

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

General Government and Labor Relations Committee

Councilmembers: Larry Gossett, Chair; Pete von Reichbauer, Vice Chair; Larry Phillips

Staff: Mike Alvine (296-0350), Lead Analyst; Marilyn Cope (296-1671),
Analyst;

Jennifer Giambattista (296-1646), Analyst; Olivia Aguilar (296-1691), Committee Assistant

Room 1001 February 13, 2007 1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

Present: Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

1. Approval of Minutes

The minutes of the January 23, 2007 were approved as presented.

Discussion and Possible Action

2. Proposed Motion No. 2007-0038

Ms. Hague and Mr. Gossett

A MOTION confirming the appointment of Frank Radford as a representative of a junior taxing district to the King County citizens' elections oversight committee.

Mike Alvine, Council Staff, briefed the committee. Frank Radford, appointee to the Citizens Election Oversight Committee, representing junior taxing districts, answered questions from the members.

Councilmember Phillips moved an amendment which specified the date of council action. The amendment passed unanimously.

Amended

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

3. **Proposed Motion No. 2006-0496**

Mr. Ferguson

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County wheelchair accessible taxi advisory committee.

Deferred

Mike Alvine, Council Staff, briefed the committee on Items No. 4-7 together. Gary Lieberg, Bernice Robinson, Richard Martell, and Robert Blumenfeld, appointees to the Wheelchair Accessible Taxi Advisory Committee, answered questions from the members.

4. **Proposed Motion No. 2006-0497**

Mr. Constantine

A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

5. **Proposed Motion No. 2006-0498**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

6. **Proposed Motion No. 2006-0500**

Ms. Patterson

A MOTION confirming the executive's appointment of Richard Martell, who resides in council district five, to the King County wheelchair accessible taxi advisory committee.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

7. Proposed Motion No. 2006-0502

Ms. Lambert

A MOTION confirming the executive's appointment of Robert Blumenfeld, who resides in council district three, to the King County wheelchair accessible taxi advisory committee.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

Mike Alvine, Council Staff, briefed the committee on Items No. 8 & 9 together and answered questions from the members. John Lynn, Business Agent, General Teamsters Union, Local 174, and Trish Murphy, Labor Negotiator, Labor Relations, DES, answered questions from the members.

John Arsenian, offered public comment. He distributed written information to the members.

The Chair ordered PO 2007-0063 and PO 2007-0064 to be expedited and placed on the February 20, 2007 Council agenda for action.

8. Proposed Ordinance No. 2007-0063

Mr. Gossett and Mr. Phillips

between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

9. Proposed Ordinance No. 2007-0064

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips

No: 0 Excused: 0

Mike Alvine, Council Staff, briefed the committee on the two new proposed labor policies and answered questions from the members. Dustin Frederick, Co-Chair of the King County Labor Coalition, spoke in favor of the labor policies.

The members approved the labor policies and the Chair noted that the policies would be referred to the Committee of the Whole.

- 10. Committee Action on labor policy relating to employee performance evaluations
- 11. Committee Action on labor policy relating to employee productivity programs

Briefing

12. <u>Briefing No. 2007-B0033</u>

Audit Survey of Internal Control Self-Assessment

Allan Thompson, Senior Financial Auditor, and Wendy Soo Hoo, Senior Management Auditor, briefed the committee and answered questions from the members during a powerpoint presentation entitled "Survey of Internal Controls" dated February 13, 2007. Mr. Alvine answered questions from the members.

This matter was Presented.

| - | | | | | | |
|--------------|---|------------|---|-----|-----|----|
| ()1 | h | Δr | ĸ | usi | nΔ | cc |
| \mathbf{v} | | C I | | uəi | 116 | 33 |

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:00 p.m.

| Approved this | day of | · |
|---------------|--------|-------------------|
| | | |
| | | |
| | | |
| | | Clerk's Signature |