



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 (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)**

Room 1001

July 29, 2009

9:30 AM

1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Bob Ferguson.

2. Roll Call

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

Excused: Ms. Hague and Mr. Phillips

3. Approval of Minutes

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Councilmember Dunn moved to approve the minutes of the July 15, 2009 meeting and July 22, 2009 Special Town Hall meeting. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0435](#)

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreements.

Mike Alvine, Council Staff, briefed the Committee on Proposed Ordinance 2009-0435. Cami Eckhart, Labor Relations, Department of Executive Services and Dustin Frederick, Business Manager, Public Safety Employees Union were present to answer questions from the members. This item passed out of committee subject to signatures.

This item was expedited to the August 17, 2009 Council agenda.

A motion was made by Mr. Gossett 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, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine
 No: 0
 Excused: 2 - Ms. Hague and Mr. Phillips

5. [Proposed Ordinance No. 2009-0443](#)

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement and memoranda of agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Department of Transportation (Road Services), Office of Information Resource Management) representing employees in the departments of natural resources and parks, public health, transportation and the office of information resource management; and establishing the effective date of said agreements.

Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0443. Joe Simpson, Business Representative, IBEW Local 77 and Rob Sprague, Labor Negotiator, Human Resources Division, DES, were present to answer questions from the members. This item passed out of committee subject to signatures.

This item was expedited to the August 17, 2009 Council agenda.

A motion was made by Mr. Gossett 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, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine
 No: 0
 Excused: 2 - Ms. Hague and Mr. Phillips

6. [Proposed Substitute Ordinance No. 2009-0444.2](#)

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 representing employees in the departments of transportation and natural resources and parks; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the Committee on Proposed Ordinance 2009-0444. Karen Place, Labor Negotiator, Department of Executive Services was present to answer questions from the members. There was an amendment 1 moved by Councilmember Gossett and adopted. This item passed out of committee subject to signatures.

This item was expedited to the August 17, 2009 Council agenda.

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

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

Discussion

- 7. [Proposed Ordinance No. 2009-0393](#) **Mr. Gossett, Mr. Ferguson, Mr. Phillips
and Mr. Constantine**

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AN ORDINANCE relating to ascertaining immigration status as it relates to the public health and safety of the residents of King County.

Wendy Soo Hoo, Council Staff, briefed the Committee on Proposed Ordinance 2009-0393. Tom Kuffel, Senior Deputy Prosecuting Attorney was present to answer questions from the members.

Deferred

- 8. [Proposed Motion No. 2009-0329](#) **Mr. Phillips, Mr. Ferguson and Ms.
Lambert**

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A MOTION accepting the superior court targeted facility master plan.

Honorable Judge Trickey, King County Superior Court, Kathy Brown, Director, Facilities Management Division, DES, Hall Walker, Chief Economist, Office of Management and Budget and Beth Goldberg, Deputy Director, Office of Management Budget, were present to brief the Committee with a power point presentation and answered questions from the members.

Deferred

9. Other Business

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There was no further business to come before the committee.

10. Adjournment

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The meeting was adjourned at 11:07 a.m

Approved this _____ day of _____.

Clerk's Signature