



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

October 6, 2008

9:30 AM

DRAFT MINUTES

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Chair Dow Constantine.

2. **Roll Call**

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

3. **Approval of Minutes of the September 15, 2008 meeting**

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Councilmember Patterson moved to approve the minutes of the September 15, 2008 Committee of the Whole Committee meeting. The motion passed.

4. **Additions to the Council's agenda of October 6, 2008**

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*The following legislation was added to the Council agenda for October 6, 2008:
- Proposed Ordinance 2008-0538 to be referred to the Utilities and Parks Committee.*

Discussion and Possible Action

5. **Proposed Ordinance No. 2008-0506**

Mr. Gossett and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Federation of Professional and Technical Engineers, Local 17 (Professional and Technical) representing employees in the department of transportation; and establishing the effective date of said agreement.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the

members. Karen Place, Labor Negotiator, Executive Services, answered questions from the members.

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

Votes: Yes: 8 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Ms. Lambert

Briefing

6. [Briefing No. 2008-B0212](#)

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Briefing on the King County Animal Services Strategic Plan and Operational Master Plan 2009-2011

Marilyn Cope, Council Staff, Saroja Reddy, Council Policy Staff Director, Elissa Benson, Senior Policy Analyst, Office of Management and Budget, and Carolyn Ableman, Director, Records, Elections and Licensing Division, briefed the committee and answered questions from the members during a powerpoint presentation.

Jim Lopez, Deputy Chief of Staff, Executive's Office, answered questions of the committee and expressed the Executive's position on this issue.

Copies of written comments from Douglas Parker, Dr. Bill Larson, Eunice Grubb, and Barbara Evans were distributed to the members.

This matter was Presented.

7. **Other Business**

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There was no further business to come before the committee.

8. **Adjournment**

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The meeting was adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature