



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*

Staff: *Mike Alvine (296-0350), Lead Analyst; Jennifer Giambattista
(296-1646), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

Room 1001

September 9, 2008

1:30 PM

DRAFT MINUTES

1. Call to Order

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Chair Gossett called the meeting to order at 1:39 p.m.

2. Roll Call

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Present: Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

3. Approval of Minutes

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Mr. von Reichbauer moved to approve the minutes of the August 26, 2008 meeting. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2008-0425](#)

Mr. Gossett

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A MOTION related to council adoption of the 2008 work program for the county auditor's office; and rescinding Motion 12712.

Cheryle Broom, King County Auditor, and Tina Rogers, Capital Projects Oversight Manager, Auditor's Office, briefed the committee and 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: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

5. [Proposed Ordinance No. 2008-0480](#)

Mr. Gossett and Mr. Phillips

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pilot project for the recruitment of lateral deputies negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Deferred

6. [Proposed Ordinance No. 2008-0483](#) **Mr. Gossett and Mr. Phillips**

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Karen Place, Labor Negotiator, Department of Executive Services, 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: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

7. [Proposed Ordinance No. 2008-0463](#) **Mr. Gossett and Mr. Ferguson**

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AN ORDINANCE relating to taxicab and for-hire vehicle rates; and amending Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Scott Baynard, Superintendent, Records and Licensing Services (RALS), DES, answered questions from the members.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

8. [Proposed Motion No. 2008-0461](#) **Mr. Ferguson and Mr. Constantine**

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A MOTION requesting the King County citizens' elections oversight committee to study rank choice voting and report to the council by June 30, 2009.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Councilmember Ferguson joined the discussion as the sponsor of the proposed motion.

Deferred

9. [Proposed Motion No. 2008-0474](#) **Ms. Hague and Mr. Phillips**

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A MOTION approving the Third Annual King County Health Reform Initiative Measurement and Evaluation Report.

David Randall, Council Staff, briefed the committee and answered questions from the members. Karleen Sakumoto, Program Director, Health Reform Initiative, DES, answered questions from the

members.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

10. [Proposed Ordinance No. 2008-0488](#)

Mr. Gossett

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AN ORDINANCE relating to King County International Airport fees and penalties; amending Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, as amended, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070 and Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, repealing Ordinance 16217, Section 41, Ordinance 16217, Section 49, Ordinance 16217, Section 50, Ordinance 16217, Section 53, Ordinance 16217, Section 54, Ordinance 16217, Section 55, Ordinance 16217, Section 57, Ordinance 16217, Section 58, Ordinance 16217, Section 59, and Ordinance 16217, Section 61, and prescribing penalties.

Jennifer Giambattista, Council Staff, briefed the committee.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

Briefing

11. [Briefing No. 2008-B0195](#)

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Affirmative Action Plan Progress Report

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members and answered questions from the members. Michael Frawley, Deputy Director, HRD, and Keven Franklin, Diversity Services Manager, commented on the Equal Employment Opportunity/Affirmative Action Plan - June 1, 2008 Progress Report and answered questions from the members.

This matter was Presented.

12. Other Business

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There was no further business to come before the committee.

13. Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____.

Clerk's Signature