



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Monday, October 29, 2018

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Rod Dembowski at 9:37 a.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. Public Comment

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*The following individuals provided public comment:*

*Dr. Brian Saelens  
Leslie Dozono  
Mark Putnam  
Dawn Rains  
Matt Griffin  
Dr. Jerry Weber  
Lucien Jordan  
Yledsen Appollon  
Jessica de Barros  
Community Passageways  
Pat Velerio  
Lisa Daugaard  
Connor Moore  
Ana Bonila  
Dana Henry  
Dustin Lambro  
Leslie Somerstein  
Tara Urs  
Dr. Amy Morrison Goings  
Dr. Kevin McCarthy  
Kyla Lackie  
Eric Lopez  
Deeann Burtch Puffert  
Marcie Comeau  
Julianna Fettig  
Colleen Laing  
Mary Keefe  
Mamnaz Eshetu  
Mike Heinsch  
Olivia Smith  
Fatima Cazes  
Rene Murry  
Matthew Covello  
Risa Collins  
Keith Hedgepath*

### 4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the October 1, 2018, meeting minutes.  
There being no objections, the minutes were approved.*

## Consent

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### 5. [Proposed Motion No. 2018-0455](#)

A MOTION acknowledging receipt of the parks, trails and open space replacement levy planning report required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 92, as amended by Ordinance 18766, Section 40, Proviso P2.

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**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. 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

### 6. [Proposed Motion No. 2018-0453](#)

A MOTION acknowledging receipt of a report providing historical data on the amount of residual material from material recovery facilities disposed of at the Cedar Hills regional landfill as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18766, Section 47, Proviso P8.

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**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. 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

### 7. [Proposed Motion No. 2018-0402](#)

A MOTION confirming the executive's appointment of Tiffany Chan, who resides in council district two, to the King County conservation futures citizen oversight committee, as a council at-large representative.

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**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. 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

### 8. [Proposed Motion No. 2018-0388](#)

A MOTION confirming the executive's appointment of Larry Gross, who resides in council district seven, to the King County Lake Geneva management district advisory board.

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**A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. 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. 2018-0517](#)**

AN ORDINANCE requiring that at least one citizen representative on the solid waste advisory committee live within a mile of the Cedar Hills regional landfill; and amending Ordinance 6862, Section 2, as amended, and K.C.C. 10.28.020.

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**A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Consent. 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

**10. [Proposed Ordinance No. 2018-0364](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers - Department of Natural Resources and Parks) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

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**A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Consent. 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

## Discussion and Possible Action

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**11. [Proposed Motion No. 2018-0527](#)**

A MOTION confirming the executive's appointment of Anita Khandelwal as county public defender.

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*Jenny Giambattista, Council staff, provided introductory comments. Paul Holland, Chair, Public Defense Advisory Board; and Casey Sixkiller, Chief Operating Officer, Office of the Executive; addressed the Committee. Anita Khandelwal, appointee, Director, King County Department of Public Defense, addressed the Committee and answered questions from the members.*

*This matter was expedited to the November 5, 2018, Council agenda.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

**No:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

## Briefing

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### 12. [Briefing No. 2018-B0178](#)

Puget Sound Taxpayers Accountability Account

- Educational Needs Assessment Report
- Strategy Assessment Report

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**This matter was Deferred**

## Discussion and Possible Action

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### 13. [Proposed Ordinance No. 2018-0456](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington and the city of Renton, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

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*Patrick Hamacher, Acting - Chief Policy Officer, provided introductory comments.  
Councilmember Dunn moved Amendment 1. The amendment was adopted.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

### 14. [Proposed Ordinance No. 2018-0457](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Tukwila, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation, and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

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*Patrick Hamacher, Acting - Chief Policy Officer, provided introductory comments.  
Councilmember Dunn moved Amendment 1. The amendment was adopted.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

**Excused:** 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

15. [Proposed Ordinance No. 2018-0272](#)

AN ORDINANCE authorizing the Harborview Medical Center administrator to issue warrants; and adding a new section to K.C.C. chapter 2.42.

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**This matter was Deferred**

**Adjournment**

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Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature