



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, July 11, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:44 a.m. by Mr. Chair, Larry Phillips.

Roll Call

Present: 12 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

Excused: 1 - Ms. Edmonds

1. Approval of Minutes of June 27, 2005 Special Meeting

Councilmember von Reichbauer moved to approve the special meeting minutes of June 27, 2005, as presented. The motion passed.

2. Additions to the Council's agenda of July 11, 2005

None

Briefings

3. [Briefing No. 2005-B0088](#)

A report of the Cultural Development Authority (4Culture) to the Metropolitan King County Council

Chair Phillips gave a brief introduction.

Jim Kelly, Executive Director, 4Culture, Margaret Lowe, Board of Directors President, 4Culture, and Cath Brunner, 4Culture, briefed and answered questions from the Committee regarding the report of the Cultural Development Authority (4Culture).

Patricia Akiyama, 4Culture Board Member, and Barbara Luecke, 4Culture Staff, were also in attendance.

This matter was Presented.

4. [Briefing No. 2005-B0089](#)

A briefing on Proposed Motion 2005-0303 authorizing the council chair to sign an amendment to a contract with The Staubach Company to amend the scope of services and contract amount.

Chair Phillips gave a brief introduction.

David Layton, Council Staff, briefed and answered questions from the Committee regarding proposed motion 2005-0303.

This matter was Presented.

Discussion/Possible Action

5. [Proposed Ordinance No. 2005-0297](#)

AN ORDINANCE authorizing and adopting a project labor agreement for the construction of the Brightwater treatment plant as negotiated between and agreed to by the King County department of natural resources and parks, the Northwest Washington Building and Construction Trades Council, the Washington State Building and Construction Trades Council and Hoffman Construction.

Sponsors: Mr. Phillips and Ms. Edmonds

Anne Norris, Clerk of the Council, read proposed ordinance 2005-0297 into the record.

Chair Phillips gave a brief introduction.

Lauren Smith, Council Staff, and Christie True, Manager, Major CIP Section, Wastewater Treatment Division, DNRP, briefed and answered questions from the Committee regarding proposed ordinance 2005-0297.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:56 a.m.

Approved this _____ day of _____.

Clerk's Signature