



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Committee of the Whole

*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)*

9:30 AM

Monday, November 5, 2007

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Patterson.

2. Roll Call

Present: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

3. Approval of Minutes of October 15, 2007 and 22, 2007

Councilmember Lambert moved to approve the meeting minutes from October 29, 2007. The motion passed. The meeting minutes from October 15, 2007 and October 22, 2007 were approved at the October 29, 2007 meeting.

4. Additions to the Council's agenda of November 5, 2007

*The following proposed ordinances were added to the Council's agenda of November 5, 2007:
PO 2007-0605 for referral to the Committee of the Whole
PO 2007-0606 for referral to the Operating Budget, Fiscal Management and Mental Health Committee
PO 2007-0607 for referral to the Operating Budget, Fiscal Management and Mental Health Committee*

Discussion and Possible Action

5. [Proposed Motion No. 2007-0586](#)

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state house of representatives.

Sponsors: Mr. Constantine

Nick Wagner, Council Staff, briefed the committee. Greg Doss and Sharon Nelson answered questions from the members. Mr. Constantine moved amendment to name Sharon Nelson to fill the vacancy in the 34th Legislative District of the Washington State House of Representatives. The motion passed. This item was expedited to the Council agenda of November 5, 2007.

Proposed Substitute Motion No. 2007-0586.2

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the Washington state house of representatives.

Sponsors: Mr. Constantine

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

Yes: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Hague

6. Proposed Ordinance No. 2007-0542

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Technical Employees Association (Department of Transportation - Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. David Levin, Labor Negotiator, Labor Relations, and Roger Dave Crippen, Technical Employees Association, answered questions from the members. This item was expedited to the Council agenda of November 5, 2007.

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

Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

7. Proposed Ordinance No. 2007-0487

Sponsors: Mr. Phillips and Mr. Gossett

Marilyn Cope, Council Staff, briefed the committee. Al Dams, Acting Manager, Animal Services Program, Rob Sprague, Labor Negotiator, Human Resources Division, John Diel, Animal Control Officers Guild Representative, and Kathleen Oglesby, Labor Liaison, Executive Office, answered questions from the members. This item was expedited to the Council's agenda of November 5, 2007.

A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 8 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 1 - Ms. Hague

8. [Proposed Motion No. 2007-0537](#)

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide technical assistance to the Auditor's Office in implementing the Capital Project Oversight pilot program.

Sponsors: Mr. Constantine

9. Other Business

There was no further business to come before the committee.

10. Adjournment

The meeting was adjourned at 11:05 a.m.

Approved this _____ day of _____.

Clerk's Signature