



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, September 19, 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.

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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 Rod Dembowski at 9:32 a.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. Public Comment

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The following individual provided public comment:

Kassech Zenebe

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the September 5, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2018-0376](#)

A MOTION acknowledging receipt of the 2019 Comprehensive Solid Waste Management Plan prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P1.

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A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

6. [Proposed Motion No. 2018-0413](#)

A MOTION confirming the appointment of Jeanne Burbidge to the King County cultural development authority (4Culture) board.

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A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

7. [Proposed Motion No. 2017-0246](#)

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

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A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

8. [Proposed Motion No. 2017-0504](#)

A MOTION relating to parks and trails; acknowledging receipt of the second of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

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A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

9. [Proposed Motion No. 2018-0273](#)

A MOTION relating to parks and trails; acknowledging receipt of the third of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

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A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Consent. 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

10. [Proposed Ordinance No. 2018-0422](#)

AN ORDINANCE making an honorary road name designation in memory and recognition of First Lieutenant Michael R. Adams.

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A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. 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

Briefing

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The Chair called for a brief recess at 9:36 a.m.

The meeting reconvened at 9:42 a.m.

11. [Briefing No. 2018-B0029](#)

Conservation Futures Tax Citizens Committee

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Leah Krekel-Zoppi, Council staff, provided introductory comments. Terry Lavender, Chair, King county Conservation Futures Citizens Oversight Committee; Mark Johnsen, King County Conservation Futures Citizens Oversight Committee; and Ingrid Lundin, Project Program Manager, King County Department of Natural Resources and Parks; briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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12. [Proposed Ordinance No. 2018-0263](#)

AN ORDINANCE adopting the King County 2018-2021 Equal Employment Opportunity/Affirmative Action Plan.

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Sahar Fathi, Council staff, briefed the Committee and answered questions from the members. Denise Pruitt, Senior Policy Advisor, Human Resources Division; and Susan Eddy, Special Projects Manager, Human Resources Division; answered questions from the members. Councilmember Kohl-Welles, moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. 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

13. [Proposed Ordinance No. 2018-0381](#)

AN ORDINANCE relating to the establishment of an annual gathering celebrating the life and legacy of Reverend Dr. Martin Luther King Jr.; and adding a new chapter to K.C.C. Title 2.

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Andrew Kim, Council staff, briefed the Committee and answered questions from the members. Matias Valenzuela, Director, Office of Equity and Social Justice, Councilmember Kohl-Welles, moved amendment 1. The amendment was adopted. This matter was expedited to the September 24, 2018, Council agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute. 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

14. [Proposed Motion No. 2018-0282](#)

A MOTION creating the legislative branch equity and social justice team and adopting its mission statement.

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Andrew Kim, Council staff, briefed the Committee and answered questions from the members.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass. The motion carried by the following vote:

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

Excused: 1 - Mr. Gossett

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 11:13 a.m.

Approved this _____ day of _____

Clerk's Signature