sponsors: Mr. Phillips

5. Proposed Ordinance No. 2005-0418

AN ORDINANCE relating to the change of name of King County fire protection district no. 39 and King County fire protection district no. 26, which were merged by the voters, to "South King Fire and Rescue."

Sponsors: Mr. von Reichbauer and Ms. Patterson

Lauren Smith, Council Staff, briefed the Committee.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Constantine and Mr. Gossett

Excused: 7 - Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr. Hammond, Ms. Hague, Mr. Irons and Ms. Patterson

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned

Clerk's Signature

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