



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

October 13, 2008

9:30 AM

DRAFT

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m. by Chair Dow Constantine.

2. **Roll Call**

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

3. **Approval of Minutes of the October 6, 2008 meeting**

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Councilmember Hague moved to approve the minutes of the October 6, 2008 Committee of the Whole Committee meeting. The motion passed.

4. **Additions to the Council's agenda of October 13, 2008**

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The following legislation was added to the Council agenda for October 13, 2008:

- Proposed Ordinance 2008-0544 to be referred to the Committee of the Whole and the Budget Review and Adoption Committee (BRAC).

- Proposed Ordinance 2008-0549 to be referred to the Committee of the Whole and Budget Review and Adoption Committee (BRAC).

Discussion and Possible Action

5. **Proposed Motion No. 2008-0484**

**Ms. Hague, Ms. Patterson and Ms.
Lambert**

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A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

Mike Alvine, Council Staff, briefed the committee and introduced Ross Marzolf, appointee to the King County Citizens' Elections Oversight Committee. Mr. Marzolf answered questions from the members.

Councilmember Hague moved the motion. Ms. Hague moved Amendment 1. clarifying who Mr. Marzolf represents on the Citizens' Elections Oversight Committee. Amendment 1 passed 6-0, Councilmembers Dunn, Patterson and von Reichbauer excused. Councilmember Hague moved the Title Amendment, making the title conform to the body of the legislation. The Title Amendment passed 6-0, Councilmembers Dunn, Patterson and von Reichbauer excused. The substitute motion was placed on consent and expedited to the October 13 Council's agenda.

Amended

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

Votes: Yes: 6 - Mr. Constantine, Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 3 - Mr. Dunn, Ms. Patterson and Mr. von Reichbauer

Discussion

6. [Proposed Ordinance No. 2008-0520](#) **Mr. Phillips and Ms. Patterson**

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AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Barbara Linde, Presiding Judge, King County District Court, John Hodgson, Chief Administrative Officer, City of Kent, and Kathy Brown, Director, Facilities Management Division, commented on the lease and expansion of the Aukeen District Court Facility.

Deferred

*The Chair recessed the meeting into Executive Session at 9:56 a.m.
The Chair reconvened the meeting at 10:20 a.m.*

Discussion and Possible Action

7. [Proposed Motion No. 2008-0414](#) **Mr. Gossett**

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A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

Chair Constantine introduced the discussion on Proposed Motion 2008-0414 and Proposed Ordinance 2008-0415 which were taken together. Pat Hamacher, Council Staff, briefed the committee and answered questions from the members. Carolyn Whalen, ABT Deputy Program Sponsor, Executive Services, and Manny Ovena, ABT Program Manager, Executive Services, answered questions from the members.

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

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

8. [Proposed Ordinance No. 2008-0415](#)

Mr. Gossett

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AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Councilmember Gossett moved Proposed Ordinance 2008-0415.

Councilmember Ferguson moved Amendment 1, which inserts new Attachment A that reduces project contingency from 30 % to 20 %, dated 10/1/08. Amendment 1 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Ferguson moved Amendment 4, which adds language restricting major allocations of project contingency until such a time as the CPO office and Council have had a chance to review changes. Amendment 4 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Ferguson moved Amendment 5, which adds language requiring the benefits realization plan to be transmitted by April 30, 2009. Amendment 5 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Phillips moved Amendment 6, which adds language requiring transmittal of the policies, procedures and training records regarding employee interactions with the consultant. Amendment 6 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Phillips moved Amendment 7, which adds language requiring review by the Chief Civil Deputy Prosecuting Attorney. Amendment 7 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Phillips moved Amendment 8, which adds language requiring certification by the manager of the office of capital project oversight to the access to program records. Amendment 8 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Phillips moved Amendment 9, which adds reporting requirements for an annual and quarterly report. Councilmember Lambert offered a friendly amendment changing the date in Section 3 from January 1 to March 1. Amendment 9 passed 8-0 with Councilmember von Reichbauer excused.

Councilmember Phillips moved a Title Amendment which corrects the title to reflect a 20% project contingency. The Title Amendment passed 8-0 with Councilmember von Reichbauer excused.

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

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