

King County

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Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Reagan Dunn

Staff: Mark Melroy, Lead Staff (206-477-0883) Joanne Rasmussen, Committee Assistant (206-477-0887)

9:30 AM	Tuesday, April 23, 2013	Room 10

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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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Chair von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:44 a.m.

2. Roll Call

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Present: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dembowski Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Gossett moved approval of the April 9, 2013 meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2013-0188

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Addressing The 2011 Budget Crisis and Footwear Allowance) negotiated by and between King County and Joint Crafts Council representing employees in the departments of adult and juvenile

detention, executive services, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

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Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Robert Railton, Labor Negotiator, and Fernando Arevalo, Representative, District Council #5 (Painters), answered questions from the members. This item was expedited to the April 29, 2013 King County Council meeting agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

5. Proposed Ordinance No. 2013-0192

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Footwear Allowance and Addressing The 2011 Budget Crisis) negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of community and human services, executive services, King County information technology, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

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Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Robert Railton, Labor Negotiator, answered questions from the members. Matthew House, Public Sector Coordinator, International Brotherhood of Teamsters, Local 117, answered questions from the members. This item was expedited to the April 29, 2013 King County Council meeting agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

6. Proposed Ordinance No. 2013-0179

AN ORDINANCE relating to King County district court electoral district boundaries for 2013; and amending Ordinance 17312, Section 1, as amended.

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Sponsors: Mr. Dunn

Clifton Curry, Council Staff, briefed the committee and answered questions from the members. David Wilson, GIS Supervisor, Department of Elections, answered questions from the members. This item was expedited to the April 29, 2013 King County Council meeting agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote: Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

7. Briefing No. 2013-B0051

A Briefing on the Status of Cable Television Franchise Agreements for Unincorporated King County

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Mike Alvine, Council Staff, briefed the committee and answered questions from the members. David Mendel, Unified Communications Manager, KCIT, Chris Jaramillo, Cable Office Manager, KCIT, and Tom Kuffel, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:30 a.m.

Approved this _____ day of _____.

Clerk's Signature