



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, January 3, 2011

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The Metropolitan King County Council's Committee of the Whole special meeting was called to order at 9:44 a.m. by Chair Jane Hague.

2. **Roll Call**

[play video](#)

Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

[play video](#)

Mr. Ferguson moved to approve the minutes of the December 13, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0624**

A MOTION establishing the King County 2011 State Legislative Agenda.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson and Mr. Phillips

Genesee Adkins, State and Federal Relations Manager, Intergovernmental Relations, and Sung Yang, Government Affairs Director, King County Executive Office were present to briefed the committee on the legislation. Carmela Ennis, Administrative and Government Services Supervisor, King County Council was present to answered questions from the members. There were amendments moved by Councilmember

Ferguson. The amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

5. **Proposed Motion No. 2010-0628**

A MOTION establishing the King County 2011 (FY 2012) Federal Agenda.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips and Mr. Ferguson

Genesee Adkins, State and Federal Relations Manager, Intergovernmental Relations, and Sung Yang, Government Affairs Director, King County Executive Office were present to briefed the committee on the legislation. Carmela Ennis, Administrative and Government Services Supervisor, King County Council was present to answered questions from the members. There were amendments moved by Councilmember Patterson. The amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

6. **Proposed Ordinance No. 2010-0629**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreements.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. David Levin, Labor Negotiator, Office of Labor Relations, King County Executive, Paul J. Bachtel, President, Amalgamated Transit Union, Local 587 and Jim O'Rourke, Manager, Transit Operations were present briefed and answered questions from the members. Kevin Desmond, General Manager, Metro Transit was present to answered question from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Briefing

7. [Briefing No. 2011-B0001](#)

Labor Policy Discussion

[play video](#)

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:59 a.m. The Chair reconvened the meeting at 11:40 a.m.

This matter was Presented.

Discussion and Possible Action

8. [Proposed Motion No. 2010-0555](#)

A MOTION appointing members to the districting committee in accordance with Section 650.30.20 of the King County Charter.

[play video](#)

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the Committee on the legislation.

This matter was Deferred.

Adjournment

[play video](#)

The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature