



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Dow Constantine, Reagan Dunn, Carolyn Edmonds, Bob  
Ferguson, Larry Gossett,  
Jane Hague, Steve Hammond, David W. Irons, Kathy Lambert,  
Julia Patterson, Dwight Pelz*

*Staff: Lauren Smith, (296-0352), Lead Analyst  
Gennevie Cook, Committee Assistant (205-5079)*

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9:30 AM

Monday, June 13, 2005

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole Meeting was called to order at 9:42 a.m. by Mr. Chair, Larry Phillips.*

### Roll Call

**Present:** 12 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Ferguson, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

**Excused:** 1 - Ms. Lambert

### 1. Approval of Minutes of June 6, 2005 Special Meeting

*Councilmember Gossett moved to approve the Special Meeting minutes of June 6, 2005, as presented. The motion passed.*

### 2. Additions to the Council's agenda of June 13, 2005

*None*

## Briefing

### 3. [Briefing No. 2005-B0083](#)

#### Sound Transit Long Range Plan

*Chair Phillips gave a brief introduction.*

*Ric Ilgenfritz, Sound Transit, briefed and answered questions from the Committee regarding Sound Transit's Long Range Plan. Mr. Ilgenfritz also gave a powerpoint presentation.*

**This matter was Presented.**

## Discussion and Possible Action

### 4. [Proposed Ordinance No. 2005-0201](#)

AN ORDINANCE authorizing and adopting a project labor agreement for the construction of the Brightwater conveyance system as negotiated between and agreed to by the King County department of natural resources and parks, the Northwest Washington Building and Construction Trades Council, the Seattle/King County Building and Construction Trades Council and the Washington State Building and Construction Trades Council.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Chair Phillips gave a brief introduction.*

*Lauren Smith, Council Staff, Christie True, Manager, Major CIP Section, Wastewater Treatment Division, WRLD, and Sally Bagshaw, Chief Civil Deputy, Prosecuting Attorney's Office, briefed the Committee and answered questions from the Committee.*

*The following people spoke:*

*01) Jerry Dwindorf, Seattle District Manager, Associated General Contractors of Washington*

*Mr. Dwindorf also answered questions from the Committee.*

*02) Doug Slager, PLA, Harmsen and Associates*

*Mr. Slager also answered questions from the Committee.*

*03) Jessica Ward, Director, Governmental Affairs, Associated Builders and Contractors*

*Ms. Ward also answered questions from the Committee.*

*04) Tom Peterson, Vice President/General Manager, Hoffman Construction Company, Seattle Division*

*Mr. Peterson also answered questions from the Committee.*

*05) Peter Coates, Executive Secretary, Seattle/King County Building and Trades Council*

*Mr. Coates also answered questions from the Committee.*

*06) David Johnson, Executive Secretary, Washington State Building Trades*

*Mr. Johnson also answered questions from the Committee.*

*07) Benita Thomas, Project/Program Manager, King County Facilities Management and former small business owner*

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

**Yes:** 7 - Mr. Phillips, Ms. Edmonds, Mr. Ferguson, Mr. Pelz, Mr. Constantine, Mr. Gossett and Ms. Patterson

**No:** 2 - Mr. Hammond and Ms. Hague

**Excused:** 4 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn and Mr. Irons

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:28 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature