



King County  
Meeting Proceedings  
Committee of the Whole

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers: Bob Ferguson, Chair; Reagan Dunn, Vice Chair;  
Dow Constantine, Larry Gossett, Jane Hague, Kathy Lambert, Julia  
Patterson,  
Larry Phillips, Pete von Reichbauer**

**Staff: Nick Wagner, Committee Coordinator (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)**

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Room 1001

November 02, 2009

9:30 AM

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1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:39 a.m. by Acting Chair Dunn.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Phillips moved to approve the minutes of October 26, 2009 meeting. The motion passed.*

**Discussion and Possible Action**

4. **Proposed Motion No. 2009-0595**

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

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 2010 during the United States 111th Congress, 2nd session.

*Anne Noris, Clerk of the Council, read Proposed Motion 2009-0595 into the record. Chair Dunn gave a brief introduction. Chuck Williams, Director of Government Relations, briefed the Committee on Proposed Motion 2009-0595.*

*This item was expedited to the November 2, 2009 Council Agenda.*

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

**Votes:** Yes: 5 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. Gossett

No: 0

Excused: 4 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer and Mr. Constantine

5. [Proposed Substitute Motion No. 2009-0584.2](#)

**Mr. Ferguson, Mr. Constantine, Ms. Patterson, Mr. Phillips, Mr. Gossett, Mr. Dunn and Ms. Lambert**

A MOTION supporting the city of Seattle in its proposal to host the 2018/2022 Fédération Internationale de Football Association (FIFA) World Cup(tm).

*Anne Noris, Clerk of the Council, read Proposed Motion 2009-0584 into the record. Chair Dunn gave a brief introduction. Nick Wagner, Council Staff, briefed the Committee regarding Proposed Motion 2009-0584.*

*Councilmember Phillips moved to approve Technical Amendment 1. The motion.*

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

**Votes:** Yes: 5 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. Gossett

No: 0

Excused: 4 - Mr. Ferguson, Ms. Hague, Mr. von Reichbauer and Mr. Constantine

6. [Proposed Motion No. 2009-0594](#)

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

A MOTION establishing King County policy for the provision of animal shelter and control services.

*Chair Dunn gave a brief introduction. Mike Alvine, Council Staff, briefed the Committee regarding Proposed Motion 2009-0594. Noel Treat, Chief of Staff, King County Executive's Office, spoke regarding the proposed legislation and answered questions of the Committee.*

**Deferred**

7. **Other Business**

*None*

8. **Adjournment**

*The meeting adjourned at 10:04 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature