King County

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes General Government and Labor Relations Committee

Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair; Larry Phillips

Staff: Mike Alvine (296-0350), Lead Analyst; Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst; Olivia Aguilar (296-1691), Committee Assistant

1:30 PM Tuesday, October 9, 2007 Room 1001

Call to Order

Chair Gossett called the meeting to order at 1:39 p.m.

2. Roll Call

Present: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

3. Approval of Minutes

Mr. von Reichbauer moved to approve the minutes of the September 11, 2007 and September 25, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Proposed Motion No. 2007-0531

A MOTION authorizing the King County executive to accept a donation of twenty thousand dollars from Dick's Drive-Ins.

Sponsors: Mr. Gossett and Mr. von Reichbauer

David Randall, Council Staff, briefed the committee and responded to members' questions. Jim Spady, Vice-President, Dick's Drive-In, and Richard Spady, President, Dick's Drive-In, commented and responded to members' questions. Cheryle Broom, King County Auditor, also responded to questions.

Mr. von Reichbauer, moved amendment 1. The motion passed.

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

Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

5. Proposed Motion No. 2007-0520

A MOTION authorizing the metropolitan King County council to accept a donation by the Seattle Center Fund of reception space for an event honoring King County board and commission members at Marion Oliver McCaw Hall.

Sponsors: Mr. Gossett

David Randall, Council Staff, briefed the committee.

page break

Briefing

6. Briefing No. 2007-B0207

Performance Audit of Jail Health Services Pharmacy and Medication Administration

Wendy Soo Hoo, Council Staff, and Cindy Drake, Senior Management Auditor, King County Auditor's Office, briefed the committee during a powerpoint presentation on the Jail Health Services' Pharmacy Operations and Medication Administration Performance Audit. Michele Vast, Westcoast Consulting; Dean Webb, Chief of Pharmacy, Public Health Department; Betty Pine, Manager, King County Jail Health Services, and Dr. Ben Sanders, Medical Director, King County Jail Health Services, responded to questions.

Discussion and Possible Action

7. Proposed Ordinance No. 2007-0528

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and Service Employees International Union, Public Safety Employees, Local 519 (Fire Marshal) representing employees in the department of development and environmental services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Jennifer Giambattista, Council Staff, briefed the committee and responded to questions. Lance King, Labor Negoitator, King County Executive Services and Dustin Frederick, Business Manager, Public Safety Employees, Local 519, responded to members' questions.

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

Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

8. Proposed Ordinance No. 2007-0507

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services, facilities management division; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Jennifer Giambattista, Council Staff, briefed the committee. Bill Dennis, Director of Research, Washington State Council of County and City Employees, and Jim Johnson, Labor Negotiator, King County Executive Services, commented.

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

Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

9. Proposed Ordinance No. 2007-0523

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

Sponsors: Mr. Gossett and Mr. Phillips

Jennifer Giambattista, Council Staff, briefed the committee. Roger Browne, President, Technical Employees Association, and Alex Golan, Labor Relations, King County Human Resource Division, commented.

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

Yes: 2 - Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. von Reichbauer

10. Proposed Ordinance No. 2007-0527

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Section Managers) representing employees in the departments of natural resources and parks, transportation and development and environmental services; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Jennifer Giambattista, Council Staff, briefed the committee. Jim Johnson, Labor Relations, King County Executive Services, responded to members' questions.

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

Yes: 2 - Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. von Reichbauer

11. Proposed Ordinance No. 2007-0526

AN ORDINANCE approving and adopting the Addendum (Streetcar) to the Amalgamated Transit Union Local 587 collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union Local 587 representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee. David Levin, Labor Negotiator, King County Executive Services; Rick Sepolian, Executive Board Officer, and Austin Jenkins, Light Rail Manager, Metro Transit, King County Department of Transportation, responded to members' questions.

Mr. Phillips moved amendment 1. The motion passed.,

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

Yes: 2 - Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. von Reichbauer

12. Proposed Ordinance No. 2007-0128

AN ORDINANCE relating to precinct balancing and the number of registered voters per individual precinct; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.

Sponsors: Ms. Patterson

Nick Wagner, Council Staff, briefed the committee. Dave Wilson, GIS Analyst, King County Record and Elections and Licensing Division commented.

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

Yes: 2 - Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. von Reichbauer

13. Other Business

There was no further business to come before the committee.

14. Adjournment

The meeting was adjourned at 4:00 p.m.

Approved this	day of	·
		Clerk's Signature