



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

June 4, 2007

9:30 AM

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Chair Patterson.

Roll Call

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

1. Approval of Minutes of May 29, 2007

Councilmember Hague moved to approve the meeting minutes from May 29, 2007. The motion passed.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0330

Mr. Ferguson

AN ORDINANCE naming the new county office building.

Susan Neely, Council Staff, briefed the committee and answered questions from the members. Bob Santos, Chair of the selection committee, answered questions from the members.

*The following person appeared before the committee to offer public comment:
Michael Woo*

This matter was Deferred.

Mark Melroy, Council Staff, briefed the committee on Items #3 and #4 together and answered questions from the members.

Robert Stier, Project Manager, Facilities Management Division (FMD), and Kathy Brown, Division Director, FMD, answered questions from the members.

Jim Brewer, Council Legal Counsel, answered questions from the members.

Mr. Constantine requested that Proposed Substitute Ordinance 2007-0275.2 and Proposed Ordinance 2007-0276 be expedited to the June 4 Council Agenda.

3. **Proposed Substitute Ordinance No. 2007-0275.2** **Mr. Constantine, Mr. Gossett, Mr. Ferguson and Mr. Phillips**
- AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C.
- A motion was made by Mr. Constantine that this matter be Recommended Do Pass. 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
4. **Proposed Ordinance No. 2007-0276** **Mr. Constantine and Mr. Gossett**
- AN ORDINANCE making a supplemental appropriation of \$144,000 to the building repair and replacement fund for the purpose of implementing a proposed purchase and sale agreement of the North Kingdome Parking Lot Property, including participating, facilitating and monitoring the predevelopment process, coordinating with stakeholders, and miscellaneous consulting services; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended.
- A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:**
- Votes:** Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine and Mr. Gossett
No: 0
Excused: 2 - Mr. Phillips and Mr. von Reichbauer
5. **Proposed Motion No. 2006-0452** **Mr. Gossett**
- A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.
- Anne Noris, Clerk of the Council, and Frank Abe, Communications Director, briefed the committee and answered questions from the members. James Burns, Station Manager, KCTV, answered questions from the members.*
- Councilmember Lambert moved a friendly amendment to Amendment 1 inserting on line 14 after "business" the language "through legistar and legisearch". Councilmember Hague moved amendment 1 adding \$11,000 to the total Granicus contract to pay for one year's maintenance fee with carryover funds. The amendment passed.*
- This matter was Amended.**
- A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**
- Votes:** Yes: 6 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Gossett
No: 0
Excused: 3 - Mr. Constantine, Mr. Phillips and Mr. von Reichbauer

Briefing

6. **Briefing No. 2007-B0127**

State Legislative Update

Chuck Williams, Director, Governmental Relations, and Tom Bristow, Governmental Relations Consultant, briefed the committee and answered questions from the members. Copies of "2007 Statement of State Policy Agenda Wrap-up", addition to Attachment 2 of the staff report, were distributed to the members.

Karen Freeman, Governmental Relations Liaison, Executive Office, and Ryan Bayne, Director of Intergovernmental Relations, Executive Office, were present to answer questions from the members.

Discussion

7. **Proposed Motion No. 2007-0240**

Mr. Gossett

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:54 a.m.

Approved this _____ day of _____.

Clerk's Signature