



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 (296-1679)
Angelica Calderon, Committee Assistant (296-1661)**

Room 1001

June 24, 2009

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m. by Chair Bob Ferguson.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Hague moved to approve the minutes of the June 3, 2009, June 10th Special meeting and June 17, 2009 Town Hall meeting. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0350](#)

**Mr. Ferguson, Mr. Phillips, Mr.
Constantine and Mr. von Reichbauer**

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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 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Jenny Giambattista, Council Staff, briefed the committee on Proposed Ordinance 2009-0350. This item passed out of committee subject to signature.

This item was expedited to the June 29, 2009 Council agenda.

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: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Constantine
No: 0
Excused: 1 - Mr. Gossett

5. [Proposed Ordinance No. 2009-0354](#)Mr. Ferguson, Mr. Phillips, Mr.
Constantine and Mr. von Reichbauer[Play Video](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0354. Janet Parks, Union Representative, International Federation of Professional and Technical Employees, Local 17 and Alex Golan, Labor Negotiator, Human Resources Division, King County DES were present to answer questions from the members. This item passed out of committee subject to signature.

This item was expedited to the June 29, 2009 Council agenda.

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: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Constantine
No: 0
Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2009-0352](#)Mr. Ferguson, Mr. Phillips, Mr.
Constantine and Mr. von Reichbauer[Play Video](#)

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee on Proposed Ordinance 2009-0352. Amy Bann, Labor Negotiator were present to answer questions from the members.

This item was expedited to the June 29, 2009 Council agenda.

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

Votes: Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Constantine
No: 0
Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2009-0361](#)

Ms. Lambert and Mr. Gossett

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AN ORDINANCE reflecting revised due dates for submission to council of the implementation plan of the revised human services policy framework recommendations outlined in the 2007 Human Services Recommendations Report and the veterans and human services levy quarterly progress report; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 69, 70 and 87, as amended.

Kelli Carrol, Council Staff, briefed the committee on Proposed Ordinance 2009-0361. This item

passed out of committee subject to signature.

This item was expedited to the June 29, 2009 Council agenda.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Gossett

8. **[Proposed Substitute Ordinance No. 2009-0245.2](#)** **Mr. Ferguson, Mr. Phillips, Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Dunn and Ms. Lambert**

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AN ORDINANCE proposing an amendment to the King County Charter; providing enhanced protection for certain high conservation value properties that are designated by a supermajority vote of the council, by prohibiting the county from conveying or relinquishing its interest in those properties or authorizing their expanded use, except in specified circumstances; adding a new Section 897 to the King County Charter, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0245 and 2009-0349. Rob Brandon, Director of Environmental Sustainability, Executive Office was present to answer questions from the members. Terry Lavender and John Jensen, Charter Review Commission members were present to brief and answer questions from the members. Councilmember Dunn moved Striking Amendment 2 and Title amendment T1 to Proposed Ordinance 2009-0245 both were approved.

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

Votes: Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Gossett

9. **[Proposed Substitute Ordinance No. 2009-0349.2](#)** **Mr. Ferguson, Mr. Dunn, Ms. Hague, Ms. Patterson, Mr. Constantine, Mr. Phillips and Ms. Lambert**

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AN ORDINANCE adopting an inventory of high conservation value properties and specifying the manner in which an inventory of high conservation value properties will be periodically updated; and adding a new chapter to K.C.C. Title 26.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0245 and 2009-0349. Rob Brandon, Director of Environmental Sustainability, Executive Office was present to answer questions from the members. Terry Lavender and John Jensen, Charter Review Commission members were present to brief and answer questions from the members. Councilmember Dunn moved Striking Amendment 1 and Title amendment T1 to Proposed Ordinance 2009-0349 both were approved.

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

Votes: Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Gossett

Discussion

10. [Proposed Ordinance No. 2009-0351](#) **Mr. Ferguson, Mr. Dunn and Mr. Phillips**

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AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0351.

Deferred

Briefing

11. [Briefing No. 2009-B0158](#)

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Regional and National Health Care Practices

Nick Wagner, Council Staff introduced the item and the speakers. Caroline Whalen, Executive Services, Mary McWilliams, Puget Sound Health Alliance and Mikel Gray, Mercer Health and Benefits LLC were present to brief the committee with a power point presentation regarding the Regional and National Trends and Healthcare Reform Strategies and answer questions from the members.

Presented

12. Other Business

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Chair Ferguson held public testimony on Proposed Ordinance 2009-0217. The following people were present to offer public testimony:

- 1. Juan Jose Bacanegra*
- 2. Jennifer Shaw*
- 3. Carlos Morentes*
- 4. Roberto Maesta*

13. Adjournment

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The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature