



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;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Julia Patterson,
Pete von Reichbauer*

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

9:30 AM

Monday, October 3, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:44 a.m. by Chair Jane Hague.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Mr. Gossett moved to approve the minutes of the September 26, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0373**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Marshal) representing employees in the department of development and environmental services and establishing the effective date of said

agreement.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff briefed the Committee on the legislation. Lance King, Labor Negotiator, King County Office of Labor Relations was present to brief the Committee and answered questions from the members.

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

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

Excused: 1 - Mr. Phillips

5. **Proposed Ordinance No. 2011-0374**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Investigator) representing employees in the King County Sheriff's Office; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff briefed the Committee on the legislation. Lance King, Labor Negotiator, King County Office of Labor Relations was present to brief the Committee and answered questions from the members.

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

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

Excused: 1 - Mr. Phillips

6. **Proposed Substitute Ordinance No. 2011-0375.2**

AN ORDINANCE approving and adopting a collective bargaining agreement, memorandum of agreement and memorandum of understanding negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Legislative Analysts) representing employees in the King County council; and establishing the effective dates of the agreements.

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Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. Jim Johnson, Labor Negotiator, Office of Labor Relations, King County Executive Office was present to answer questions from the members. There was a Striking amendment S1 and Title amendment T1 moved by Councilmember Gossett, the amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Gossett that this Ordinance be

Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2011-0377](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks; King County elections; and King County information technology; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff briefed the Committee on the Legislation. Deborah Bellam, Labor Negotiator, King County Office of Labor Relations was present to brief the Committee and answered questions from the members.

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

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

Excused: 1 - Mr. Phillips

Briefing**8. [Briefing No. 2011-B0178](#)**

Implementation of the King County Strategic Plan: Environmental Sustainability and Built Environment

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Megan Smith, Environmental Policy Advisor, Christie True, Director, King County Department of Natural Resources and Parks (DNRP), Matt Kuharic, Climate Change Program Coordinator, David Van Holde, Energy Manager, DNRP, Karen Hamilton, Environmental Purchasing Program Manager, Executive Services and Nori Catabay, Green Building Team Program Manager, Solid Waste Division were present to briefed the Committee with a power point presentation regarding Environmental Sustainability: Safeguard and enhance King County's natural resources and environment.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:51 a.m.

Approved this _____ day of _____.

Clerk's Signature