

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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

Staff: Nick Wagner, Committee Coordinator (296-1679)
Angelica Calderon, Committee Assistant (296-1661)

Room 1001 January 14, 2009 9:30 AM

1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Bob Ferguson.

2. Roll Call

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

3. Approval of Minutes of January 12, 2009 meeting

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Councilmember Constantine moved to approve the minutes of the January 12, 2009 meeting. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2008-0636

Mr. Gossett and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Chair Ferguson noted that labor contracts will be referred to the Committee of the Whole. Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Spencer Thal, General Counsel, Teamsters, Local 117, and David Levin, Labor Negotiator, King County, were present to answer 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: 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0 Excused: 0

Briefing

5. **Briefing No. 2009-B0007**

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Transparency and Oversight in Public Policy Making Regarding the King County Budget

Chair Ferguson introduced the briefing topic. Pat Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

6. Other Business

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There was no further business to come before the committee.

7. Adjournment

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The meeting was adjourned at 10:20 a.m.

Approved this	day of	
		Clerk's Signature