

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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)

9:30 AM

Wednesday, December 5, 2018

Room 1001

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.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes

November 5, 2018 meeting

Consent

5. 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.

Sponsors: Mr. Dembowski

Patrick Hamacher, Director of Legislative Analysis



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. 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

Sahar Fahti, Council staff

7. 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

Mary Bourguignon, Council staff

8. 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.

Sponsors: Ms. Kohl-Welles

Leah Krekel-Zoppi, Council staff

9. 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

Sahar Fahti, Council staff

10. 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

Sahar Fahti, Council staff

Discussion and Possible Action

11. 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.

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

Miranda Leskinen, Council staff

12. Proposed Motion No. 2018-0558

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

Sponsors: Ms. Lambert and Mr. Dunn

Erin Auzins, Council staff

13. Proposed Motion No. 2018-0541

A MOTION establishing the King County 2019 State Legislative Agenda.

Sponsors: Mr. McDermott

Mac Nicholson, Director of Government Relations

Other Business

Adjournment