



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

Room 1001

May 29, 2008

9:30 AM

REVISED SPECIAL MEETING

1. Call to Order

Chair Gossett called the meeting to order at 9:44 a.m.

2. Roll Call

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

3. Approval of Minutes

Mr. Phillips moved to approve the minutes of the March 27, 2008 and April 22, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Proposed Motion No. 2008-0212

Mr. Constantine and Mr. Phillips

A MOTION confirming the executive's appointment of Hubert Sims, Jr., who resides in Council district eight, to the King County civil rights commission.

Olivia Aguilar, Council Staff, briefed the committee and responded to members' questions. Mr. Hubert Sims was interviewed by the committee. Paula Harris-White, Staff Liaison, King County Civil Rights Commission, also responded to questions.

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 Ordinance No. 2008-0245

Mr. Gossett

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Clif Curry, Council Staff, briefed the 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 Ordinance No. 2008-0301**

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and eight memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the committee. Lance Norton, President, ATU Local 587; David Levin, Labor Negotiator, King County Labor Relations and Dave Jolly, Transit Supervisor, King County Department of Transportation, responded to members' questions.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass. 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. 2008-0235**

**Ms. Hague, Ms. Patterson, Mr. Phillips and
Ms. Lambert**

A MOTION requesting the executive to research and report to the council on the environmental, health and economic benefits of expanding the county's environmentally preferable purchasing program to include cleaning products and cleaning methods.

Mike Alvine, Council Staff, briefed the committee. David Leach, Manager, Procurement and Contract Services, and Eric Nelson, Program Manager, Environmental Purchasing, responded to members' questions.

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

Votes: Yes: 3 - Mr. Gossett, Mr. von Reichbauer and Mr. Phillips
No: 0
Excused: 0

8. **Proposed Ordinance No. 2008-0217**

**Mr. Constantine, Mr. Ferguson, Mr. Phillips,
Ms. Patterson and Mr. Gossett**

AN ORDINANCE restricting county purchase of bottled water.

David Randall, Council Staff, briefed the committee and responded to members questions. David Leach, Manager, Procurement and Contract Services, and Eric Nelson, Program Manager, Environmental Purchasing, responded to members' questions.

Mr Constantine made remarks regarding the purchase of bottled water.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. 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. 2008-0221**

**Ms. Hague, Mr. Gossett, Mr. Phillips and
Mr. Constantine**

AN ORDINANCE creating a countywide strategic planning, performance management and measurement system, known as the performance and accountability act; amending Ordinance 11980, Section 3, and K.C.C. 2.10.010, Ordinance 11980, Section 2 and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 4, and K.C.C. 2.10.030, Ordinance 11980, Section 5, and K.C.C. 2.10.040, and Ordinance 11980,

Section 6, and K.C.C. 2.10.050.

David Randall, Council Staff, briefed the committee. Cheryle Broom, King County Auditor, commented and responded to members' questions.

Deferred

10. Proposed Motion No. 2008-0223

Ms. Hague and Mr. Phillips

A MOTION requesting the county executive to prepare report formats on public transparency in county revenues, expenditures and performance.

David Randall, Council Staff, briefed the committee and responded to questions.

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

11. Proposed Motion No. 2008-0275

Mr. Dunn and Ms. Lambert

A MOTION accepting the King County Public Records Committee Report 2008.

Jennifer Giambattista, Council Staff, briefed the committee. Scott Baynard, Superintendent of Records, King County Records and Licensing Services Division, responded to questions.

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

Votes: Yes: 2 - Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

Discussion and Possible Action

12. Committee confirmation for new classification and pay range, Division Director -- Marine, Pay Range 83.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions regarding agenda items 12 -16 relating to classification and compensation request. Stephanie Hays, Manager, Compensation Management Services, Human Resources Division, and Michael Frawley, Deputy Director, Human Resources Division, responded to members' questions.

13. Committee confirmation for pay range assignment for short term temporary, Career Service Exempt Classification, Transit Operator Trainee, Pay Range 15.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions regarding agenda items 12 -16 relating to classification and compensation request. Stephanie Hays, Manager, Compensation Management Services, Human Resources Division, and Michael Frawley, Deputy Director, Human Resources Division, responded to members' questions.

14. Committee confirmation for New Career Service Exempt Classification and pay range, Division Director of Elections, Pay Range 85.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions regarding agenda items 12 -16 relating to classification and compensation request. Stephanie Hays, Manager, Compensation Management Services, Human Resources Division, and Michael Frawley, Deputy Director, Human Resources Division, responded to members' questions.

15. Committee confirmation for new classification and pay range, Division Director, RALS, Pay Range 85.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions

regarding agenda items 12 -16 relating to classification and compensation request. Stephanie Hays, Manager, Compensation Management Services, Human Resources Division, and Michael Frawley, Deputy Director, Human Resources Division, responded to members' questions.

16. Committee confirmation for new classification and pay range, Assistant Division Director, RALS, Pay Range 79.

Jennifer Giambattista, Council Staff, briefed the committee and responded to members' questions regarding agenda items 12 -16 relating to classification and compensation request. Stephanie Hays, Manager, Compensation Management Services, Human Resources Division, and Michael Frawley, Deputy Director, Human Resources Division, responded to members' questions.

The meeting was recessed by the chair at 11:45 a.m. and reconvened at 11:49 a.m.

17. Other Business

There was no further business to come before the committee.

18. Adjournment

The meeting was adjourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature