



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, November 5, 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**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of October 29, 2012 meeting.

Consent Items 4-6

4. [Proposed Motion No. 2012-0292](#)

A MOTION confirming the executive's appointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative, position 2.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

5. [Proposed Motion No. 2012-0319](#)

A MOTION confirming the executive's appointment of Ralph Fortunado, who resides in council district five, to the King County investment pool advisory committee, as the school district representative, position 2.

Sponsors: Ms. Patterson



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Nick Wagner, Council Staff

6. [Proposed Motion No. 2012-0306](#)

A MOTION confirming the executive's appointment of Garmon Newsom, who resides in council district six, to the King County board of ethics effective August 1, 2012.

Sponsors: Ms. Hague

Nick Wagner, Council Staff

Consent Items 7-9

7. [Proposed Ordinance No. 2012-0371](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

Nick Wagner, Council Staff

8. [Proposed Ordinance No. 2012-0416](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

9. [Proposed Ordinance No. 2012-0423](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and four memoranda of agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, King County information technology, natural resources and parks, and transportation and establishing the effective date of said agreements.

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff

Briefing

10. [Briefing No. 2012-B0148](#)

Eastside Rail Corridor

Rebecha Cusack and Mary Bourguignon, Council Staff

Executive Session

Other Business

Adjournment