



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, October 29, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order

[play video](#)

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:38 a.m. by Chair Jane Hague.

2. Roll Call

[play video](#)

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

3. Approval of Minutes

[play video](#)

Councilmember Gossett moved to approve the minutes of October 22, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Recognition

4. Enterprise Seattle: Diamond Award

[play video](#)

Councilmember Hague commented and introduced Mr. Steve Gerritson, enterpriseSeattle, who introduced the Diamond Award to Hossein Baharimi. Councilmember Lambert presented the award to Hossein Baharimi, King County

Transportation Coordinator. Mr. Baharimi thanked the Metro Staff, County Council and Enterprise Seattle and accepted the award.

Briefing

5. [Briefing No. 2012-B0165](#)

Property Tax e-appeals filing, Phase 1

[play video](#)

Rebecha Cusack, Council Staff, introduced the panel: Bill Kehoe, Chief Information Officer and Director, KCIT, Amy Calderwood, Ombudsman/Tax Advisor, Neal Cook, Clerk/Manager - Board of Appeals/Equalization were present to comment and answer questions from the members.

This matter was Presented

Consent

6. [Proposed Ordinance No. 2012-0409](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees' Association (Staff, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Ms. Hague

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

7. [Proposed Ordinance No. 2012-0421](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees' Association (Wastewater Treatment Division, Supervisors and Staff) representing employees in the departments of natural resources and parks, and King County information technology; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

8. [Proposed Ordinance No. 2012-0422](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement, Addressing the 2011 Budget Crisis, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

9. [Proposed Ordinance No. 2012-0424](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Service Employees International Union, Local 925 (Facilities Management Division) representing employees in the department of executive services; and establishing the effective dates of said agreements.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

10. [Proposed Ordinance No. 2012-0425](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement, Addressing the 2011 Budget Crisis and Transfer Procedures, negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

11. [Proposed Ordinance No. 2012-0426](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, was present to brief on the legislations and answered question of the members.

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

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

Discussion and Possible Action

12. [Proposed Motion No. 2012-0420](#)

A MOTION requesting the executive, in collaboration with the departments of public health and community and human services, and a community stakeholder panel informed by local and national expertise, to develop and submit for council review and approval a plan for an accountable and integrated system of health, human services and community-based prevention in King County.

[play video](#)

Sponsors: Ms. Patterson, Mr. Gossett, Mr. McDermott, Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Mr. Ferguson

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from the members. Carrie Cihak, Director of Policy and Strategic Initiatives, Executive's Office was present to comment and answer questions from the members.

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

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

13. [Proposed Ordinance No. 2012-0282](#)

AN ORDINANCE adopting the 2012 King County Countywide Planning Policies and ratifying the 2012 King County Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

[play video](#)

Sponsors: Mr. Phillips

Kendall Moore, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

Briefing

14. **Briefing No. 2012-B0148**

Eastside Rail Corridor

[play video](#)

Rebecha Cusack and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecutor Attorney's Office was present to comment and answer questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting adjourned at 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature