



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

**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

July 28, 2008

9:30 AM

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 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 July 21, 2008 meeting**

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Councilmember Dunn moved to approve the minutes of the July 21, 2008 Committee of the Whole meeting. The motion passed unanimously.

4. **Addition to the Council's agenda of July 28, 2008**

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There were no additions to the July 28, 2008 Council agenda.

Briefing

5. **Briefing No. 2008-B0178**

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Urban Land Institute 'Reality Check' Event and Quality Growth Alliance Update

Councilmember Constantine introduced the briefing panelists: John Hempelmann, Cairncross and Gene Duvernoy, President, Cascaded Land Conservancy. Mr. Hempelmann introduced Shawna Sherman, Director of Community Outreach, Urban Land Institute (ULI) and Kelly Mann, Executive Director, ULI. Mr. Hempelmann and Mr. Duvernoy briefed the committee on the the ULI Reality Check Event during a video and powerpoint presentation and answered questions from the members.

This matter was Presented.

Discussion and Possible Action

6. [Proposed Ordinance No. 2008-0407](#)

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

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AN ORDINANCE implementing charter review commission provisions regarding citizen initiated charter amendments, establishing establish deadlines and procedures for citizen initiated charter amendments and amending Ordinance 159, Sections 2 through 9, as amended, Ordinance 823, Section 1, as amended, and Ordinance 8024, Sections 1 through 9, as amended.

Nick Wagner, Council Staff, briefed the committee. Councilmember Dunn moved Striking Amendment 1, which added findings and eliminated from the ordinance all county code amendments except those affecting KCC sections 1.16.020 and 1.16.030. The amendment passed. Councilmember Dunn moved Title Amendment 1. The Title Amendment passed. The proposed ordinance was expedited to the Council agenda for July 28, 2008.

Amended

A motion was made by Mr. Dunn 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

7. **Other Business**

There was no further business to come before the committee.

8. **Adjournment**

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The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____.

Clerk's Signature