



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Monday, March 5, 2018

Room 1001

**-draft minutes-
Revised - Item 30 added**

1. **Call to Order**

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The meeting was called to order at 1:43 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 Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 26, 2018**

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*Councilmember Dembowski moved to approve the minutes of the February 26, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 30 was added.

6. **Special Item**

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Proclamation of March 2018 as Women's History Month in King County[play video](#)

Councilmember Kohl-Welles made opening remarks and welcomed former Councilmembers Louise Miller and Jan Drago. She also acknowledged the attendance of Linda Wells, of the Women's Advisory Board. Councilmember Lambert made additional remarks. Councilmember Balducci also made remarks. Former Councilmembers Drago and Miller spoke. Ms. Wells spoke. Councilmembers Kohl-Welles, Lambert, Balducci read the proclamation.

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

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There will be one public hearing on Items 7-13

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The following people appeared to speak:

*Marylin Moch
Kassech Zenebe
Nicole Grant
Peter Hasegawa
Greg Christianson
Monty Anderson
Mia Mendoza
Ralph Morton
Sonja Forster
Bob Armstead
Hayward Evans
Dale Bright*

Consent Items 7-10

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7. **Proposed Ordinance No. 2018-0014**

AN ORDINANCE approving and adopting the collective bargaining agreement 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.

Sponsors: Mr. Gossett

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18666.

This Matter passed on the Consent Agenda.

8. **Proposed Ordinance No. 2018-0116**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Covington, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Seattle and Snoqualmie to disburse conservation futures tax levy moneys appropriated under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18602, Section 72.

Sponsors: Mr. Dembowski

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18667.

This Matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2018-0125](#)

AN ORDINANCE ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan 10-year Update.

Sponsors: Mr. Dembowski

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18668.

This Matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2018-0135](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2018.

Sponsors: Mr. von Reichbauer

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18669.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

Committee of the Whole

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11. [Proposed Ordinance No. 2018-0122](#)

AN ORDINANCE clarifying Title 7, Title 10, Title 12, Title 15, Title 26, Title 28 and Title 46 of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 6798, Section 42, and K.C.C. 7.12.420, Ordinance 6798, Section 55, as amended, and K.C.C. 7.12.550, Ordinance 14259, Section 2, and K.C.C. 7.16.020, Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 7737, Section 3, as amended, and K.C.C. 10.24.030, Ordinance 1069, Section 1, as amended, and K.C.C. 12.08.010, Ordinance 1069, Section 3, and K.C.C. 12.08.030, Ordinance 13981, Section 7, as amended, and K.C.C. 12.16.010, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3(A), as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3(B), as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3(C), as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080,

Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, as amended, and K.C.C. 12.22.030, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020, Resolution 28232, Section 4, as amended, and K.C.C. 12.44.040, Resolution 28232, Section 8, and K.C.C. 12.44.110, Resolution 28232, Section 9, and K.C.C. 12.44.120, Resolution 28232, Section 10, as amended, and K.C.C. 12.44.130, Resolution 28232, Section 12, and K.C.C. 12.44.150, Resolution 28232, Section 13, and K.C.C. 12.44.160, Resolution 28232, Section 14, and K.C.C. 12.44.170, Resolution 28232, Section 19, and K.C.C. 12.44.220, Resolution 28232, Section 22, and K.C.C. 12.44.350, Resolution 28232, Section 27, and K.C.C. 12.44.410, Resolution 28232, Section 33, and K.C.C. 12.44.470, Resolution 28232, Section 34, and K.C.C. 12.44.480, Resolution 28232, Section 40, and K.C.C. 12.44.540, Resolution 28232, Section 42, as amended, and K.C.C. 12.44.550, Ordinance 4257, Section 2, as amended, and K.C.C. 12.46.020, Ordinance 4257, Section 6, as amended, and K.C.C. 12.46.050, Ordinance 4257, Section 8, as amended, and K.C.C. 12.46.080, Ordinance 4257, Section 10, and K.C.C. 12.46.100, Ordinance 4257, Section 14, and K.C.C. 12.46.140, Ordinance 4257, Section 15, and K.C.C. 12.46.150, Ordinance 4257, Section 16, and K.C.C. 12.46.160, Resolution 35592, Section 1, and K.C.C. 12.48.010, Resolution 35592, Section 2, and K.C.C. 12.48.020, Resolution 35592, Section 3, and K.C.C. 12.48.030, Ordinance 7884, Section 3, as amended, and K.C.C. 12.50.030, Ordinance 2041, Section 6, and K.C.C. 12.54.060, Ordinance 2041, Section 8, and K.C.C. 12.54.080, Ordinance 1248, Section 1, as amended, and K.C.C. 12.63.010, Resolution 35042, Section 1, and K.C.C. 12.64.010, Resolution 35042, Section 2, and K.C.C. 12.64.020, Resolution 35042, Section 3, and K.C.C. 12.64.030, Ordinance 4691, Section 1, and K.C.C. 12.68.030, Ordinance 1937, Section 1, and K.C.C. 12.68.630, Resolution 1439, Section 1, and K.C.C. 12.78.010, Resolution 14349, Section 4, and K.C.C. 12.78.040, Resolution 13839, Section 1, and K.C.C. 12.80.010, Resolution 13839, Section 2, and K.C.C. 12.80.020, Ordinance 4785, Section 1(a), and K.C.C. 12.81.010, Ordinance 4785, Section 1(b), and K.C.C. 12.81.020, Ordinance 4785, Section 1(c), and K.C.C. 12.81.030, Resolution 35704, Section 3, and K.C.C. 12.84.010, Resolution 35704, Section 3, and K.C.C. 12.84.030, Resolution 17335, Section 1, and K.C.C. 12.130.010, Resolution 17335, Section 2, and K.C.C. 12.130.020, Resolution 17335, Section 3, and K.C.C. 12.130.030, Ordinance 8890, Section 2, and K.C.C. 12.150.020, Ordinance 1159, Article II, Section 13, and K.C.C. 15.08.130, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120, Ordinance 1159, Article IV, Section 7, as amended, and K.C.C. 15.16.070, Ordinance 1159, Article XIII, Section 4, and K.C.C. 15.52.040, Ordinance 1159, Article XXI, Section 1, and K.C.C. 15.80.010, Ordinance 7444, Section 3, and K.C.C. 15.90.030, Ordinance 7444, Section 8, as amended, and K.C.C. 15.90.080, Ordinance 7444, Section 13, and K.C.C. 15.90.130, Ordinance 4341, Section 6, and K.C.C. 26.04.050, Ordinance 9430, Section 3, and K.C.C. 26.12.050, Ordinance 11034, Section 3(part), and K.C.C. 28.82.270, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.390, Ordinance 11034, Section 3 (part) and K.C.C. 28.82.410, Ordinance 11034, Section 3(part), and K.C.C. 28.82.600, Ordinance 11034, Section 3(part), and K.C.C. 28.82.960, Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060, Ordinance 13680, Section 1, as amended, and K.C.C. 28.86.010, Ordinance 11033, Section 15, and K.C.C. 28.94.100, Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, Ordinance 11950, Section 15(part), and K.C.C. 28.96.060, Ordinance 11950, Section 18(part), and K.C.C. 28.96.430, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 9078, Section 3, and K.C.C. 46.10.030 and Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040.

Sponsors: Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18670.

Councilmember Dembowski moved to suspend the rules to relieve the committee of

further consideration pursuant to K.C.C. 1.24.125. The motion carried.

Erin Auzins, Council staff, answered questions of the Council.

A motion was made by Councilmember Balducci 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

Transportation, Economy and Environment

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12. Proposed Substitute Ordinance No. 2018-0037.3

AN ORDINANCE relating to permitting and zoning; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030 and adding a new section to K.C.C. chapter 21A.06.

Sponsors: Mr. Dembowski

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18671.

Councilmember Dembowski moved Amendment 1. The motion carried.

A motion was made by Councilmember Dembowski that this Ordinance 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

13. Proposed Substitute Ordinance No. 2017-0450.3

AN ORDINANCE relating to county public works projects; creating a county priority hire program; authorizing the finance and business operations division of the department of executive services to implement and administer the priority hire program; incorporating reporting for the priority hire program into the Contracting Opportunities Program Report and the Apprenticeship Annual Report; amending Ordinance 17652, Section 16, as amended, and K.C.C. 2.97.090; amending Ordinance 12787, Section 6, as amended, and K.C.C. 12.16.175 and adding a new chapter to K.C.C. Title 12.

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

On 3/5/2018, a public hearing was held and closed.

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The enacted number is 18672.

Councilmember Balducci did not offer Amendments 1a and 1b in favor of Amendment 6.1.

Councilmember Dembowski moved Amendment 2. The motion carried.

Councilmember Lambert moved Amendment 3.

Mary Bourguignon, Council staff, answered questions of the Council.

Voting on Councilmember Lambert's motion, the motion failed.

Councilmember Lambert moved Amendment 4. The motion failed.

Councilmember Lambert moved Amendment 5. The motion failed.

Councilmember Lambert moved Amendment 6. The motion carried.

Councilmember Balducci moved Amendment 6.1. The motion carried.

Councilmember Balducci moved Amendment 7. The motion carried.

Councilmember Dunn moved Amendment 4.3.

Ken Guy, Director, Finance and Business Operations, answered question of the Council.

Voting on Councilmember Dunn's motion, the motion failed.

Councilmember Balducci moved Title Amendment T1. The motion carried.

A motion was made by Councilmember Dembowski that this Ordinance 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. Uptegrove, and Mr. von Reichbauer

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

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Consent Items 14-17

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14. [Proposed Motion No. 2017-0214](#)

A MOTION confirming the executive's appointment of Juan Ramirez, who resides in council district two, to the King County civil rights commission, as the district two representative.

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Sponsors: Mr. Gossett

The enacted number is 15083.

This Matter passed on the Consent Agenda.

15. [Proposed Motion No. 2017-0262](#)

A MOTION confirming the executive's appointment of Laurie Benson, who resides in council district two, to the King County rural forest commission, as the Washington state Department of Natural Resources representative.

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Sponsors: Mr. Gossett

The enacted number is 15084.

This Matter passed on the Consent Agenda.

16. [Proposed Motion No. 2017-0368](#)

A MOTION confirming the executive's appointment of Joshua Wallace, who resides in council district two, to the King County mental illness and drug dependency advisory committee, serving as a representative of an organization with expertise in recovery.

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Sponsors: Mr. Gossett

The enacted number is 15085.

This Matter passed on the Consent Agenda.

17. [Proposed Motion No. 2018-0072](#)

A MOTION confirming the executive's appointment of Alaine Sommargren, who resides in council district two, to the King County noxious weed control board.

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Sponsors: Mr. Gossett

The enacted number is 15086.

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Dembowski 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

Transportation, Economy and Environment

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18. [Proposed Motion No. 2018-0124](#)

A MOTION supporting the city of Seattle's proposal to be a host city for the 2026 Fédération Internationale de Football Association World Cup.

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

The enacted number is 15087.

A motion was made by Councilmember Dembowski 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

First Reading and Referral of Ordinances

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19. [Proposed Ordinance No. 2018-0070](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants - 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 and Justice Committee.

20. [Proposed Ordinance No. 2018-0134](#)

AN ORDINANCE approving September 2018 public transportation service changes for King County.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

21. [Proposed Ordinance No. 2018-0146](#)

AN ORDINANCE increasing the time prior to meetings of the communities of opportunity-best starts for kids levy advisory board when the communities of opportunity staff team must provide all information and materials to the county council representative on matters scheduled for discussion or decision at each board meeting; and amending Ordinance 18442, Section 1, and K.C.C. 2A.300.520.

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Sponsors: Ms. Lambert

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

22. [Proposed Ordinance No. 2018-0148](#)

AN ORDINANCE clarifying Title 6 of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 1888, Article I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 1888, Article I, Section 4, and K.C.C. 6.01.030, Ordinance 1888, Article II, Section 4, and K.C.C. 6.01.080, Ordinance 1888, Article III, Section 1, and K.C.C. 6.01.110, Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 2287, Section 6, and K.C.C. 6.04.060, Resolution 12714, Section 1, as amended, and K.C.C. 6.04.170, Resolution 12714, Section 4, as amended, and K.C.C. 6.04.200, Ordinance 7216, Section 6, as amended, and K.C.C. 6.08.042, Ordinance 4270, Section 4, as amended, and K.C.C. 6.08.090, Ordinance 4206, Section 4, as amended, and K.C.C. 6.08.100, Ordinance 13548, Section 4, and K.C.C. 6.09.030, Ordinance 13548, Section 13,

and K.C.C. 6.09.120, Ordinance 13548, Section 15, and K.C.C. 6.09.140, Ordinance 13548, Section 17, and K.C.C. 6.09.160, Ordinance 1294, Section 2, as amended, and K.C.C. 6.12.020, Ordinance 1294, Section 3, and K.C.C. 6.12.030, Ordinance 1294, Section 6, as amended, and K.C.C. 6.12.060, Resolution 30983, Section 3, and K.C.C. 6.16.070, Resolution 30983, Section 4, as amended, and K.C.C. 6.16.080, Resolution 30983, Section 5, as amended, and K.C.C. 6.16.090, Resolution 30983, Section 6, as amended, and K.C.C. 6.16.100, Resolution 30983, Section 9 (part), and K.C.C. 6.16.140, Resolution 30983, Section 9 (part), as amended, and K.C.C. 6.16.180, Resolution 30983, Section 9 (part), and K.C.C. 6.16.190, Ordinance 2095, Section 9, as amended, and K.C.C. 6.20.090, Ordinance 2095, Section 10, as amended, and K.C.C. 6.20.100, Ordinance 1492, Section 1, as amended, and K.C.C. 6.24.010, Ordinance 1492, Section 5, as amended, and K.C.C. 6.24.030, Ordinance 1492, Section 9, and K.C.C. 6.24.070, Ordinance 1492, Section 11, and K.C.C. 6.24.090, Ordinance 1492, Section 12, and K.C.C. 6.24.100, Ordinance 1492, Section 17, as amended, and K.C.C. 6.24.120, Ordinance 1492, Section 19, and K.C.C. 6.24.140, Ordinance 1492, Section 22, and K.C.C. 6.24.170, Ordinance 1492, Section 24, and K.C.C. 6.24.190, Ordinance 1492, Section 26, and K.C.C. 6.24.210, Ordinance 1492, Section 28, and K.C.C. 6.24.230, Ordinance 1492, Section 32, and K.C.C. 6.24.270, Ordinance 1492, Section 33, and K.C.C. 6.24.280, Ordinance 6836, Section 7, as amended, and K.C.C. 6.26.070, Ordinance 10850, Section 6, and K.C.C. 6.26.115, Ordinance 10159, Section 26, as amended, and K.C.C. 6.27A.240, Resolution 23509, Section 4(b), and K.C.C. 6.28.080, Resolution 12750, Section 4, as amended, and K.C.C. 6.32.030, Resolution 36055, Section 5, and K.C.C. 6.36.060, Resolution 36055, Section 6, as amended, and K.C.C. 6.36.070, Resolution 36055, Section 8, and K.C.C. 6.36.090, Resolution 36055, Section 9, as amended, and K.C.C. 6.36.100, Resolution 36055, Section 10, and K.C.C. 6.36.110, Resolution 36055, Section 11, as amended, and K.C.C. 6.36.120, Resolution 36055, Section 12, as amended, and K.C.C. 6.36.130, Resolution 36055, Section 13, and K.C.C. 6.36.140, Ordinance 7919, Section 5, and K.C.C. 6.40.040, Ordinance 7919, Section 6, and K.C.C. 6.40.050, Ordinance 7919, Section 10, and K.C.C. 6.40.090, Ordinance 7919, Section 11, and K.C.C. 6.40.100, Ordinance 7919, Section 12, and K.C.C. 6.40.110, Ordinance 7919, Section 13, and K.C.C. 6.40.120, Ordinance 187, Section 5, and K.C.C. 6.52.050, Resolution 36053, Section 2, and K.C.C. 6.56.020, Resolution 36053, Section 5, and K.C.C. 6.56.050, Resolution 36053, Section 7, and K.C.C. 6.56.080, Resolution 36053, Section 8, and K.C.C. 6.56.090, Resolution 36053, Section 9, as amended, and K.C.C. 6.56.100, Resolution 36053, Section 11, and K.C.C. 6.56.120, Resolution 36053, Section 13, and K.C.C. 6.56.140, Resolution 36053, Section 14, and K.C.C. 6.56.150, Resolution 36053, Section 15, as amended, and K.C.C. 6.56.160, Resolution 36053, Section 16, and K.C.C. 6.56.170, Resolution 36054, Section 5, and K.C.C. 6.60.060, Resolution 36054, Section 6, as amended, and K.C.C. 6.60.070, Resolution 36054, Section 7, and K.C.C. 6.60.080, Resolution 36054, Section 8, and K.C.C. 6.60.090, Resolution 36054, Section 9, as amended, and K.C.C. 6.60.100, Resolution 36054, Section 11, and K.C.C. 6.60.120, Resolution 36054, Section 12, as amended, and K.C.C. 6.60.130, Resolution 36054, Section 13, as amended, and K.C.C. 6.60.140, Ordinance 10498, Sections 80-85, as amended, and K.C.C. 6.64.690, Ordinance 8659, Section 2, as amended, and K.C.C. 6.72.020, Ordinance 8659, Section 3, and K.C.C. 6.72.030, Ordinance 8659, Section 8, and K.C.C. 6.72.070, Ordinance 1603, Section 1, as amended, and K.C.C. 6.76.010, Ordinance 1603, Section 2, and K.C.C. 6.76.020, Ordinance 1603, Section 4, and K.C.C. 6.76.040, Ordinance 1603, Section 5, and K.C.C. 6.76.050, Ordinance 1603, Section 7, as amended, and K.C.C. 6.76.070, Ordinance 1603, Section 10, and K.C.C. 6.76.100, Ordinance 1603, Section 17, and K.C.C. 6.76.150, Ordinance 1603, Section 19, and K.C.C. 6.76.170, Ordinance 1603, Section 20, and K.C.C. 6.76.180, Ordinance 1603, Section 21, and K.C.C. 6.76.190, Ordinance 11177, Section 4, and K.C.C. 6.84.020 and Ordinance 11177, Section 10, and K.C.C. 6.84.080.

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Sponsors: Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

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

23. [Proposed Ordinance No. 2018-0149](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

24. [Proposed Ordinance No. 2018-0150](#)

AN ORDINANCE making a supplemental appropriation of \$33,239,000 to the veterans, seniors and human services levy fund and \$24,281,000 to housing and community development; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18616, Section 2, as amended, and Ordinance 18409, Section 105, as amended.

[play video](#)

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

[play video](#)

25. [Proposed Motion No. 2018-0106](#)

A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

26. [Proposed Motion No. 2018-0139](#)

A MOTION confirming the executive's appointment of Jayson Morris, who resides in council district four, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

27. [Proposed Motion No. 2018-0143](#)

A MOTION confirming the executive's appointment of Kathryn Jacoby, who resides in council district four, to the King County regional human services citizen oversight board, filling an executive at-large position.

[play video](#)

Sponsors: Ms. Kohl-Welles

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

28. [Proposed Motion No. 2018-0144](#)

A MOTION confirming the executive's appointment of Matthew Hayes, who resides in council district two, to the King County international airport roundtable, filling an at-large position.

[play video](#)

Sponsors: Mr. Gossett

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

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

[play video](#)

Washington State Association of Counties - Councilmember Lambert

[play video](#)

Councilmember Lambert reported on the Washington State Association of Counties. She reported that a number of people came to talk about their priorities. She stated that the Governor shared that the counties were not doing well. This legislative session produced new legislation instructing counties to carry out decisions without receiving any funding. She noted that the public records bill which he vetoed required a careful consideration of existing law in the case where counties could disclose information. She stated that some legislators did not realize the full impact of recent bills and that counties were falling behind.

Councilmember Kohl-Welles reported on the Mental Illness Drug Dependency (MIDD) Advisory Committee. The Committee discussed both the MIDD evaluation and implementation plans. The evaluation plan adopted February 5th was met with agreement by the Committee. She noted that the implementation plan was coming up this week before Health, Housing and Human Services Committee. The Committee received an overview of a presentation of Healthier Here of the King County Accountability Community of Health, a discussion of medicare transformation demonstration project by Gina Morgan. She also shared that a report on fully integrated managed care was presented by Jim Vollendroff. Councilmember Kohl-Welles noted that the county is pleased with the State's Request for Proposal process and is working on a Memorandum of Understanding with the plans that are being put forward and working with the other groups to deliver a greater alignment and

reduced burden to providers.

Other Business

[play video](#)

Extra Item

First Reading and Referral of Motions

30. [Proposed Motion No. 2018-0155](#)

A MOTION calling for establishment of a task force to conduct a review of cultural infrastructure across King County, the accessibility of arts, cultural and heritage programming and the structure and practices of 4Culture, the cultural development authority of King County, and to report its recommendations to the council.

Sponsors: 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 3:50 p.m.

Approved this _____ day of _____

Clerk's Signature