



King County  
Meeting Proceedings  
Committee of the Whole

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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)**

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Room 1001

July 15, 2009

9:30 AM

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REVISED AGENDA

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m. by Chair Bob Ferguson.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Phillips moved to approve the minutes of the July 1 and 8, 2009 meetings and July 13, 2009 Special meeting. The motion passed.*

**Consent Items - Items 4-9**

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*Councilmember von Reichbauer moved the consent items.*

4. **Proposed Ordinance No. 2009-0419**

**Mr. Ferguson**

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AN ORDINANCE amending Ordinance 16547, Section 1, to correct a typographical error.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0419. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

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5. [Proposed Motion No. 2009-0420](#) Mr. Ferguson

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance \_\_\_\_\_ for the November 3, 2009, election.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0420. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

6. [Proposed Motion No. 2009-0421](#) Mr. Ferguson

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16547 for the November 3, 2009, election.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0421. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

7. [Proposed Motion No. 2009-0422](#) Mr. Ferguson

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16484 for the November 3, 2009, election.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0422. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

8. [Proposed Motion No. 2009-0423](#) Mr. Ferguson

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A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16546 for the November 3, 2009, election.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0423. Mr. von Reichbauer moved the consent items. This item was expedited. This item passed out of committee subject to signatures.*

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

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

9.

**Proposed Motion No. 2009-0415**

**Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Hague and Mr. Phillips**

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A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0415. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

## Discussion and Possible Action

10.

**Proposed Ordinance No. 2009-0405**

**Mr. Constantine**

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) consisting of the International Organization of Masters, Mates and Pilots; Marine Engineers' Beneficial Association; and the Inlandboatmen's Union of the Pacific representing employees in the department of transportation; and establishing the effective date of said agreement.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0405. John Resha, Council Staff, answered questions from the members. Dennis Conklin, Regional Director, Puget Sound, Inlandboatmen's Union of the Pacific and Jim Johnson, Labor Negotiator, Human Resources Division, King County DES, were present to answer questions from the members.*

**Deferred**

11. [Proposed Motion No. 2009-0414](#)

Mr. Ferguson, Mr. Phillips, Mr.  
Constantine, Ms. Hague and Ms.  
Lambert

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A MOTION supporting the proposal to designate Washington state's coastline and Puget Sound a Maritime National Heritage Area.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0414. This item was expedited to the July 20, 2009 Council agenda. This item passed out of committee subject to signatures.*

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

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

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## Discussion

12. [Proposed Ordinance No. 2009-0351](#)

Mr. Ferguson, Mr. Dunn, Mr. Phillips  
and Mr. Constantine

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AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

*Nick Wagner, Council Staff, briefed the Committee on Proposed Ordinance 2009-0351. Kelli Williams, King County Public Disclosure Officer, Val Wood, Deputy Director, Records and Licensing Services Division, DES, Tony Adams, Archives, Records Management, & Mail Services, Records and Licensing Services Division, DES, Anne Noris, Clerk of the Council, Metropolitan King County Council and John Gerberding, Supervising Attorney, County Services and Finance, Prosecuting Attorney's Office were present to brief and answer questions from the members.*

**Deferred**

13. [Proposed Motion No. 2009-0329](#)

Mr. Phillips, Mr. Ferguson and Ms.  
Lambert

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A MOTION accepting the superior court targeted facility master plan.

*Paul Sherfey, Chief Administrative Officer, King County Superior Court, Honorable Bruce Hilyer, King County Superior Court and Kathy Brown, Director, Facilities Management Division were present to brief the Committee with a power point presentation and answered questions from the members.*

**Deferred**

## 14. Other Business

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*Chair announced that next week is a Town Hall meeting in Councilmember Phillips district. There was no further business to come before the committee.*

## 15. Adjournment

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*The meeting was adjourned at 10:46 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature