

# **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

1:30 PM Monday, October 15, 2018 Room 1001

# 1. Call to Order

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The meeting was called to order at 1:37 p.m.

# 2. Roll Call

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# 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 October 8, 2018

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Councilmember Balducci moved to approve the minutes of the October 8, 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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Proclamation of October 2018 as Filipino American History Month in King County

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Councilmember Gossett made comments; introduced Dorothy Cordova, Velma Veloria and David Della; and presented the proclamation. Ms. Cordova, Ms. Veloria and Mr. Della made comments and thanked the Council.

# Proclamation of October 2018 as Domestic Violence Awareness Month in King County

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Councilmember Balducci, Councilmember Lambert and Councilmember Kohl-Welles made comments; invited Merril Cousin, Executive Director, Coalition Ending Gender-Based Violence; Rachel Krinsky, Executive Director, Lifewire; and Laurel Redden, King County Sexual Assaut Resource Center to the podium; and read the proclamation. Ms. Cousin, Ms. Krinsky and Ms. Redden made comments and thanked the Council.

# Recognition of Gene Duvernoy for contributions to the community

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Councilmember Dunn and former Councilmember Larry Phillips made comments, invited Gene Duvernoy to the podium; and read the recognition. Mr. Duvernoy made comments and thanked the Council.

# First Reading and Referral of Ordinances

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#### 7. Proposed Ordinance No. 2018-0517

AN ORDINANCE requiring that at least one citizen representative on the solid waste advisory committee live within a mile of the Cedar Hills regional landfill; and amending Ordinance 6862, Section 2, as amended, and K.C.C. 10.28.020.

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Sponsors: Mr. Dunn

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

# First Reading and Referral of Motions

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#### 8. Proposed Motion No. 2018-0453

A MOTION acknowledging receipt of a report providing historical data on the amount of residual material from material recovery facilities disposed of at the Cedar Hills regional landfill as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18766, Section 47, Proviso P8.

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Sponsors: Mr. Dembowski

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

Whole.

# 9. Proposed Motion No. 2018-0513

A MOTION confirming the executive's appointment of Karen Brady, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of both mental health and chemical dependency services in King County.

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Sponsors: Mr. Dembowski

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

#### 10. Proposed Motion No. 2018-0514

A MOTION confirming the executive's appointment of Kailey Fiedler-Gohlke, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives.

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Sponsors: Ms. Kohl-Welles

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

#### 11. Proposed Motion No. 2018-0516

A MOTION confirming the executive's appointment of Michael Murphy, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Ms. Kohl-Welles

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

# 12. Reports on Special and Outside Committees

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Councilmember Balducci reported on the Eastside Rail Corridor Regional Advisory Council discussing branding and what is unique about the corridor as well as a preview from the Funding Commission.

Councilmember Lambert reported on the area of technology in emergency preparedness.

# **Other Business**

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Councilmember von Reichbauer shared news of the passing of Paul Allen, Microsoft's co-founder and Chairman of the Seattle Seahawks.

# **Adjournment**

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The meeting adjourned at 2:46 p.m.

Approved this	day of	
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		Clerk's Signature