



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;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

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

9:30 AM

Wednesday, April 14, 2010

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Hague.

2. Roll Call

Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

3. Approval of Minutes

Councilmember Ferguson moved to approve the minutes of the April 7, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. 2010-0197

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 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

Mike Alvine, Council Staff briefed the Committee on the legislation. Jim Johnson, Labor Negotiator, Labor Relations, Department of Executive Services and Bill Dennis, Research Director, Washington State Council of County and City Employees, Council 2, Local 2084-SC were present to answer questions from the members.

This item passed out of committee subject to signature.

This item was expedited to the April 19, 2010 Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

5. [2010-0213](#) AN ORDINANCE reorganizing the department of executive services, human resources division's labor relations section into an office within the office of the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.

Sponsors: Ms. Hague

Nick Wagner, Council Staff briefed the committee on the legislation. Patti Cole-Tindall, Labor Relations Manager, Human Resources Division, KC Department of Executive Services was present to answer questions from the members. Councilmember Ferguson moved Title Amendment T1, it was adopted.

This item was expedited to the April 19, 2010 Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

6. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.

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

Rebecha Cusack and John Resha, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Ferguson moved Amendment 1, it was adopted as amended.

This item was expedited to the April 19, 2010 Council Agenda.

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

Yes: 5 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Gossett and Ms. Drago

Excused: 4 - Ms. Patterson, Mr. Phillips, Mr. von Reichbauer and Mr. Dunn

Other Business

No other business to come before the committee.

Adjournment

The meeting was adjourned at 10:16 a.m.

Approved this _____ day of _____.

Clerk's Signature