

# King County

# **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, October 22, 2012	Room 1001

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

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m. by Vice Chair Julia Patterson.

## 2. Roll Call

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Present: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
Excused: 2 - Ms. Hague and Mr. McDermott

## 3. Approval of Minutes

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Councilmember Gossett moved to approved the minutes of October 15, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

# Recognition

# 4. A proclamation declaring the week of October 21-27 as "Celebration of Pro Bono Week" in King County.

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*Councilmember Ferguson read the recognition and presented it to Michele Radosevich, WSBA President. Ms. Radosevich thanked the Council and accepted the recognition.* 

Announced the passing of Scott Johnson.

# **Discussion and Possible Action**

#### 5. Proposed Ordinance No. 2012-0349

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Gossett and Mr. Ferguson

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive Office Rebecha Cleveland, Animal Control Officers Guild were present to comment and answer questions from the members.

This matter was expedited to today's Council Agenda.

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

- Yes: 7 Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
- Excused: 2 Ms. Hague and Mr. McDermott

#### 6. Proposed Ordinance No. 2012-0380

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Section Managers) representing employees in the department of transportation, and establishing the effective date of said agreements.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. David Levin, Labor Negotiator, Office of Labor Relations, King County Executive Office was present to comment and answer questions from the members.

This matter was expedited to today's Council Agenda.

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

- Yes: 7 Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
- Excused: 2 Ms. Hague and Mr. McDermott

#### 7. Proposed Ordinance No. 2012-0226

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

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Sponsors: Mr. Phillips

*Mike Reed, Council Staff, briefed the Committee on the legislation and answered questions from the members.* 

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

Excused: 2 - Ms. Hague and Mr. McDermott

#### 8. Proposed Motion No. 2012-0377

A MOTION in support of the federal Mental Health ACCESS Act of 2012.

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<u>Sponsors:</u> Mr. Ferguson, Ms. Patterson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. McDermott

*Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from the members.* 

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

- Yes: 7 Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
- Excused: 2 Ms. Hague and Mr. McDermott

#### 9. Proposed Motion No. 2012-0386

A MOTION accepting a report from the human resources division evaluating the feasibility of creating and implementing a veterans' internship program in King County, as required in Motion 13661.

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**Sponsors:** Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Ms. Hague, Ms. Patterson and Mr. McDermott

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from the members. Nancy Buonanno-Grennan, Human Resources Division Director and Candace Corey, Human Resources Analyst, Human Resources Division, Department of Executive Service were present to comment and answer questions from the members.

A motion was made by Councilmember Dunn that this Motion be

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

#### Recommended Do Pass. The motion carried by the following vote:

- Yes: 7 Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
- Excused: 2 Ms. Hague and Mr. McDermott

#### 10. Proposed Ordinance No. 2012-0387

AN ORDINANCE relating to a veterans' internship program; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

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<u>Sponsors:</u> Mr. Dunn, Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from the members. Nancy Buonanno-Grennan, Human Resources Division Director and Candace Corey, Human Resources Analyst, Human Resources Division, Department of Executive Service were present to comment and answer questions from the members. Councilmember Dunn moved the Striking amendment and a Title amendments. The amendments were adopted.

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

- Yes: 7 Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
- Excused: 2 Ms. Hague and Mr. McDermott

## Briefing

#### 11. Briefing No. 2012-B0148

Eastside Rail Corridor

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Rebecha Cusack and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecutor Attorney's Office was present to comment and answer questions from the members.

#### This matter was Presented

## **Other Business**

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There was no other business to come before the committee.

# Adjournment

The meeting adjourned at 11:33 a.m.

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

Clerk's Signature