



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 3, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:46 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 Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 13, 2018**

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*Councilmember Balducci moved to approve the minutes of the November 13, 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.

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

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There will be one public hearing on Items 6-10

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*The following person spoke:
Kassech Zenebe*

Consent Items 6-8

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Councilmember Gossett made a motion to have Item 7 removed from the consent agenda. Seeing no objection the Chair so ordered.

6. Proposed Substitute Ordinance No. 2018-0191.2

AN ORDINANCE creating the Poverty Bay shellfish protection district; establishing the district's boundaries; establishing a shellfish protection program; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Upthegrove

On 12/3/2018, a public hearing was held and closed.

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The enacted number is 18840.

This matter passed on the Consent Agenda.

7. Proposed Ordinance No. 2018-0362

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Lake Forest Park for marine patrol services.

Sponsors: Mr. Gossett and Mr. Dembowski

On 12/3/2018, a public hearing was held and closed.

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The enacted number is 18842.

**A motion was made by Councilmember Gossett 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

8. [Proposed Ordinance No. 2018-0560](#)

AN ORDINANCE certifying the existence of an emergency, requiring repair to the Stossel Bridge Right Bank Revetment, and certifying the cost incurred related to the repair work.

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Sponsors: Ms. Lambert

On 12/3/2018, a public hearing was held and closed.

The enactment number is 18841.

This matter passed on the Consent Agenda.

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

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

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9. [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 12/3/2018, a public hearing was held and closed.

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Mike Hoover, Chief Legal Counsel, briefed the Council.

At the request of Councilmember Balducci, the Chair deferred Proposed Ordinance 2018-0246 to the December 10, 2018, Council meeting.

This matter was Deferred

Law and Justice

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10. [Proposed Ordinance No. 2018-0492](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild (Department of Adult and Juvenile Detention - Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

On 12/3/2018, a public hearing was held and closed.

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The enacted number is 18843.

**A motion was made by Councilmember Gossett 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

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

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Consent Item 11

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11. [Proposed Motion No. 2018-0417](#)

A MOTION confirming the executive's appointment of Abiel Woldu, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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Sponsors: Mr. Gossett

The enacted number is 15255.

**A motion was made by Councilmember Balducci that this Motion be Passed on
the Consent Agenda. 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

Law and Justice

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12. [Proposed Motion No. 2018-0411](#)

A MOTION acknowledging receipt of a report describing practices related to confinement of juveniles in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18766, Section 23, Proviso P12.

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Sponsors: Mr. Gossett

The enacted number is 15256.

Brenda Bauer, Interim Director, Department of Adult and Juvenile Detention, answered questions of the Council.

A motion was made by Councilmember Gossett 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

13. [Proposed Motion No. 2018-0539](#)

A MOTION acknowledging receipt of a report on the development of a new staffing and operations plan for the juvenile detention facility at the youth services center to accommodate in that facility youth charged as adults in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18766, Section 23, Proviso P11.

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Sponsors: Mr. Gossett

The enacted number is 15257.

A motion was made by Councilmember Gossett 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 14-15

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14. [Proposed Motion No. 2018-0571](#)

A MOTION confirming the executive's reappointment of Alice Fong, who resides in council district four, to the King County board for developmental disabilities.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15258.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2018-0573](#)

A MOTION confirming the executive's reappointment of Theresa-Ann Clark, who resides in council district two, to the King County board for developmental disabilities.

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Sponsors: Mr. Gossett

The enacted number is 15259.

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 16-17

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A motion was made by Councilmember Dunn that Items 16-17 be passed on the Consent Agenda. 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

No: 0

Excused: 0

16. **Assign a Chief Policy Officer**

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This matter passed on the Consent Agenda.

17. **Approve a revised Director of Legislative Analysis position description and staff assignment**

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This matter passed on the Consent Agenda.

First Reading and Referral of Ordinances

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18. [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.

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Sponsors: Mr. Dembowski

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

19. [Proposed Ordinance No. 2018-0559](#)

AN ORDINANCE relating to permitting and zoning and amending the county zoning code; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100; and adding a new section to K.C.C. chapter 21A.06.

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Sponsors: Ms. Lambert

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

20. [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.

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Sponsors: Mr. Dembowski

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

21. [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.

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Sponsors: Mr. Dembowski

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

22. [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.

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Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

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

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

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Sponsors: Ms. Lambert and Mr. Dunn

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

24. [Proposed Motion No. 2018-0561](#)

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

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Sponsors: Mr. Gossett

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

25. [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.

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Sponsors: Ms. Kohl-Welles

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

26. [Proposed Motion No. 2018-0565](#)

A MOTION confirming the executive's appointment of Melinda Giovengo, who resides in council district

one, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski

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

27. [Proposed Motion No. 2018-0566](#)

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

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Sponsors: Ms. Balducci

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

28. [Proposed Motion No. 2018-0576](#)

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

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Sponsors: Mr. Dunn

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

29. [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.

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Sponsors: Mr. McDermott

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

30. [Reports on Special and Outside Committees](#)

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Councilmember Kohl-Welles reported on the Puget Sound Regional Council Growth Management Policy Board, certification of the Sumner Pacific Manufacturing Industrial Center Subarea Plan in the METRO Everett Regional Growth Center, and Vision 2050, the update to Vision 2040.

Other Business

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31. Public Employment Relations Commission Notice

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Melani Pedroza, Clerk of the Council, read the Public Employment Relations Commission Notice, attached to these minutes, into the record.

David Levin, Office of Labor Relations, answered questions of the Council.

Adjournment

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The meeting was adjourned at 2:27 p.m.

Approved this _____ day of _____

Clerk's Signature