



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Monday, November 5, 2012

Room 1001

Draft Minutes

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**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Jane Hague.

2. **Roll Call**

Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

Councilmember Gossett moved to approve the minutes of October 29, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Consent Items 4-6

4. **[Proposed Motion No. 2012-0292](#)**

A MOTION confirming the executive's appointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative, position 2.

Sponsors: Mr. McDermott

This item was expedited to today's Council Agenda.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

5. [Proposed Motion No. 2012-0319](#)

A MOTION confirming the executive's appointment of Ralph Fortunado, who resides in council district five, to the King County investment pool advisory committee, as the school district representative, position 2.

Sponsors: Ms. Patterson

This item was expedited to today's Council Agenda.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

6. [Proposed Motion No. 2012-0306](#)

A MOTION confirming the executive's appointment of Garmon Newsom, who resides in council district six, to the King County board of ethics effective August 1, 2012.

Sponsors: Ms. Hague

This item was expedited to today's Council Agenda.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Consent Items 7-9

7. [Proposed Ordinance No. 2012-0371](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Ms. Lambert

This item was expedited to today's Council Agenda.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

8. [Proposed Ordinance No. 2012-0416](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

This item was expedited to today's Council Agenda.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

9. Proposed Ordinance No. 2012-0423

AN ORDINANCE approving and adopting the collective bargaining agreement and four memoranda of 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, elections, executive services, judicial administration, King County information technology, natural resources and parks, and transportation and establishing the effective date of said agreements .

Sponsors: Mr. Gossett and Mr. Phillips

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Briefing

10. Briefing No. 2012-B0148

Eastside Rail Corridor

This matter was Presented

Executive Session

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting adjourned at 10:54 a.m.

Approved this _____ day of _____.

Clerk's Signature