



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Kathy Lambert, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, December 10, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:39 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 3, 2018**

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*Councilmember Balducci moved to approve the minutes of the December 3, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

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Recognition of the Spady family and Dick's Drive-Ins's for their contributions to the community

Councilmember von Reichbauer made remarks and presented Ron Schmeer, a representative of the company and the family, with a recognition for their contributions to the community. Mr. Schmeer made comments and thanked the Council.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7-18

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The following people spoke:

Kassech Zenebe

Alex Zimmerman

Consent Items 7-13

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7. **Proposed Substitute Ordinance No. 2018-0410.2**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and the cities and other local government entities in King County for automatic aid of emergency medical services and fire services without strict regard to jurisdictional boundaries.

Sponsors: Mr. McDermott

On 12/10/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18844.

This matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2018-0479**

AN ORDINANCE relating to the 2018 levy of property taxes in King County for collection in the year 2019.

Sponsors: Mr. Upthegrove

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18850.

Councilmember Upthegrove made a motion to remove Item 8 from the Consent Agenda. Seeing no objection, the Chair so ordered.

Councilmember Upthegrove moved Striking Amendment S1. The motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

9. [Proposed Ordinance No. 2018-0508](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division, Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

Sponsors: Ms. Balducci

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18845.

This matter was passed on the Consent Agenda.

10. [Proposed Ordinance No. 2018-0546](#)

AN ORDINANCE approving and adopting five memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18846.

This matter was passed on the Consent Agenda.

11. [Proposed Ordinance No. 2018-0554](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Vision Plan Enhancement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18847.

This matter was passed on the Consent Agenda.

12. [Proposed Ordinance No. 2018-0574](#)

AN ORDINANCE approving and adopting the Grievance Settlement Agreement and Release of Claims Regarding Joint Labor Management Insurance Committee 2017-2018 Plan Benefit Changes negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18848.

This matter was passed on the Consent Agenda.

13. [Proposed Ordinance No. 2018-0575](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding Joint Labor Management Insurance Committee (JLMIC) Insured Benefits Agreements for 2017-2018 and 2019-2020 negotiated by and between King County and King County Corrections Guild (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18849.

This matter was passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Budget and Fiscal Management[play video](#)**14. [Proposed Ordinance No. 2018-0246](#)**

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

Sponsors: Ms. Balducci

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18851.

Mike Hoover, Chief Legal Counsel, answered questions of the Council in his cat suit.

Councilmember Balducci moved Amendment 1. The motion carried.

A motion was made by Councilmember Uptegrove that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. von Reichbauer

No: 2 - Mr. Dembowski, and Mr. Uptegrove

15. [Proposed Ordinance No. 2018-0578](#)

AN ORDINANCE making a supplemental appropriation of \$3,694,880 from the public transportation fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, as amended.

Sponsors: Ms. Balducci

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18852.

Councilmember Uptegrove moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2018-0578. Seeing no objection, the Chair so ordered.

Mike Hoover, Chief Legal Counsel, answered questions of the Council, still in his cat suit.

A motion was made by Councilmember Uptegrove that this Ordinance be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, and Mr. von Reichbauer

Government Accountability and Oversight

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16. **Proposed Ordinance No. 2018-0423**

AN ORDINANCE related to the leasing and licensing of real property for the possession or use by the county; and amending Ordinance 11992, Section 2, as amended, and K.C.C. 12.16.010 and Ordinance 10849, Section 19, as amended, and K.C.C. 12.16.125.

Sponsors: Mr. von Reichbauer and Ms. Lambert

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18853.

Councilmember von Reichbauer moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2018-0578. Seeing no objection, the Chair so ordered.

Councilmember von Reichbauer moved Striking Amendment S1. The motion carried.

Councilmember von Reichbauer moved Title Amendment T1. The motion carried.

A motion was made by Councilmember von Reichbauer that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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17. **Proposed Ordinance No. 2018-0583**

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2019; and declaring an emergency.

Sponsors: Mr. Dunn

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18854.

Councilmember Dunn made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C.

1.24.085. *Seeing no objection, the Chair so ordered.*

Councilmember Dunn moved Striking Amendment S1. The motion carried.

Councilmember Dunn moved Title Amendment T1. The motion carried

A motion was made by Councilmember Dunn that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

18. [Proposed Ordinance No. 2018-0585](#)

AN ORDINANCE relating to an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services; authorizing the executive to execute an amendment extending the term of the agreement authorized by Ordinance 17715; and amending its Exhibit B; and declaring an emergency.

Sponsors: Mr. McDermott

On 12/10/2018, a public hearing was held and closed.

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The enacted number is 18855.

Councilmember Balducci made a motion to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

A motion was made by Councilmember Balducci that this Ordinance be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Hearing Examiner Consent Agenda - Items 19-22

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19. [Proposed Substitute Ordinance No. 2018-0437.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Debora Fank for property located at 24914 SE 422nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E18CT001.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18856.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2018-0438.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by William and Evelyn Niord for property located at 21007 259th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E18CT002.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 18857.

This matter passed on the Consent Agenda.

21. [Proposed Substitute Ordinance No. 2018-0439.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jesse and Rebecca Turner for property located at 29208 327th Way SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E18CT003.

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Sponsors: Mr. McDermott

The enacted number is 18858.

This matter passed on the Consent Agenda.

22. [Proposed Substitute Ordinance No. 2018-0440.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Barbara and John Jr. Sly for property located at 2110 290th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E18CT005.

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Sponsors: Mr. McDermott

The enacted number is 18859.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Motions, from Standing Committees and Regional Committees, for Council Action

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Consent Items 23-43

[play video](#)

23. [Proposed Motion No. 2018-0207](#)

A MOTION confirming the executive's appointment of Zamzam Abdulgani, who resides in council district five, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 15260.

This matter passed on the Consent Agenda.

24. [Proposed Substitute Motion No. 2018-0269.2](#)

A MOTION approving a report by the road services division pertaining to the traffic corridor study along Issaquah-Hobart Road Southeast corridor, as required in the 2017-2018 Biennial Budget Ordinance 18409, Section 61, Proviso P1.

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Sponsors: Ms. Balducci

The enacted number is 15261.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2018-0332](#)

A MOTION confirming the executive's appointment of Brigitte Folz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as the Harborview Medical Center representative.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15262.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2018-0379](#)

A MOTION approving a report on plans to provide public transportation service to the Seattle waterfront and northwest Belltown as required by Motion 14970.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15263.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2018-0426](#)

A MOTION confirming the executive's appointment of Min Cho, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

The enacted number is 15264.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2018-0428](#)

A MOTION confirming the executive's appointment of ChrisTiana ObeySumner, who resides in council district four, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15265.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2018-0431](#)

A MOTION confirming the executive's appointment of Bobby Wooten, who resides in council district nine, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15266.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2018-0432](#)

A MOTION confirming the executive's appointment of Steve Ferreira, who resides in council district nine, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 15267.

This matter passed on the Consent Agenda.

31. [Proposed Motion No. 2018-0433](#)

A MOTION confirming the executive's appointment of Linwood Robinson, who resides in council district seven, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 15268.

This matter passed on the Consent Agenda.

32. [Proposed Motion No. 2018-0436](#)

A MOTION confirming the executive's appointment of Angela Theriault, who resides in council district one, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15269.

This matter passed on the Consent Agenda.

33. [Proposed Motion No. 2018-0452](#)

A MOTION confirming the executive's appointment of Anthony Pagliocco, who resides in council district seven, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. von Reichbauer

The enacted number is 15270.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2018-0454](#)

A MOTION acknowledging receipt of the Modular Structure Progress Report, as required by Ordinance 18409, Section 105, as amended by Ordinance 18602, Section 62, Proviso P4.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15271.

This matter passed on the Consent Agenda.

35. [Proposed Motion No. 2018-0514](#)

A MOTION confirming the executive's appointment of Kailey Fiedler-Gohlke, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15272.

This matter passed on the Consent Agenda.

36. [Proposed Motion No. 2018-0529](#)

A MOTION confirming the executive's appointment of William Wellington, who resides in council district eight, to the Fauntleroy ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15273.

This matter passed on the Consent Agenda.

37. [Proposed Motion No. 2018-0538](#)

A MOTION confirming the executive's appointment of Leonardo Flor as the director of the department of community and human services.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Kohl-Welles and Ms. Lambert

The enacted number is 15274.

This matter passed on the Consent Agenda.

38. [Proposed Motion No. 2018-0545](#)

A MOTION relating to the Harborview leadership group, confirming the executive's appointment of members to the Harborview leadership group in accordance with Motion 15183.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 15275.

This matter passed on the Consent Agenda.

39. [Proposed Motion No. 2018-0550](#)

A MOTION related to public transportation; acknowledging receipt of a report on updating on-time performance measures to incorporate cancellations of trips, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 115, as amended by Ordinance 18766, Section 52, Proviso P4.

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Sponsors: Ms. Balducci

The enacted number is 15280.

Councilmember Upthegrove made a motion to remove Item 8 from the Consent Agenda. Seeing no objection, the Chair so ordered.

**A motion was made by Councilmember Upthegrove that this Motion be Passed.
The motion carried by the following vote:**

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

40. [Proposed Motion No. 2018-0557](#)

A MOTION nominating Vashon Interfaith Council to Prevent Homelessness as an in-need organization under WAC 468-300-010.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15276.

This matter passed on the Consent Agenda.

41. [Proposed Motion No. 2018-0558](#)

A MOTION confirming the executive's appointment of John Taylor as the director of the department of local services.

[play video](#)

Sponsors: Ms. Lambert and Mr. Dunn

The enacted number is 15277.

This matter passed on the Consent Agenda.

42. [Proposed Motion No. 2018-0564](#)

A MOTION confirming the executive's appointment of Niesha Fort-Brooks, who resides in council district four, to the King County conservation futures citizen oversight committee, as an executive at-large representative.

[play video](#)

Sponsors: Ms. Kohl-Welles

The enacted number is 15278.

This matter passed on the Consent Agenda.

43. [Proposed Motion No. 2018-0579](#)

A MOTION establishing a process to appoint members to the Fauntleroy and Vashon Island ferry advisory committees; and rescinding Motion 15143.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15279.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Committee of the Whole

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44. Proposed Substitute Motion No. 2018-0541.2

A MOTION establishing the King County 2019 State Legislative Agenda.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15281.

Mike Hoover, Chief Legal Counsel, appeared at the podium in a cat suit and answered questions of the Council.

Councilmember Lambert moved Amendment 1. The motion carried.

A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading of and Action on Motions Without Referral to Committee

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45. Proposed Motion No. 2018-0586

A MOTION expressing the council's support for refinancing the HUD Section 108 loan authorized by Ordinance 15222.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15282.

Councilmember Balducci moved to suspend the rules to take action on Item 45 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Balducci that this Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Reappointment Consent Agenda - Items 46-54

[play video](#)

46. [Proposed Motion No. 2018-0032](#)

A MOTION confirming the executive's reappointment of Courtney Naumann, who resides in council district two, to the King County conservation futures citizen oversight committee, filling a council at-large position.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15283.

This matter passed on the Consent Agenda.

47. [Proposed Motion No. 2018-0034](#)

A MOTION confirming the executive's reappointment of Corrie Watterson Bryant, who resides in council district two, to the King County conservation futures citizen oversight committee, as the district two representative.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 15284.

This matter passed on the Consent Agenda.

48. [Proposed Motion No. 2018-0510](#)

A MOTION confirming the executive's reappointment of Robert Payne, who resides in council district eight, to the King County investment pool advisory committee, as an at-large representative.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15285.

This matter passed on the Consent Agenda.

49. [Proposed Motion No. 2018-0525](#)

A MOTION confirming the executive's reappointment of Wendy Davis, who resides in council district eight, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15286.

This matter passed on the Consent Agenda.

50. [Proposed Motion No. 2018-0530](#)

A MOTION confirming the executive's reappointment of Frank Immel, who resides in council district eight, to the Fauntleroy ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15287.

This matter passed on the Consent Agenda.

51. [Proposed Motion No. 2018-0531](#)

A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the Fauntleroy ferry advisory committee.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15288.

This matter passed on the Consent Agenda.

52. [Proposed Motion No. 2018-0567](#)

A MOTION confirming the executive's reappointment of Stephen Buffington, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturists.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15289.

This matter passed on the Consent Agenda.

53. [Proposed Motion No. 2018-0568](#)

A MOTION confirming the executive's reappointment of Michael O'Connor, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15290.

This matter passed on the Consent Agenda.

54. [Proposed Motion No. 2018-0572](#)

A MOTION confirming the executive's reappointment of Joseph Phillips, who resides in council district eight, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. McDermott

The enacted number is 15291.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Employment and Administration Committee Consent
Agenda - Items 55-58**

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A motion was made by Councilmember Dunn that Items 55-58 pass on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

55. Hire a Senior Policy Analyst in the King County Office of Law Enforcement Oversight

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This matter passed on the Consent Agenda.

56. Approve an OLEO Deputy Director position description and staff assignment

[play video](#)

This matter passed on the Consent Agenda.

57. Hire a Deputy Ombuds for Transit in the King County Ombud's Office

[play video](#)

This matter passed on the Consent Agenda.

58. Hire a part time Legislative Records Specialist in the King County Ombud's Office

[play video](#)

This matter passed on the Consent Agenda.

First Reading and Referral of Ordinances

[play video](#)

59. [Proposed Ordinance No. 2018-0580](#)

AN ORDINANCE regarding the 4Culture task force; amending Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170 and Ordinance 18684, Section 19.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

60. [Proposed Ordinance No. 2018-0582](#)

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

First Reading and Referral of Motions

[play video](#)

61. [Proposed Motion No. 2018-0328](#)

A MOTION confirming the executive's appointment of Mitzi Johanknecht, who resides in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law and Justice Committee.

62. [Proposed Motion No. 2018-0329](#)

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law and Justice Committee.

63. [Proposed Motion No. 2018-0391](#)

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative of the five managed care organizations operating in King County.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

64. [Proposed Motion No. 2018-0429](#)

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Mobility Committee.

65. [Proposed Motion No. 2018-0494](#)

A MOTION confirming the executive's appointment of Senayet Negusse, who resides in council district eight, to the King County immigrant and refugee commission.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Committee of the Whole.

66. [Proposed Motion No. 2018-0515](#)

A MOTION confirming the executive's appointment of Amesha Lawton, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

67. [Proposed Motion No. 2018-0523](#)

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

68. [Proposed Motion No. 2018-0569](#)

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

69. [Proposed Motion No. 2018-0570](#)

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

70. [Proposed Motion No. 2018-0577](#)

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

71. [Proposed Motion No. 2018-0581](#)

A MOTION related to council adoption of the King County Auditor's Office 2019-2020 Work Program.

[play video](#)

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

72. [Proposed Motion No. 2018-0584](#)

A MOTION confirming the executive's appointment of Hamdi Abdulle, who resides in District 6, to the King County Women's Advisory Board.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Health, Housing and Human Services Committee.

73. **Reports on Special and Outside Committees**

[play video](#)

No reports were given.

Other Business

[play video](#)

Councilmember Upthegrove requested a moment of silence for SeaTac City Councilmember, Amina Ahmed, an advocate for immigrants and refugees, who passed away in an automobile accident.

Adjournment

[play video](#)

The meeting was adjourned at 2:51 p.m.

Approved this _____ day of _____

Clerk's Signature