



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

General Government and Labor Relations
Committee

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

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

Room 1001

March 11, 2008

1:30 PM

1. **Call to Order**

Chair Gossett called the meeting to order at 1:40 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Mr. von Reichbauer moved to approve the minutes of the February 26, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0069**

Mr. Gossett

AN ORDINANCE relating to the employee giving program; amending Ordinance 8575, Section 1, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 8575, Section 4, and K.C.C. 3.36.040, adding new sections to K.C.C. chapter 3.36, decodifying K.C.C. 3.36.050 and 3.36.060 and repealing Ordinance 9090, Sections 1-3, as amended, and K.C.C. 3.36.080.

Mike Alvine, Council Staff, briefed the committee and responded to members' questions. Cynthia Hernandez, Chair, King County Employee Giving Program Committee and Bruce Ritzen, Member and former Chair of the King County Employee Giving Program Committee, also 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:

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

No: 0

Excused: 0

5. **Proposed Ordinance No. 2008-0120**

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the department of public health and the department of adult and juvenile detention; and establishing the effective date of said agreements.

Labor Negotiator, Department of Executive Services, and Hannah Welander, Union Representative, Washington State Nurses Association, also responded to questions.

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Mr. von Reichbauer

6. Other Business

There was no further business to come before the committee.

7. Adjournment

The meeting was adjourned at 2:16 p.m.

Approved this _____ day of _____.

Clerk's Signature