



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

General Government and Labor Relations  
Committee

Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair;  
Larry Phillips

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Room 1001

January 23, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:35 p.m.*

**Roll Call**

Present: Mr. Gossett and Mr. von Reichbauer

Excused: Mr. Phillips

**1. Approval of Minutes**

*The minutes of the December 11, 2006 meeting of the Labor, Operations and Technology Committee were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2006-0573**

**Mr. Phillips**

A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.

*Jennifer Giambattista, Council Staff, briefed the committee. Bernard Glynn, Jr., appointee to the King County Personnel Board, answered questions from the members.*

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

**3. Proposed Motion No. 2007-0036**

**Ms. Hague and Mr. Gossett**

A MOTION confirming the appointment of Timothy Borders, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

*Mike Alvine, Council Staff, briefed the committee. Timothy Borders, appointee to the Citizens Election Oversight Committee, answered questions from the members. Mr. von Reichbauer moved amendment 1 changing the expiration date of the appointment. The amendment passed.*

*The Chair requested that this item be expedited.*

**This matter was Amended.**

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

4. **Proposed Motion No. 2007-0037** **Ms. Hague, Mr. Phillips and Mr. Gossett**

A MOTION confirming the appointment of Emily Willoughby, as a representative of the King County Democratic Party to the King County citizens' elections oversight committee.

*Mike Alvine, Council Staff, briefed the committee. Emily Willoughby, appointee to the Citizens Election Oversight Committee, answered questions from the members. Mr. von Reichbauer moved amendment 1 changing the expiration date of the appointment. The amendment passed.*

*The Chair requested that this item be expedited.*

**This matter was Amended.**

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

5. **Proposed Motion No. 2007-0039** **Ms. Hague and Mr. Gossett**

A MOTION confirming the appointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.

*Mike Alvine, Council Staff, briefed the committee. James Rigby, appointee to the Citizens Election Oversight Committee, answered questions from the members. Mr. von Reichbauer moved amendment 1 changing the expiration date of the appointment. The amendment passed.*

*The Chair requested that this item be expedited.*

**This matter was Amended.**

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

6. **Proposed Motion No. 2006-0497** **Mr. Constantine**

A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.

**Deferred**

*Jennifer Giambattista, Council Staff, briefed the committee on Items #7 and #8 together. Jeanette Morgan and Mary Ann Pelkey Schleer, appointees to the King County Wheelchair Accessible Taxi Advisory Committee, answered questions from the members.*

7. **Proposed Motion No. 2006-0501** **Mr. Phillips**

A MOTION confirming the executive's appointment of Jeanette Morgan, who resides in council district four, to the King County wheelchair accessible taxi advisory committee.

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

**8. Proposed Motion No. 2006-0503**

**Mr. Gossett**

A MOTION confirming the executive's appointment of Mary Ann Pelkey Schleer, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

**9. Proposed Motion No. 2006-0458**

**Mr. Gossett**

A MOTION approving the rules to administer K.C.C. chapter 4.19 for a program to promote the use of small economically disadvantaged businesses on county contracts.

*Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Sandy Hanks, Program Manager, Business Development and Contract Compliance, Office of Business Relations and Economic Development (BRED), Ray Moser, Manager, Economic Development, BRED, and George Northcroft, Director, BRED, answered questions from the members.*

**Deferred**

**10. Proposed Ordinance No. 2006-0588**

**Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

*Jennifer Giambattista, Council Staff, briefed the committee. Jim Meith, Labor Negotiator, DES, George Dignan, Workforce Development Services Administrator, CDS, and Diana Prenguber, Staff Representative for AFSCME, answered questions from the members.*

*The Chair requested that this item be expedited.*

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
 No: 0  
 Excused: 1 - Mr. Phillips

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members on Items #11 and #12 together. Nancy Buonanno Grennan, Manager, Labor Relations, DES, answered questions from the Chair.*

*The Chair requested that Items #11 and #12 be expedited.*

**11. Proposed Ordinance No. 2007-0021**

**Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors)

representing employees in the department of transportation; and establishing the effective date of said agreement.

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Phillips

**12. Proposed Ordinance No. 2007-0028**

**Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

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

**Votes:** Yes: 2 - Mr. Gossett and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Phillips

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 3:40 p.m.*

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

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