

King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**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)**

Room 1001

March 5, 2007

9:30 AM

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:34 a.m.

Roll Call

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

1. Approval of Minutes of February 26, 2007

Councilmember Gossett moved to approve the meeting minutes of February 26, 2007 as presented. The motion passed.

2. Additions to the Council's agenda of March 5, 2007

There were no additions to the Council's agenda of March 5, 2007.

Discussion and Possible Action

Mark Melroy, Council Staff, briefed the committee on outstanding issues in Items #3, #4, and #5 together and answered questions from the members. Jim Brewer, Council Legal Counsel, briefed the committee on lease issues, during an Executive Session.

Dale Sperling, President and CEO, Unico Properties, Kathy Brown, Division Director, Facilities Management Division, Noel Treat, DES Deputy Director, Facilities Management Division, Chief Denise Turner, Director of Technical Services, King County Sheriff's Office, answered questions from the members.

3. Proposed Ordinance No. 2007-0134

**Mr. Gossett, Mr. Constantine, Mr.
Phillips, Ms. Patterson and Mr. Ferguson**

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

Deferred

4. [Proposed Ordinance No. 2007-0133](#)

Mr. Gossett, Mr. Constantine, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

Deferred

5. [Proposed Motion No. 2007-0135](#)

Mr. Gossett and Mr. Constantine

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Deferred

6. [Proposed Ordinance No. 2007-0147](#)

Mr. Gossett

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.

*Anne Noris, Clerk of the Council, briefed the committee and answered questions from the members.
Jim Brewer, Council Legal Counsel, 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: 7 - Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Mr. Ferguson and Mr. Phillips

7. [Proposed Motion No. 2007-0148](#)

Mr. Gossett

A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.

Anne Noris, Clerk of the Council, briefed the committee and answered questions from the members on proposed amendments to Proposed Motion 2007-0148.

The effect of Amendment 1 retains only technical, clarifying and correcting changes to the language, including changing the name of what was the "employment committee" to the "employment and administration committee" in the policies and procedures against sexual harassment and discrimination in the legislative branch.

Amendment 2 moves consideration of annual legislative program from COW to External Affairs Committee.

Amendment 3 changes the date after which mass mailings are not authorized in a year in which an election for the councilmember's office is being held from a date certain (April 30) to a period between the date the declaration and affidavit of candidacy with REALS.

Jim Brewer, Council Legal Counsel, answered questions from the members.

Deferred

8.

Proposed Motion No. 2007-0061

Mr. Gossett

A MOTION approving the Health Reform Initiative cost-benefit analysis plan for the entire Health Reform Initiative.

David Randall, Council Staff, briefed the committee and answered questions from the members.

Councilmember Hague moved Amendment 1 which would direct the Executive to have an external consultant conduct the cost-benefit analysis of the health reform initiative and to reflect the change in an addendum to the cost-benefit plan. After discussion, Councilmember Hague withdrew Amendment 1.

Councilmember Gossett moved Amendment 2 which would approve the key performance measures for the 2007 Measurement and Evaluation Report and directs the county executive to include this performance measures in the 2007 Measurement and Evaluation Report.. Amendment 2 passed 6-0, Councilmembers Ferguson, Dunn and von Reichbauer excused.

Councilmember Gossett moved a Title Amendment. The Title amendment passed 6-0, Councilmembers Ferguson, Dunn and 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: 6 - Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Constantine, Mr. Phillips and Mr. Gossett

No: 0

Excused: 3 - Mr. Ferguson, Mr. Dunn and Mr. von Reichbauer

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 12:16 p.m.

Approved this _____ day of _____.

Clerk's Signature