

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Labor, Operations and Technology Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair; Julia Patterson

Staff: David Randall (296-1635), Interim Lead Analyst; Mike Alvine (296-0350), Analyst,; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001 April 25, 2006 1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

Present: Mr. Gossett and Ms. Hague

Excused: Ms. Patterson

1. Approval of Minutes

The minutes of the April 11, 2006 meeting were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0176

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of 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.

Marilyn Cope, Council Staff, briefed the committee. Jim Johnson, Labor Negotiator, Department of Executive Services, Tim Aratani, Manager, Wastewater Treatment Division, Diana Prengruber, Union Representative, WSCCCE, Council 2, Local 1652R, and Bruce Tiffany, Water Quality Engineer, Department of Natural Resources and Parks, answered questions from the members.

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

Votes: Yes: 2 - Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Ms. Patterson

David Randall, Council Staff, briefed the committee on Item #3 and Item #4 together. David Martinez, Chief Information Officer, King County, answered questions from the members. The items were deferred until after the business case for how to reorganize IT functions is transmitted from the Executive to the Council on June 2, 2006.

3. **Proposed Motion No. 2006-0109**

Mr. Gossett

A MOTION approving the information technology reorganization vision and goals statement and executive recommendation for implementation of a reorganization of information technology functions countywide.

Deferred

4. Proposed Ordinance No. 2006-0110

Mr. Gossett

AN ORDINANCE relating to the organization of information technology service delivery within the executive branch; and amending Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035 and Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14005, Section 4, and K.C.C. 2.16.0757, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 14155, Section 2, and K.C.C. 2.16.07682, Ordinance 14155, Section 3, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585 and adding a new section to K.C.C. chapter 2.16.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 2:48 p.m.

Approved this	day of	·
		Clerk's Signature