

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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 March 18, 2009 9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Bob Ferguson.

2. Roll Call

Present: Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and

Mr. Constantine

Excused: Mr. Dunn and Ms. Patterson

3. Approval of Minutes

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Councilmember Constantine moved to approve the minutes of February 23 Special meeting and February 25, 2009 meeting and March 4, 2009 Town Hall meeting. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2009-0187

Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Constantine

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in the King County district court; and establishing the effective date of said agreement.

Clif Curry, Council Staff, briefed the Committee on Proposed Ordinance 2009-0187. Alex Golan, Labor Negotiator, Labor Relations, DES, Jim Johnson, Acting Manager, Labor Relations, DES and Trishia Crozier, District Court were present to comment and answer questions from the members. This item passed out of committee subject to signature. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

5. Proposed Ordinance No. 2009-0189

Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Constantine

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AN ORDINANCE approving and adopting the collective bargaining agreement, two memoranda of agreement and one memorandum of understanding negotiated by and between King County and Joint Crafts Council (Construction Crafts) representing employees in the departments of adult and juvenile detention, natural resources and parks, executive services, public health, community and human services, and transportation; and establishing the effective date of said agreements.

Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2009-0189. Karen Place, Labor Negotiator, Labor Relations, HRD, DES, and John Masterjohn, Joint Crafts Vice-Chair, Public Service and Industrial were present to comment and answer questions from the members. This item passed out of committee subject to signature. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

6. Proposed Ordinance No. 2009-0190

Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Constantine

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2009-0190. Betty Sorbo, Labor Representative, International Brotherhood of Teamsters, Local 117, Amy Bann, Labor Negotiator, Human Resources and Christie True, Director, Wastewater Treatment Division, DNRP were present to comment and answer questions from the members. This item passed out of committee subject to signature. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

7. Proposed Ordinance No. 2009-0191

Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Constantine

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2009-0191. Betty Sorbo,

Labor Representative, International Brotherhood of Teamsters, Local 117, Amy Bann, Labor Negotiator, Human Resources and Christie True, Director, Wastewater Treatment Division, DNRP were present to comment and answer questions from the members. This item passed out of committee subject to signature. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Patterson

8. Proposed Ordinance No. 2009-0192

Mr. Ferguson, Mr. Phillips, Ms. Patterson and Mr. Constantine

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AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Rail (Portions of Exhibit D to the collective bargaining agreement)) representing employees in the department of transportation; and establishing the effective date of said agreement.

Paul Carlson, Council Staff, briefed the committee on Proposed Ordinance 2009-0192. Lance Norton, ATU Local 587, President, Michael Avery, Light Rail Manager, Metro, Transit and David Levin, Labor Negotiator, HRD, DES were present to comment and answer questions from the members. This item was expedited.

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

Votes: Yes: 6 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. Constantine No: 0

Excused: 3 - Mr. Dunn, Ms. Patterson and Mr. von Reichbauer

Proposed Motion No. 2009-0188

Ms. Hague and Mr. Constantine

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A MOTION establishing the process for appointing the county executive in the event of a vacancy in the office.

Tom Bristow, Interim Chief of Staff and Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2009-0188 and answered questions from the members. Jim Brewer, Legal Counsel, answered questions from the members.

Deferred

Briefing

10. **Briefing No. 2009-B0071**

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Alaskan Way Viaduct Replacement Plan: update

Paul Carlson, Council Staff introduced the item. Harold Taniguchi, Director, King County
Department of Transportation was present to brief the Committee with a power point presentation
and answered questions from the members. Ron Posthuma was also present to answer questions from
the members.

Presented

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There was no further business to come before the committee.

12. Adjournment

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The meeting was adjourned 11:07 am

Approved this	day of	
		Clerk's Signature