



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, December 5, 2018

Room 1001

DRAFT MINUTES

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 9:39 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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There was no one present wishing to provide public comment.

4. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the November 5, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2018-0545](#)

A MOTION relating to the Harborview leadership group, confirming the executive's appointment of members to the Harborview leadership group in accordance with Motion 15183.

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This matter was expedited to the December 10, 2018, Council agenda.

A motion was made by Councilmember Kohl-Welles 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 Ordinance No. 2018-0546](#)

AN ORDINANCE approving and adopting five memoranda of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee regarding insured benefits for represented benefits-eligible employees (except those represented by Amalgamated Transit Union, Local 587, the King County Police Officers Guild, the Puget Sound Police Managers Association and the Technical Employees' Association (Department of Transportation - Staff, Interest Arbitration)) and any non-represented employees identified by King County deemed eligible to receive these benefits; and establishing the effective date of the agreement.

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This matter was expedited to the December 10, 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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. [Proposed Ordinance No. 2018-0554](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding Vision Plan Enhancement negotiated by and between King County and Amalgamated Transit Union, Local 587 (Department of Transportation - Transit) representing employees in the department of transportation and establishing the effective date of the agreement.

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This matter was expedited to the December 10, 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: 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. 2018-0564](#)

A MOTION confirming the executive's appointment of Niesha Fort-Brooks, who resides in council district four, to the King County conservation futures citizen oversight committee, as an executive at-large representative.

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This matter was expedited to the December 10, 2018, Council agenda.

A motion was made by Councilmember Kohl-Welles 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 Ordinance No. 2018-0575](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding Joint Labor Management Insurance Committee (JLMIC) Insured Benefits Agreements for 2017-2018 and 2019-2020 negotiated by and between King County and King County Corrections Guild (Department of Adult and Juvenile Detention) representing employees in the department of adult and juvenile detention; and establishing the effective date of the agreement.

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This matter was expedited to the December 10, 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: 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. 2018-0574](#)

AN ORDINANCE approving and adopting the Grievance Settlement Agreement and Release of Claims Regarding Joint Labor Management Insurance Committee 2017-2018 Plan Benefit Changes negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; and establishing the effective date of the agreement.

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This matter was expedited to the December 10, 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: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Discussion and Possible Action

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11. [Proposed Motion No. 2018-0538](#)

A MOTION confirming the executive's appointment of Leonardo Flor as the director of the department of community and human services.

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Miranda Leskinen, Council staff, provided opening comments. Leonardo Flor addressed the Committee and answered questions from the members. This matter was expedited to the December 10, 2018, Council agenda.

A motion was made by Councilmember Kohl-Welles 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

12. [Proposed Motion No. 2018-0558](#)

A MOTION confirming the executive's appointment of John Taylor as the director of the department of local services.

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Erin Auzins, Council staff, provided introductory comments. John Taylor addressed the Committee and answered questions from the members. This matter was expedited to the December 10, 2018, Council agenda.

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

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

Excused: 1 - Mr. von Reichbauer

13. [Proposed Motion No. 2018-0541](#)

A MOTION establishing the King County 2019 State Legislative Agenda.

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Mac Nicholson, Director of Government Relations, briefed the Committee and answered questions from the members.

The Chair called for a recess at 11:30 a.m. The meeting reconvened at 11:43 a.m.

Councilmember McDermott moved amendment 1. The amendment was adopted.

This matter was expedited to the December 10, 2018, Council agenda.

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

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

Excused: 1 - Mr. von Reichbauer

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 11:47 a.m.

Approved this _____ day of _____

Clerk's Signature