



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

*Staff: Pat Hamacher, Lead Staff (206-477-0880)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, March 21, 2018

Room 1001

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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.

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1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Claudia Balducci at 9:31 a.m.*

2. **Roll Call**

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**Present:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

**3. Public Comment**

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*The following individuals provided public comment:*

*Alex Tsimerman  
Joseph Lachman  
Alejandra Tres  
Oskar Zambrano  
Lilliane Ballesteros  
Derek Lum  
Luis Ramirez*

**4. Approval of Minutes**

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*Councilmember Lambert moved approval of the March 7, 2018, meeting minutes.  
There being no objections, the minutes were approved.*

**Discussion and Possible Action**

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**5. [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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*Sam Porter, Council staff, briefed the Committee. Erin Auzins, Council staff, addressed the Committee.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

6. **Proposed Motion No. 2018-0145**

A MOTION adopting the King County 2018 (FY 2019) Federal Legislative Agenda.

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*Jeff Muhm, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

7. **Proposed Substitute Ordinance No. 2018-0069.2**

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

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*Lise Kaye, Council staff, briefed the Committee and answered questions from the members. Kathy Lombardo, E-911 Program Manager, Department of Information Services; Lora Ueland, Executive Director, Valley Communications Center; and Tom Koney, Deputy Director, Department of Executive Services; addressed the Committee and answered questions from the members. This item was expedited to the March 26, 2018, Council agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

## **Briefing**

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8. [Briefing No. 2018-B0054](#)

Investing in You: Learning and Development

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*Whitney Abrams, Chief People Officer, Office of the Executive; Jay Osborne, Interim Human Resources Director, and Shannon Harris, Investing in You Project Manager; briefed the Committee and answered questions from the members.*

**This matter was Presented**

**Other Business**

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*There was no further business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 11:01 a.m.*

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

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Clerk's Signature