

## King County

### **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, July 23, 2018

Room 1001

### **REVISED AGENDA**

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 July 16, 2018

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Councilmember Balducci moved to approve the minutes of the July 16, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

### 5. Additions to the Council Agenda

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Items 33-60 were added.

### 6. Public Comment

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The following people spoke: Alex Tsimerman Kassech Zenebe Ms. Richard

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

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### There will be one public hearing on Items 7-10

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The following person spoke: Kassech Zenebe

Consent Items 7-10

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### 7. Proposed Ordinance No. 2018-0277

AN ORDINANCE approving and adopting the memorandum of agreement regarding acceptance of certain Master Labor Agreement provisions negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains - 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. Gossett

On 7/23/2018, a public hearing was held and closed.

The enacted number is 18769.

This matter passed on the Consent Agenda.

### 8. Proposed Ordinance No. 2018-0293

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Department of Transportation, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

On 7/23/2018, a public hearing was held and closed.

The enacted number is 18770.

This matter passed on the Consent Agenda.

### 9. Proposed Ordinance No. 2018-0307

AN ORDINANCE approving and adopting an agreement negotiated by and between King County and

International Brotherhood of Teamsters Local 117 (Transit Section Managers - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

On 7/23/2018, a public hearing was held and closed.

The enacted number is 18771.

This matter passed on the Consent Agenda.

### 10. Proposed Ordinance No. 2018-0316

AN ORDINANCE approving and adopting the settlement agreement regarding wage payments that were not covered by a recent U.S. Department of Labor investigation 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: Ms. Balducci

On 7/23/2018, a public hearing was held and closed.

The enacted number is 18772.

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

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

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### Consent Items 11-14

<u>play video</u>

### 11. Proposed Motion No. 2018-0253

A MOTION accepting a report describing the department of adult and juvenile detention's progress toward providing Tasers to every gun-qualified officer in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P5.

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Sponsors: Mr. Gossett

The enacted number is 15180.

This matter passed on the Consent Agenda.

### 12. Proposed Motion No. 2018-0286

A MOTION appointing Eric Beckman, who resides in council district eight, to the remainder of a three-year term on the Vashon Island ferry advisory committee.

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Sponsors: Mr. McDermott

The enacted number is 15181.

This matter passed on the Consent Agenda.

### 13. Proposed Motion No. 2018-0287

A MOTION appointing Justin Hirsch, who resides in council district eight, to a four-year term on the Vashon Island ferry advisory committee.

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Sponsors: Mr. McDermott

The enacted number is 15182.

### This matter passed on the Consent Agenda.

### 14. Proposed Substitute Motion No. 2018-0319.2

A MOTION creating a planning process for a potential bond to support capital improvement at Harborview Medical Center.

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Sponsors: Mr. Dembowski

The enacted number is 15183.

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

### Law and Justice

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### 15. Proposed Motion No. 2018-0276

A MOTION accepting a report describing the feasibility of establishing contact visits for incarcerated parents and their children in compliance with Ordinance 18408, Section 55, as amended by Ordinance 18602, Section 29, Proviso P9.

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Sponsors: Mr. Gossett

The Chair announced a courtesy delay of one week for Proposed motion 2018-0276.

This matter was Deferred.

### Mobility

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### 16. Proposed Motion No. 2018-0304

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county residents.

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Sponsors: Ms. Balducci

The enacted number is 15184.

Councilmember Balducci moved Amendment 1.

Councilmember Demobowski made a motion to delete on line 41, before Senior Center, 'North shore' and insert "Northshore". The motion carried.

Voting on Amendment 1, as amended, the motion carried.

A motion was made by Councilmember Balducci 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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### 17. Proposed Motion No. 2018-0323

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2018, Series A, in the aggregate principal amount of \$12,175,000, and establishing certain terms of such bonds in accordance with Ordinance 18737.

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Sponsors: Mr. Upthegrove

The enacted number is 15185.

Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2018-0323 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Rob Shelley, Managing Director, Public Finance Investment Banking, Piper Jaffrey, answered questions and briefed the Council.

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

### **Reappointment Consent Agenda - Items 18-21**

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### 18. Proposed Motion No. 2018-0317

A MOTION confirming the executive's reappointment of Frank Finneran, who resides in council district four, to the Washington State Convention Center public facilities district board of directors.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15186.

This matter passed on the Consent Agenda.

### 19. Proposed Motion No. 2018-0318

A MOTION confirming the executive's reappointment of Deryl Brown-Archie, who resides in council district seven, to the Washington State Convention Center public facilities district board of directors.

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*Sponsors:* Mr. von Reichbauer

The enacted number is 15187.

This matter passed on the Consent Agenda.

### 20. Proposed Motion No. 2018-0326

A MOTION confirming the executive's reappointment of Sharon Maeda, who resides in council district two, to the Harborview Medical Center board of trustees, as the district two representative.

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Sponsors:	Mr. Gossett
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The enacted number is 15188.

This matter passed on the Consent Agenda.

### 21. Proposed Motion No. 2018-0327

A MOTION confirming the executive's reappointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

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<u>Sponsors:</u> Mr. Dunn

The enacted number is 15189.

This matter passed on the Consent Agenda.

### Passed On The Consent Agenda

### A motion was made by Councilmember Balducci that the Reappointment 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 22-23

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22. Hire a Senior Legislative Analyst

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This matter passed on the Consent Agenda.

23. Extension of a Temporary Assignment

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This matter passed on the Consent Agenda.

A motion was made by Councilmember Dunn that the Employment and Administration Consent Agenda items 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 No: 0 Excused: 0

### **First Reading and Referral of Ordinances**

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### 24. 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.

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Sponsors: Ms. Balducci

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

### 25. Proposed Ordinance No. 2018-0305

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Majors - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

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Sponsors: Mr. Gossett

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

### 26. Proposed Ordinance No. 2018-0308

AN ORDINANCE relating to the establishment of the department of human resources; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 13370, Section 2, as amended, and K.C.C. 3.08.120, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 8, as amended, and K.C.C. 3.12.042, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184, Ordinance 11149, Sections 1-4, as amended, and K.C.C. 3.12.187, Ordinance 12014, Section 24, as amended, and K.C.C. 3.12.247, Ordinance 12498, Section 1and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 32, as amended, and K.C.C. 3.12.350, Ordinance 16640, Section 3, as amended, and K.C.C. 3.12.400, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12014, Section 46, as amended, and K.C.C. 3.14.010, Ordinance 12014, Section 47, as amended, and K.C.C. 3.14.030, Ordinance 12014, Section 48, as amended, and K.C.C. 3.14.040, Ordinance 12014, Section 51, as amended, and K.C.C. 3.15.025, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 1282, Section 5, as amended, and K.C.C. 3.15.040, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 14287, Section 5, as amended, and K.C.C. 3.16.055, Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170, Ordinance 12076, Section 14, as amended, and K.C.C. 4A.200.270 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670 and adding a new section to K.C.C. chapter 2.16.

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Sponsors: Ms. Lambert

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

### 27. Proposed Ordinance No. 2018-0311

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and adding a new section to K.C.C. chapter 10.12.

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Sponsors:	Mr. Upthegrove
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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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### 28. 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

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

### 29. Proposed Motion No. 2018-0322

A MOTION providing for the honorary designation as Eric Anderson Memorial Field for Petrovitsky Park Baseball Diamond Number 1, to commemorate the life of Eric Anderson, who was a mentor, leader and inspiration to the thousands of students whose lives he touched as Athletic Director at Kentridge High School.

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Sponsors: Mr. Dunn and Mr. Upthegrove

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

### 30. Proposed Motion No. 2018-0331

A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

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

### 31. 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.

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Sponsors: Ms. Kohl-Welles

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

Sponsors: Ms. Kohl-Welles

### 32. <u>Reports on Special and Outside Committees</u>

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### Other Business

### <u>play video</u>

Councilmember Upthegrove and Dunn offered condolences and recognized Diego Moreno, an officer killed in the line of duty, for his 8 years of service to the Kent Police Department. A vigil will take place at Town Square Plaza in Kent beginning at 7 p.m. on July 25, 2018.

Jeff Muhm, Council Initiatives Director, answered questions and briefed the Council on the Mariners and the Safeco field naming rights..

### Extra Items

### **First Reading and Referral of Motions**

### 33. Proposed Motion No. 2018-0333

A MOTION confirming the executive's appointment of Brian Carter as the executive director of 4Culture.

**Sponsors:** Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Ms. Balducci

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

### 34. Proposed Motion No. 2018-0334

A MOTION confirming the executive's appointment of Dominica Myers to the King County 4Culture task force, as the district one representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 35. Proposed Motion No. 2018-0335

A MOTION confirming the executive's appointment of Sharon Williams to the King County 4Culture task force, as the district two representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 36. Proposed Motion No. 2018-0336

A MOTION confirming the executive's appointment of Janell Johnson, to the King County 4Culture task force, as the district three representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 37. Proposed Motion No. 2018-0337

A MOTION confirming the executive's appointment of Julie Ziegler to the King County 4Culture task force, as the district four representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 38. Proposed Motion No. 2018-0338

A MOTION confirming the executive's appointment of Josef Krebs to the King County 4Culture task force, as the district five representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 39. Proposed Motion No. 2018-0339

A MOTION confirming the executive's appointment of Kelly Dylla to the King County 4Culture task force, as the district six representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 40. Proposed Motion No. 2018-0340

A MOTION confirming the executive's appointment of Jeanne Burbidge to the King County 4Culture task force, as the district seven representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

#### 41. Proposed Motion No. 2018-0341

A MOTION confirming the executive's appointment of Tera Beach to the King County 4Culture task force, as the district eight representative.

<u>Sponsors:</u> Mr. Dembowski and Ms. Kohl-Welles

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

### 42. Proposed Motion No. 2018-0342

A MOTION confirming the executive's appointment of Scott Gray to the King County 4Culture task force, as the district nine representative.

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

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

### 43. Proposed Motion No. 2018-0343

A MOTION confirming the executive's appointment of Jennifer Meisner to the King County 4Culture task force, as the King County executive office representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 44. Proposed Motion No. 2018-0344

A MOTION confirming the executive's appointment of Brian Carter to the King County 4Culture task force, as the 4Culture representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 45. Proposed Motion No. 2018-0345

A MOTION confirming the executive's appointment of Dwight Gee, to the King County 4Culture task force, as the Cultural Access Washington representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 46. Proposed Motion No. 2018-0346

A MOTION confirming the executive's appointment of Ronda Billerbeck, to the King County 4Culture task force, representing the Sound Cities Association primary representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 47. Proposed Motion No. 2018-0347

A MOTION confirming the executive's appointment of Shannon Halberstadt to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

### This matter was Introduced and Referred to the Committee of the Whole

### 48. Proposed Motion No. 2018-0348

A MOTION confirming the executive's appointment of Mari Horita to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 49. Proposed Motion No. 2018-0349

A MOTION confirming the executive's appointment of Manny Cawaling to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

#### 50. Proposed Motion No. 2018-0350

A MOTION confirming the executive's appointment of Patricia Cosgrove to the King County 4Culture task force.

<u>Sponsors:</u> Mr. Dembowski and Ms. Kohl-Welles

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

### 51. Proposed Motion No. 2018-0351

A MOTION confirming the executive's appointment of Kji Kelly to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 52. Proposed Motion No. 2018-0352

A MOTION confirming the executive's appointment of Laura Reynolds to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 53. Proposed Motion No. 2018-0353

A MOTION confirming the executive's appointment of Marie McCaffrey to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 54. Proposed Motion No. 2018-0354

A MOTION confirming the executive's appointment of Tim Lennon to the King County 4Culture task force.

<u>Sponsors:</u> Mr. Dembowski and Ms. Kohl-Welles

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

### 55. Proposed Motion No. 2018-0355

A MOTION confirming the executive's appointment of Julianna Ross to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 56. Proposed Motion No. 2018-0356

A MOTION confirming the executive's appointment of Latha Sambamurti to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 57. Proposed Motion No. 2018-0357

A MOTION confirming the executive's appointment of Lawrence Ellis, to the King County 4Culture task force, as the Sound Cities Association, alternate representative.

<u>Sponsors:</u> Mr. Dembowski and Ms. Kohl-Welles

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

### 58. Proposed Motion No. 2018-0358

A MOTION confirming the executive's appointment of Carolyn Busch to the King County 4Culture task force, as the King County council representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### 59. Proposed Motion No. 2018-0359

A MOTION confirming the executive's appointment of Matias Valenzuela to the King County 4Culture task force.

<u>Sponsors:</u> Mr. Dembowski and Ms. Kohl-Welles

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

### 60. Proposed Motion No. 2018-0360

A MOTION confirming the executive's appointment of Cassie Chin to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

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

### Adjournment

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The meeting was adjourned at 2:29 p.m.

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

Clerk's Signature