Committee of the Whole

*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	**November 5, 2007**	**9:30 AM**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes of October 15, 2007 and October 22, 2007**

4. **Additions to the Council's agenda of November 5, 2007**

Discussion and Possible Action

5. **Proposed Motion No. 2007-0586**   **Mr. Constantine**

A MOTION making an appointment to fill the vacancy in the 34th legislative district of the
Washington state house of representatives.
Ross Baker, Council Chief of Staff

6. **Proposed Ordinance No. 2007-0542**   **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and two
memoranda of agreement negotiated by and between King County and Technical Employees
Association (Department of Transportation - Supervisors, Interest Arbitration) representing
employees in the department of transportation; and establishing the effective date of said
agreement.
Mike Alvine, Council Staff

7. **Proposed Ordinance No. 2007-0487**   **Mr. Phillips and Mr. Gossett**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by
and between King County and Animal Control Officers Guild representing employees in the
department of executive services; and establishing the effective date of said agreement.
Marilyn Cope, Council Staff

8.   **Proposed Motion No. 2007-0537**   **Mr. Constantine**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide technical assistance to the Auditor's Office in implementing the Capital Project Oversight pilot program.

Mark Melroy, Council Staff
Larry Brubaker, Senior Principal Managment Auditor

9.   Other Business

10.   Adjournment