



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

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

Room 1001

March 12, 2007

9:30 AM

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:42 a.m.

Roll Call

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

1. Approval of Minutes

Councilmember Gossett moved to approve the meeting minutes of March 5, 2007 as presented. The motion passed.

2. Additions to the Council's agenda of March 12, 2007

Proposed Motion 2007-0157 was placed on the Metropolitan King County Council's Agenda for introduction and referral to the Operating Budget, Fiscal Management and Mental Health Committee.

Proposed Motion 2007-0184 was placed on the Metropolitan King County Council's Agenda for introduction and referral to the Growth Management and Natural Resources Committee.

Discussion and Possible Action

3. Proposed Ordinance No. 2006-0586

**Mr. Gossett, Mr. Phillips, Ms. Patterson
and Mr. Ferguson**

AN ORDINANCE approving the graphic standards for the official King County logo, including the design of the likeness of Dr. Martin Luther King, Jr.; and amending Ordinance 15378, Section 7.

Bruce Laing, former King County Councilmember, Ron Sims, King County Executive, Norm Maleng, King County Prosecuting Attorney, Tony Gable, Design Director, Gable Design Group, Jim Kelly, Executive Director, 4Culture, Heather Dwyer, 4Culture, and Carolyn Duncan, Communications Director, DES, offered historical perspective on the process of changing the county logo, proper use of the logo, technical process and graphic standards and answered questions from the members.

*The following people appeared before the committee to offer public comment:
Swakie Martha Lee Collins
Bob Santos*

James Kelly
 Leon Rose Avila
 Azalee Turner
 Tony Gable
 Gayle Johnson
 Juan Bocanegra
 Debbie Waters

Councilmember Gossett moved PO 2006-0586. He moved striking amendment 2. Striking amendment 2 passed unanimously. He moved title amendment 2. Title amendment 2 passed unanimously.

The Chair requested this item be expedited to the March 12, 2007 Council agenda.

Amended

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

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
 No: 0
 Excused: 0

4. Proposed Ordinance No. 2007-0134

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

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

Mark Melroy, Council Staff, briefed the committee on the Items #4, #5, and #6 together. The review has been expedited due to the time restraints on the Earlington lease. Mr. Melroy discussed the resolutions on the outstanding issues on PO 2007-0134 raised by the committee at the last meeting. Kathy Brown, Division Director, Facilities Management Division, Jim Brewer, Council Legal Counsel, Quentin Kuhrau, Senior Vice President, Unico Properties, and Noel Treat, DES Deputy Director, Facilities Management Division answered questions from the members.

Councilmember Constantine moved PO 2007-0134. He moved striking amendment 1. Striking amendment 1 passed unanimously. He moved title amendment 1. Title amendment 1 passed unanimously.

Amended

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

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
 No: 0
 Excused: 0

5. Proposed Ordinance No. 2007-0133

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

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

Mark Melroy, Council Staff, briefed the committee.

Councilmember Constantine moved PO 2007-0133. He moved striking amendment 1. Striking amendment 1 passed unanimously. He moved title amendment 1. Title amendment 1 passed unanimously.

Amended

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

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

6. Proposed Motion No. 2007-0135

Mr. Gossett and Mr. Constantine

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature