

King County

Meeting Minutes

Committee of the Whole

Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair; Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson, Pete von Reichbauer

Staff: Nick Wagner, Lead Staff (206-296-1679) Angelica Calderon, Committee Assistant (206-296-1661)

9:30 AM	Wednesday, April 28, 2010	Room 1001
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1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m.by Chair Hague.

2. Roll Call

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Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

3. <u>Approval of Minutes</u>

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Councilmember Phillips moved to approve the minutes of April 21, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. 2010-0216 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee on the legisllation. David Levin, Labor Negotiator and Jacob Metzger, were present to answer questions from the members.

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

Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

5.

6.

<u>2010-0217</u>	AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.		
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	Sponsors: Ms. Hague and Mr. Phillips		
	Nick Wagner, Council Staff, briefed the committee on legislation. David Levin, Labor Negotiator and Matt House, Business Representative, Teamsters Local 117 were present to answer questions from the members.		
	A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:		
	Yes: 8 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn		
	No: 1 - Ms. Lambert		
<u>2010-0179</u>	A MOTION confirming the executive's appointment of John F. Starbard as director of the King County department of development and environmental services.		
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No: 1 - Ms. Lambert

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Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the committee on legislation. John Starbard, Director Designee, King County Department of Development and Environmental Services and Rhonda Berry, Assistant Deputy County Executive, KCEO were present to answer questions from the members.

This item was expedited to the May 3, 2010 Council Agenda.

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

- Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Yes: 9 von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn
- 7. 2010-0267 A MOTION accepting the executive's report on the department of development and environmental services, and requesting an additional report regarding the department.

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Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the committee on legislation. John Starbard, Director Designee, King County Department of Development and Environmental Services and Rhonda Berry, Assistant Deputy County Executive, KCEO were present to answer questions from the members.

This item was expedited to the May 3, 2010 Council Agenda.

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

		Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn
8.	<u>2010-0264</u>	A MOTION accepting the recommendations of the executive and superior court as presented in the Report to the King County Council in Response to Motion 13106.
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		<u>Sponsors:</u> Mr. Ferguson
		Wendy Soo Hoo, 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 Consent. The motion carried by the following vote:
		Yes: 6 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Ms. Drago
	Exc	used: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dunn
9.	<u>2009-0401</u>	AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Maple Valley for the adoption of the joint plan for Summit Place.
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		Sponsors: Mr. Dunn and Mr. Phillips
		Nick Wagner and Kendall Moore, Council Staff updated the committee on the legislation status and answered questions from the members.
	Briefing	
10.	<u>2010-B0086</u>	Impact of the federal Patient Protection & Affordable Care Act on King County
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		Wendy Soo Hoo, Council Staff, briefed the committee on the Impact of the Federal Patient Protection & Affordable Care Act on King County and answered questions from the members.
		This matter was Presented
	Discussion	and Possible Action
11.	<u>2010-0221</u>	A MOTION supporting the federal Patient Protection and Affordable Care Act.
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		Sponsors: Mr. Ferguson, Mr. Phillips and Mr. Gossett
		Wendy Soo Hoo, Council Staff, briefed the committee on the legislation and answer questions from the members. Councilmember Ferguson moved all amendments: Amendment 1, fail; Amendment 2, fail; Amendment 3, fail; Amendment 4, fail; Amendment 5, fail; and Amendment 6 fail.

The following people were present to offer public testimony to the committee: Susan Johnson, Regional Director, U.S. Department of Health & Human Services and Dr. David Fleming, Director, Public Health - Seattle & King County, were present to speak in favor of the legislation.

Dick Muri, Arthur Coday, Jr. M.D. and Mark Martinez were present to speak against the legislation.

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

- Yes: 5 Mr. Ferguson, Ms. Patterson, Mr. Phillips, Mr. Gossett and Ms. Drago
- No: 4 Ms. Lambert, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 12:02 p.m

Approved this _____ day of _____.

Clerk's Signature