



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

December 08, 2008

9:00 AM

SPECIAL MEETING

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:07 a.m. by Chair Dow Constantine.

2. **Roll Call**

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

Excused: Mr. Phillips

3. **Approval of Minutes of the November 17, 2008 meeting**

Councilmember Dunn moved to approve the minutes of the November 17, 2008 Committee of the Whole meeting. The motion passed.

4. **Additions to the Council's agenda of December 8, 2008**

The following legislation was added to the Council agenda for December 8, 2008:

- Proposed Ordinance 2008-0636 to be referred to the General Government and Labor Relations Committee*
- Hire a Capital Projects Oversight Analyst*
- Hire a Deputy Ombudsman*
- Hire an Interim Chief of Staff*
- Proposed Motion 2008-0658 to be referred to the Committee of the Whole*

Discussion and Possible Action

5. **Proposed Substitute Ordinance No. 2008-0520.2**

Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.

Nick Wagner, Council Staff, briefed the committee. Judge Corinna Harn, District Court, John Hodgson, Chief Administrative Officer, City of Kent, Kevin Raymond, Consultant, Facilities Management Division, and Tim Barnes, Senior Deputy Prosecuting Attorney, commented on the agreement.

Councilmember Dunn moved Amendment I replacing Attachment A with an amended version. The motion passed. The amended ordinance was expedited to the December 8, 2008 Council agenda.

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

Votes: Yes: 6 - Mr. Constantine, Mr. Dunn, Ms. Lambert, Ms. Hague, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. Phillips

Discussion

6. [Proposed Ordinance No. 2008-0516](#)

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

Kendall Moore, Council Staff, briefed the committee and answered questions from the members.

The Chair recessed the meeting into Executive Session at 9:39 a.m.

The Chair reconvened the meeting at 10:20 a.m.

Deferred

Discussion and Possible Action

7. [Proposed Substitute Ordinance No. 2008-0517.2](#)

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

David Layton, Council Staff, briefed the committee and answered questions from the members. Linda Dougherty, Roads Services Division Director, Rod Brandon, Director of Environmental Sustainability, Executive Office, and Kathy Brown, Director, Facilities Management, answered questions from the members.

Councilmember Dunn moved Amendment 1 making technical corrections to Attachment A. Amendment 1 passed.

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

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

8. [Proposed Substitute Motion No. 2008-0606.2](#)

Mr. Dunn

A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property, and approving the county executive to commence negotiations with the city of Maple Valley for an interlocal agreement to annex the Summit Pit property.

Kendall Moore, Council Staff, briefed the committee on Items #8 & 9 together. Rod Brandon, Director of Environmental Sustainability, Executive Office, Paul Ridenbach, Executive Office, and Christy Todd, Interim City Manager, City of Maple Valley, offered comments.

Councilmember Dunn moved a Striking Amendment which combined Proposed Motions 2008-0606 and 2008-0618 both dealing with required council action pursuant to terms in the Memorandum of Agreement Regarding Joint Planning, Interim Zoning Pre-Annexation, and Future Annexation of the Summit Pit Property. The Striking Amendment passed. Councilmember Dunn moved a Title Amendment. The Title Amendment passed.

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

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

9. **Proposed Motion No. 2008-0618**

Mr. Dunn

A MOTION supporting the county executive negotiating with the city of Maple Valley for an interlocal agreement to annex the Summit Pit property following successful completion of the joint planning process.

Deferred

10. **Proposed Ordinance No. 2008-0626**

Mr. Gossett

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by placing non-essential county employees on an unpaid furlough adding new sections to and/or revising, K.C.C. Chapters 2.08, 2.56 3.12 and 12.52.

Saroja Reddy, Policy Staff Director, briefed the committee and answered questions from the members. Jim Brewer, Council Legal Council, and Susan Sloneker, Senior Deputy, PAO, answered questions from the members.

A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

11. **Proposed Ordinance No. 2008-0627**

Mr. Gossett

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and unions representing King County employees addressing the 2009 budget crisis and establishing the effective date of said agreement.

Saroja Reddy, Policy Staff Director, briefed the committee and answered questions from the members. Liz Ford, Labor Relations Manager, Human Resources, Beth Goldberg, Deputy Director, Office of Management and Budget, and Jim Brewer, Council Legal Counsel, answered questions from the members.

A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Constantine, Mr. Ferguson, Ms. Patterson and Mr. Gossett
No: 3 - Mr. Dunn, Ms. Lambert and Ms. Hague
Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Discussion

12. **Proposed Ordinance No. 2008-0610**

Ms. Patterson and Mr. von Reichbauer

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

The Chair recessed the meeting into Executive session at 12:18 p.m.

The Chair reconvened the meeting at 12:57 p.m.

Deferred

Discussion and Possible Action

13. Proposed Substitute Motion No. **Ms. Patterson and Mr. Ferguson**

2008-0634.2

A MOTION establishing county labor policy related to civilian oversight of King county law enforcement.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members on Items #13 and #14 together. Susan Sloneker, Senior Deputy, PAO, and Jim Brewer, Council Legal Counsel, answered questions from the members. Clif Curry, Council Staff, answered questions from the members.

Councilmember Patterson moved a Striking Amendment which embodies the key policy direction and operating procedures provided in Ordinance 15611 as a labor policy. The Striking Amendment passed. Councilmember Patterson moved the Title amendment. The Title Amendment passed.

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

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

14. Labor Policy relating to civilian oversight of law enforcement

This item was deferred.

15. Adjournment

The meeting was adjourned at 12:57 p.m.

Approved this _____ day of _____.

Clerk's Signature