



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Labor, Operations and Technology Committee

Councilmembers: *Jane Hague, Chair; Julia Patterson, Vice
Chair;
Dow Constantine, David Irons, Dwight Pelz*

Staff: *Mike Alvine (296-0350), Lead Staff Analyst; David Randall
(296-1635), Analyst; Joanne Rasmussen (296-0333), Committee
Assistant*

9:30 AM

Tuesday, September 13, 2005

Room 1001

Call to Order

The meeting was called to order at 9:46 a.m.

Roll Call

Present: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

1. Approval of Minutes

The minutes of the June 28, July 12, July 26 and August 23, 2005 meetings were approved as presented.

Discussion and Possible Action

2. [Proposed Motion No. 2005-0377](#)

A MOTION appointing the members of the King County citizens' election oversight committee and rescinding Motion 12117.

Sponsors: Ms. Hague

Mike Alvine, Council Staff, briefed the committee. Timothy Borders, appointee to the Citizens' Election Oversight Committee, answered questions from the members. The motion was held in committee until Michael Sheridan can attend a confirmation hearing.

3. [Proposed Motion No. 2005-0280](#)

A MOTION confirming the executive's appointment of Michael Loehr, who works in council district ten, to the King County emergency management advisory committee, representing Seattle-King County public health.

Sponsors: Mr. Gossett

Joanne Rasmussen, Council Staff, briefed the committee. Michael Loehr, appointee

to the Emergency Management Advisory Committee, and Eric Holdeman, Manager, Office of Emergency Management, answered questions from the members.

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

Yes: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

4. [Proposed Ordinance No. 2005-0325](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17, representing employees in the departments of development and environmental services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee.

Julia Patterson moved Amendment 1, deleting an incorrect 2005 Wage Addendum and replacing it with a corrected 2005 Wage Addendum. The amendment passed.

[Proposed Substitute Ordinance No. 2005-0325.2](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17, representing employees in the departments of development and environmental services, natural resources and parks, and transportation; and establishing the effective date of said agreement.

Sponsors: Ms. Hague and Mr. Phillips

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

Yes: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

5. [Proposed Ordinance No. 2005-0372](#)

AN ORDINANCE approving the issuance of bonds in an aggregate amount not to exceed \$15,000,000.00 by the Colorado Educational and Cultural Facilities Authority for the Bear Creek School Project .

Sponsors: Ms. Lambert

Carrie Cihak, Council Staff, briefed the committee.

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

Yes: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

6. [Proposed Ordinance No. 2005-0351](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park for surface water management service charge billing and revenue collection services.

Sponsors: Ms. Hague

David Randall, Council Staff, briefed the committee.

*Julia Patterson moved the amendment making technical correction of exhibit titles.
The amendment passed 3-0, with Councilmembers Irons and Pelz excused.*

This matter was Amended.

Proposed Substitute Ordinance No. 2005-0351.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Normandy Park for surface water management service charge billing and revenue collection services.

Sponsors: Ms. Hague

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

Yes: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

7. [Proposed Ordinance No. 2005-0367](#)

AN ORDINANCE establishing an accessible taxi advisory committee.

Sponsors: Ms. Hague and Ms. Edmonds

Arthur Thornbury, Council Staff, briefed the committee.

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

Yes: 3 - Ms. Hague, Ms. Patterson and Mr. Constantine

Excused: 2 - Mr. Irons and Mr. Pelz

Briefing

8. [Briefing No. 2005-B0105](#)

Transit Capital Planning and Management Performance Audit

Rob McGowan, Senior Management Auditor and Bob Thomas, Principal Management Auditor, briefed the committee and answered questions from the members during a powerpoint presentation on the audit findings. Jill Krecklow, Transit Division, answered questions from the members. Members requested a follow-up response from the Transit Division General Manager at a future meeting.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:55 a.m.

Approved this _____ day of _____.

Clerk's Signature