



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*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

April 29, 2009

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m. by Chair Bob Ferguson.

2. Roll Call

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

3. Approval of Minutes

Councilmember Hague moved to approve the minutes of the April 22, 2009 meeting. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2009-0277

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Labor Relations, and Manuel Yniguez, Union Representative, King County Juvenile Detention Guild, answered questions from the members.

This item was expedited to the May 4, 2009 Council agenda.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 4 - Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Mr. Constantine

5. **Proposed Ordinance No. 2009-0278** **Mr. Ferguson and Mr. Phillips**

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.

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Amy Bann, Labor Negotiator, Labor Relations, and Dustin Frederick, Business Manager, Public Safety Employees Union, answered questions from the members.

This item was expedited to the May 4, 2009 Council agenda.

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

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 2 - Mr. Dunn and Mr. Constantine

6. **Proposed Ordinance No. 2009-0280** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreements.

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Karen Place, Labor Negotiator, Human Resources Division, answered questions from the members.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine
No: 0
Excused: 1 - Mr. Dunn

Discussion

7. **Proposed Ordinance No. 2009-0245** **Mr. Ferguson**

AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Chair Ferguson offered opening remarks regarding the proposed ordinance. Ingrid Lundin, Project Program Manager, Department of Natural Resources and Parks (DNRP), and Bob Burns, Deputy Director, DNRP, briefed the committee and answered questions from the members on 25 properties proposed by the Executive for protection under the Open Space Amendment. Nick Wagner, Council Staff, answered questions from the members.

Deferred

Discussion and Possible Action

8. Proposed Ordinance No. 2009-0283

**Mr. Dunn, Mr. Phillips, Mr. Constantine,
Mr. Gossett, Mr. Ferguson, Ms.
Patterson, Ms. Lambert and Mr. von
Reichbauer**

AN ORDINANCE making a combination of disappropriations and an appropriation resulting in a net \$271,000 increase of appropriations to the Conservation Futures capital fund and a \$2,787,446 supplemental appropriation for the Raging River acquisition project acquisition; amending the 2009 Adopted Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Mike Reed, Council Staff, briefed the committee and answered questions from the members. Doug McClelland, Assistant Regional Manager, South Puget Sound Region, Washington Department of Natural Resources, Polly St. John, Council Staff; Rod Brandon, Director of Environmental Sustainability, Executive Office, Pete Ramels, Senior Deputy Prosecuting Attorney, Rebecha Cusack, Council Staff, answered questions from the members.

*The Chair recessed the meeting into Executive Session at 11:11 a.m.
The Chair reconvened the meeting from Executive Session at 11:33 a.m.*

9. Other Business

The Clerk of the Council reminded the members of the Special Council meeting to be held in the Southwest Conference Room at 1:00 p.m.

10. Adjournment

The meeting was adjourned at 11:40 a.m.

Approved this _____ day of _____.

Clerk's Signature