



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

*Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

October 22, 2007

9:30 AM

REVISED AGENDA

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Patterson.

2. Roll Call

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

3. Approval of Minutes of October 15, 2007

The minutes of the October 15, 2007 meeting were held.

4. Additions to the Council's agenda of October 22, 2007

There were no additions to the Council's agenda of October 22, 2007.

Recognition

5. Legislative Branch Service Awards

Legislative Branch Service Awards were presented by Council Chair Larry Gossett and Committee of the Whole Chair Julia Patterson. Awards for five years of service were presented to Marilyn Cope, Council Staff, David Goff, Board of Equalization, William Nogle, Council Staff and James Burns, KCTV. Awards for ten years of service were presented to Anne Noris, Clerk of the Council, Alan Coleman, KCTV and Brian Starr, KCTV.

Discussion and Possible Action

6. Proposed Ordinance No. 2007-0330 Mr. Ferguson and Ms. Hague

AN ORDINANCE naming the new county office building.

Mark Melroy, Council Staff, briefed the committee. The ordinance will name the office building as well as allowing for the naming of individual floors of the building. Striking amendment will be ready for full council meeting in the afternoon.

A motion was made by Mr. Ferguson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 1 - Ms. Hague

7. Proposed Ordinance No. 2007-0353 Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. There is an advertising requirement for this legislation.

Harry Reinert Special Project Manager, DDES, answered questions from Councilmember Phillips. Mayor Mark Cross, current Mayor of the city of Sammamish, and Michelle Petite, former mayor of the city of Sammamish, Kathleen Huckabay, former mayor of the city of Sammamish, and Don Gerend, Sammamish Councilmember, spoke in favor of the transfer of 30 acres to the city of Sammamish. Tom Koney, made brief comments and answered questions from the members.

The following people appeared before the committee to offer public comment :

speaking in favor: Joseph Ford, Scott Wiley, Kathi Flynn

speaking in opposition: Laurie Tarantola, Allyson Schrier, Jennifer Harrison Cox

Written materials were provided by Allyson Schrier (Partnership for Rural King County), Kathi Flynn, Laurie Tarantola, and Scott Wiley.

Councilmember Lambert moved the ordinance without recommendation. Ms. Lambert moved Amendment A. Amendment A passed unanimously. Ms. Lambert moved a title amendment. The title amendment passed unanimously. There will be a public hearing on this ordinance at the November 13, 2007 Metropolitan King County Council meeting.

Amended

A motion was made by Ms. Lambert that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 0

Briefing

8. Proposed Ordinance No. 2007-0508

Mr. Constantine

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 3.

Polly St. John, Council Staff, briefed the committee and answered questions from the members. Linda Rasmussen, YWCA, Lisa Dinsmore, DDES, and Linda Peterson, Director, Community Services Division, answered questions from the councilmembers.

*The following people appeared before the committee to offer public comment :
speaking in favor: Rick Spence, Wendy Wall, Pastor Joe Michael
speaking in opposition: Deborah Morton, Flint Weiss, Sean Kronberg*

Written materials were provided by Sean Kronberg (Green Acres Water Association, Cedar Lane Road Association), Flint Weiss (Cedar Mountain Homeowners Association), and Deborah Morton.

Executive Session

Executive Session until 1:50 p.m.

9. Other Business

The following Labor Policy was discussed: "Consistent with the direction provided in Ordinance 15611, Section 3, and to guide the bargaining agent in the implementation of that ordinance, the bargaining agent is directed to bargain in good faith with represented employees of the department of public safety regarding implementation of those provisions of the ordinance that are either mandatory subjects of bargaining or the bargainable effects of any permissive subject of bargaining under state law."

Jim Brewer Legal Counsel, briefed the Council. Cynthia Gannett, Prosecuting Attorney's Office, answered questions from the members.

Councilmember Gossett moved a Do Pass recommendation on the Labor Policy before the committee. The Labor Policy was approved by a vote of 6-0, with Councilmembers Lambert, Dunn and von Reichbauer excused.

10. Adjournment

The meeting was adjourned at 1:55 p.m.

Approved this _____ day of _____.

Clerk's Signature