



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

Monday, November 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.

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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 9:35 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Gossett

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
Marguerite Richard
Angelica Gonzales
Kyla Lackie
Mark Putnam
Juliette Schindler Kelly
Katie Kaiser
Jessica de Barros*

*Keith Sher-Van Essen
Makayla Wright
Sarah Reynevold
Rene Murry
Alejandra Perez
Kirsten Avery
Michael Fuller*

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the October 29, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. Proposed Ordinance No. 2018-0519

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, information technology, natural resources and parks, and public health; and establishing the effective date of the agreement.

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This matter was expedited to the November 13, 2018, Council agenda.

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

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

Excused: 1 - Mr. Gossett

Discussion and Possible Action

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6. [Proposed Ordinance No. 2018-0272](#)

AN ORDINANCE authorizing the Harborview Medical Center administrator to issue warrants; and adding a new section to K.C.C. chapter 2.42.

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Samantha Porter, Council staff, briefed the Committee. Councilmember McDermott moved Amendment 1. The amendment was adopted. This matter was expedited to the November 13, 2018, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Gossett and Mr. von Reichbauer

Briefing

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7. [Briefing No. 2018-B0178](#)

Puget Sound Taxpayers Accountability Account

- Educational Needs Assessment Report
- Strategy Assessment Report

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Jeff Muhm, Council Initiatives Director, provided introductory remarks. Ken Thompson, Ken Thompson Consulting, and Tali Hairston, Equitable Development, LLC, briefed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0142](#)

4Culture: Recap of 2018 and Plans for 2019

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Brian Carter, Executive Director, 4Culture, briefed the Committee and answered questions from the members. Felicia Loud and Jace, members of Black Stax, addressed the Committee and provided a brief performance. Heather Trescases, 4Culture Board President, addressed the Committee.

This matter was Presented

Adjournment

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Approved this _____ day of _____

Clerk's Signature