



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*

11:30 AM

Monday, November 5, 2018

Room 1001

Consideration of the items on this agenda will begin at the Special Meeting at 11:30 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules

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1. **Call to Order**

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*The meeting was called to order at 11:36 a.m.
The meeting was recessed by the Chair at 11:59 a.m.
The meeting was reconvened by the Chair at 1:40 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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 29, 2018**

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Councilmember Dembowski moved to approve the minutes of the October 29, 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 Items

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Consideration of Item 6 will be taken up at 1:30 p.m.

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Recognition of the Regional AFIS program upon their 30th anniversary

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Councilmember Balducci and Councilmember Dunn made remarks, invited Carol Gillespie, Program Manager, King County Regional AFIS, Sheriff's Office, to the podium and read the recognition. Ms. Gillespie made remarks and thanked the Council.

Proclamation of November 11, 2018, as Armistice Centennial Day in King County

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Councilmember Kohl-Welles, Councilmember Dembowski and Councilmember von Reichbauer made remarks and invited Maureen Frisch, President, Board of Trustees, Museum of History and Industry (MOHAI) and Leonard Garfield, Executive Director, MOHAI to speak. Ms. Frisch made remarks 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 7-21 at 11:30 a.m.

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Councilmember Balducci moved to suspend the rules for the purpose of taking public testimony on Items 7-21. Seeing no objection, the Chair so ordered. Items 7-21 will remain in the Budget and Fiscal Management Committee until the committee has taken action.

The following people spoke:

*Alex Tsimerman
Ms. Richard
Romana Brandes
Molly Gilbert
Haydee Vargas
Alena Ciecko
Cara Mattson*

Budget and Fiscal Management

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7. [Proposed Ordinance No. 2018-0462](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

8. [Proposed Ordinance No. 2018-0465](#)

AN ORDINANCE that adopts the 2019-2020 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2019, and ending December 31, 2020.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

9. [Proposed Ordinance No. 2018-0466](#)

AN ORDINANCE correcting errors to a RCW cross reference and amending the fee amount per authority of RCW 36.18.016; and amending Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150 and Ordinance 14905, Section 17, as amended, and K.C.C. 4A.630.160.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

10. [Proposed Ordinance No. 2018-0467](#)

AN ORDINANCE increasing the filing fees for all mandatory arbitration and trial de novo of an arbitration award cases in superior court under RCW 36.18.016 filed on or after September 1, 2018; and amending Ordinance 13842, Section 2, as amended, and K.C.C. 4A.630.070 and Ordinance 13563, Section 2, and K.C.C. 4A.630.080.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

11. [Proposed Ordinance No. 2018-0468](#)

AN ORDINANCE amending the assessment and collection of fees relating to reports of superior court records to include additional reports and data dissemination requests; and amending Ordinance 16968, Section 3, as amended, and K.C.C. 4A.630.200.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

12. [Proposed Ordinance No. 2018-0469](#)

AN ORDINANCE clarifying the transmittal of legal case records for appeal; and amending Ordinance 13330, Section 18, as amended, and K.C.C. 4A.630.030.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

13. [Proposed Ordinance No. 2018-0470](#)

AN ORDINANCE amending county code related to recovery of work, education, and electronic home detention fees; and amending Ordinance 12917, Section 1, as amended, and K.C.C. 4A.640.010.

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

On 11/5/2018, a public hearing was held and closed.

14. [Proposed Ordinance No. 2018-0471](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

15. [Proposed Ordinance No. 2018-0472](#)

AN ORDINANCE amending the application fee for the public benefit rating system program for open space, agricultural, and timber lands current use assessment provisions; amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

16. [Proposed Ordinance No. 2018-0473](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 and Ordinance 13325, Sections 5, 6 and 7, as amended, and K.C.C. 4A.200.460..

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

17. [Proposed Ordinance No. 2018-0474](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 44, as amended, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 10662, Section 46, as amended, and K.C.C. 27.02.050, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, as amended, and K.C.C. 20.22.070, Ordinance 6836, Section 6, as amended, and K.C.C. 6.26.060 and Ordinance 18326, Section 6, and K.C.C. 6.70.040, and repealing Ordinance 14683, Section 4, as amended, and K.C.C. 27.02.025, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16026, Section 8, and K.C.C. 27.04.043, Ordinance 16026, Section 7, and K.C.C. 27.04.045, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 18326, Section 16, and K.C.C. 27.10.610, Ordinance 16026, Section 10, and K.C.C. 27.50.010, Ordinance 16026, Section 11, as amended, and K.C.C. 27.50.020, Ordinance 16026, Section 12, and K.C.C. 27.50.030, Ordinance 16026, Section 13, and K.C.C. 27.50.040, Ordinance 16026, Section 14, as amended, and K.C.C. 27.50.050, Ordinance 16026, Section 15, as amended, and K.C.C. 27.50.060, Ordinance 16026, Section 16, as amended, and K.C.C. 27.50.070, Ordinance 16026,

Section 17, and K.C.C. 27.50.080 and Ordinance 16026, Section 18, and K.C.C. 27.50.090.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

18. [Proposed Ordinance No. 2018-0475](#)

AN ORDINANCE relating to changing the natural resources mitigation fund from a special revenue fund to a capital fund and updating the types of moneys contributed to the fund and types of allowed disbursements from the fund; and amending Ordinance 17527, Section 150, as amended, and K.C.C. 4A.200.455.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

19. [Proposed Ordinance No. 2018-0476](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

20. [Proposed Ordinance No. 2018-0477](#)

AN ORDINANCE regarding the operation and maintenance of county-owned or operated park and ride facilities; authorizing the Metro transit department to impose fees for use of park and ride facilities; amending Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265 and Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, adding a new section to K.C.C. chapter 4A.700 and prescribing penalties.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

21. [Proposed Ordinance No. 2018-0478](#)

AN ORDINANCE relating to public transportation fare waivers or discounts for pilot income-based fare programs; and adding a new section to K.C.C. chapter 4A.700.

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Sponsors: Mr. Upthegrove

On 11/5/2018, a public hearing was held and closed.

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

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Committee of the Whole

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

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

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Sponsors: Mr. Dembowski

The enacted number is 15242.

A motion was made by Councilmember Dembowski that this Motion be Passed.

The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

No: 1 - Ms. Lambert

First Reading of and Action on Motions Without Referral to Committee

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23. [Proposed Motion No. 2018-0544](#)

A MOTION of the county council accepting a bid for the purchase of the county's Sewer Revenue Bonds, 2018, Series B, in the aggregate principal amount of \$124,455,000, and establishing certain terms of such bonds, all in accordance with Ordinance 18588.

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Sponsors: Mr. Upthegrove

The enacted number is 15243.

Councilmember Upthegrove moved to suspend the rules in order to take action on Proposed Motion 2018-0544 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 Upthegrove that this Motion be Passed.

The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

24. [Proposed Motion No. 2018-0551](#)

A MOTION concerning the regional policy committee review of the 2019 Comprehensive Solid Waste Management Plan.

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Sponsors: Mr. von Reichbauer

The enacted number is 15244.

Councilmember von Reichbauer moved to suspend the rules in order to take action on Proposed Motion 2018-0551 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember von Reichbauer 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. Uptegrove, and Mr. von Reichbauer

Reappointment Consent Agenda Items 25-26

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25. [Proposed Motion No. 2018-0533](#)

A MOTION confirming the executive's reappointment of Sarah Collier, who resides in council district four, to the King County agriculture commission.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15245.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2018-0536](#)

A MOTION confirming the executive's reappointment of Lora Liegel, who resides in council district one, to the King County agriculture commission.

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Sponsors: Mr. Dembowski

The enacted number is 15246.

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 27-28

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*A motion was made by Councilmember Dunn that Items 27-28 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*

27. A. Hire a Senior Legislative Analyst

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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

28. B. Hire a Senior Legislative Analyst

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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

First Reading and Referral of Ordinances

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29. [Proposed Ordinance No. 2018-0537](#)

AN ORDINANCE creating new funds for the 2019-2020 budget, including for the water and land resources shared services and for water quality internally financed projects; and adding new sections to K.C.C. chapter 4A.200.

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Sponsors: Mr. Upthegrove

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

30. [Proposed Ordinance No. 2018-0549](#)

AN ORDINANCE creating an Access paratransit advisory committee; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 2.124.010.

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Sponsors: Ms. Balducci and Ms. Kohl-Welles

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

31. [Proposed Ordinance No. 2018-0552](#)

AN ORDINANCE expanding the number of fellows for the Ruth Woo emerging leaders fellowship program; and amending Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184.

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

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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32. [Proposed Motion No. 2018-0521](#)

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

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

33. [Proposed Motion No. 2018-0532](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

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Sponsors: Mr. Gossett

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

34. [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.

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

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

35. [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

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

36. [Proposed Motion No. 2018-0542](#)

A MOTION expressing support for regional planning, coordination and funding efforts to address the implementation of METRO CONNECTS, King County Metro's long-range transit service and capital plan and the ongoing maintenance needs of King County's transportation infrastructure.

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Sponsors: Ms. Balducci

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

37. [Proposed Motion No. 2018-0543](#)

A MOTION outlining a process to develop a regional mobility framework that will ensure that innovations in mobility put people first, use public space equitably and efficiently and are coordinated with transit policies and regional funding strategies.

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Sponsors: Ms. Balducci

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

38. [Proposed Motion No. 2018-0548](#)

A MOTION providing policy direction for the portion of proceeds allocated to King County upon approval of city-proposed sales and use tax measures within King County that are proposed pursuant to RCW 82.14.450.

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Sponsors: Ms. Balducci

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

39. Reports on Special and Outside Committees

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Mental Illness and Drug Dependency (MIDD) Advisory Committee

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Councilmember Kohl-Welles reported on the Mental Illness and Drug Dependency (MIDD) meeting. She provided an update on the financial report, integrated managed care and SB 6312, concerning state purchasing of mental health and chemical dependency treatment services. Councilmember Kohl-Welles also discussed The Roadmap to Zero Youth Detention in King County.

Other Business

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Adjournment

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The meeting was adjourned at 2:19 p.m.

Approved this _____ day of _____

Clerk's Signature