



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

**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)**

Room 1001

May 20, 2009

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m. by Chair Bob Ferguson.

2. Roll Call

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

3. Approval of Minutes

Councilmember Constantine moved to approve the minutes of the May 13, 2009 meeting and May 18, 2009 Special meeting. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2009-0325

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Office of Emergency Management, Project/Program Manager III) representing employees in the department of executive services; and establishing the effective date of said agreement.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0325. Jacob Metzger, Business Agent, International Federation of Professional and Technical Engineers, Local 17 and Lance King, HR Service Delivery Manager, Department of Development and Environmental Services were present to answer questions from the members.

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

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

Discussion

- 5. [Proposed Ordinance No. 2009-0245](#) **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Chair Ferguson offered opening remarks regarding the proposed ordinance 2009-0245. Ingrid Lundin, Project Program Manager, Department of Natural Resources and Parks (DNRP), briefed the committee and answered questions from the members on 14 properties proposed by the Executive for protection under the Open Space Amendment. Rebecha Cusack, Council Staff answered questions from the members.

Deferred

- 6. [Proposed Ordinance No. 2009-0322](#) **Mr. Constantine and Mr. Ferguson**

AN ORDINANCE requiring nonrepresented King County employees who receive medical benefits and earn above the mean income for King County to contribute a portion of their earnings toward the cost of medical coverage; and amending Ordinance 12014, Section 7, and K.C.C. 3.12.040.

Councilmember Dow Constantine offered opening remarks regarding proposed ordinance 2009-0322. Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members on proposed ordinance.

Deferred

7. Other Business

Councilmember Constantine, Council Chair read a letter to the committee from Scott Noble's announcing his resignation.

8. Adjournment

The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature