

# King County

# **Meeting Minutes**

# Metropolitan King County Council

Councilmembers: Rod Dembowski, Chair; Claudia Balducci, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

# 1:30 PM Monday, January 14, 2019 Room 1001

# MINUTES

# 1. Call to Order

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The meeting was called to order at 1:40 p.m.

# 2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. McDermott

# 3. Flag Salute and Pledge of Allegiance

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Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

# 4. Approval of Minutes of January 7, 2019

# <u>play video</u>

Councilmember Balducci moved to approve the minutes of the January 7, 2019, 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 Item

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# Proclamation of January 2019 as Human Trafficking Awareness Month in King County

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Councilmember Dunn and Councilmember Kohl-Welles made comments, read the proclamation, and invited Merrill Cousins, Executive Director, Coalition Ending Gender-Based Violence; and Joanne Alcantara, Executive Director, API Chaya, to the podium. Ms. Alcantara and Ms. Cousins made comments and thanked the Council.

# Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

play video

# There will be one public hearing on Items 7-9

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There were no speakers.

# Consent Item 7

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# 7. Proposed Substitute Ordinance No. 2018-0559.2

AN ORDINANCE relating to permitting and zoning and amending the county zoning code; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100; and adding a new section to K.C.C. chapter 21A.06.

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<u>Sponsors:</u>	Ms. Lambert	t			
The enacted n	umber is 1886 <sup>-</sup>	1.			
A public hearii	ng was held and	d close	ed.		
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A motion was made by Councilmember Balducci that this Ordinance be passed on the Consent Agenda. The motion carried by the following vote:

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer
- Excused: 1 Mr. McDermott

# **Committee of the Whole**

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# 8. Proposed Ordinance No. 2018-0580

AN ORDINANCE regarding the 4Culture task force; amending Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170 and Ordinance 18684, Section 19.

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Sponsors: Mr. Dembowski

The enacted number is 18862.

A public hearing was held and closed.

Councilmember Balducci made a motion to relieve the committee of further consideration pursuant to K.C.C. 1.24.125. Seeing no objection, the Chair so ordered.

Erin Auzins, Council Staff, answered questions of the Council.

A motion was made by Councilmember Balducci that this Ordinance be passed. The motion carried by the following vote:

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

Excused: 1 - Mr. McDermott

# First Reading of and Action on Emergency Ordinances Without Referral to Committee

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# 9. Proposed Ordinance No. 2019-0029

AN ORDINANCE authorizing King County to participate in the United States Department of Housing and Urban Development public offering as part of the Section 108 Loan Guarantee Assistance Program to refinance the existing promissory note in the original principal amount of six million eight hundred fifty thousand dollars that was authorized by Ordinance 15222, and authorize the county administrator and the director of the finance and business operations division of the department of executive services to execute the Housing and Urban Development contract, promissory note and other documents to complete the refinancing; and declaring an emergency.

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Sponsors: Mr. McDermott

The enacted number is 18863.

Councilmember Balducci made a motion to suspend the rules to hold a Public Hearing less than less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

# A public hearing was held and closed.

A motion was made by Councilmember Balducci that this Ordinance be passed. The motion carried by the following vote:

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer
- Excused: 1 Mr. McDermott

# Hearing Examiner Consent Agenda - Item 10

<u>play video</u>

# 10. Proposed Substitute Ordinance No. 2018-0507.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the appeal of the King County Landmarks Commission decision denying a certificate of appropriateness for the Vashon Hardware Store, 17601 Vashon Highway SW, Vashon, WA, designated department of natural resources and parks, historic preservation program file no. COA1813.

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Sponsors: Mr. McDermott

The enacted number is 18864.

A motion was made by Councilmember Upthegrove that this Ordinance be

# Passed on the Consent Agenda. The motion carried by the following vote:

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer
- **Excused:** 1 Mr. McDermott

# **Reappointment Consent Agenda - Items 11-16**

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# 11. Proposed Motion No. 2018-0104

A MOTION confirming the executive's reappointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

# <u>play video</u>

<u>Sponsors:</u> Mr. Gossett

The enacted number is 15299.

This matter passed on the Consent Agenda.

# 12. Proposed Motion No. 2018-0416

A MOTION confirming the executive's reappointment of Ella Moore, who resides in council district three, to the King County landmarks commission.

# <u>play video</u>

<u>Sponsors:</u> Ms. Lambert

The enacted number is 15300.

This matter passed on the Consent Agenda.

# 13. Proposed Motion No. 2018-0511

A MOTION confirming the executive's reappointment of Tim Kerr, who resides in council district two, to the King County investment pool advisory committee, filling the citizen investment professional position.

# <u>play video</u>

Sponsors: Mr. Gossett

The enacted number is 15301.

This matter passed on the Consent Agenda.

# 14. Proposed Motion No. 2019-0018

A MOTION confirming the executive's reappointment of A. William Way, who resides in council district three, to the King County waterworks grant ranking committee, as the district three representative.

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<u>Sponsors:</u> Ms. Lambert

The enacted number is 15302.

This matter passed on the Consent Agenda.

A MOTION confirming the executive's reappointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

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Sponsors: Mr. von Reichbauer and Ms. Lambert

The enacted number is 15303.

This matter passed on the Consent Agenda.

A MOTION confirming the executive's reappointment of Iva Clark, who resides in council district three, to the King County board of ethics, as an executive-nominated representative.

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Sponsors: Ms. Lambert

The enacted number is 15304.

This matter passed on the Consent Agenda.

# Passed On The Consent Agenda

A motion was made by Councilmember Balducci that the Consent Agenda be passed. The motion carried by the following vote:

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer
- Excused: 1 Mr. McDermott

# **First Reading and Referral of Ordinances**

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# 17. Proposed Ordinance No. 2019-0028

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Law and Justice Committee.

# **First Reading and Referral of Motions**

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# 18. Proposed Motion No. 2018-0390

A MOTION confirming the executive's appointment of Jeff Sakuma, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing the city of Seattle.

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Sponsors:	Mr.	Gossett

This matter had its first reading and was referred to the Health, Housing and

# Human Services Committee.

# 19. Proposed Motion No. 2018-0427

A MOTION confirming the executive's appointment of Ayan Mohamed, who resides in council district five, to the King County transit advisory commission.

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Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Mobility and Environment Committee

A MOTION confirming the executive's appointment of Preston Sahabu, who resides in council district two, to the King County transit advisory commission.

play video

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Mobility and Environment Committee.

# 21. Proposed Motion No. 2018-0441

A MOTION confirming the executive's appointment of Michelle Helmholz, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

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

# 22. Proposed Motion No. 2018-0442

A MOTION confirming the executive's appointment of Monty Anderson, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

# 23. Proposed Motion No. 2018-0444

A MOTION confirming the executive's appointment of Jason Nakamura, who resides in council district three, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

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

# 24. Proposed Motion No. 2018-0446

A MOTION confirming the executive's appointment of Larry Nettekoven, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

A MOTION confirming the executive's appointment of Halene Sigmund, who resides in council district nine, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

# 26. Proposed Motion No. 2018-0448

A MOTION confirming the executive's appointment of Krishna Richardson-Daniels, who resides in council district five, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

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

# 27. Proposed Motion No. 2018-0450

A MOTION confirming the executive's appointment of Melinda Nichols, who resides in council district three, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

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

# 28. Proposed Motion No. 2018-0496

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

# 29. Proposed Motion No. 2018-0497

A MOTION confirming the executive's appointment of Minal Kode Ghassemieh, who resides in council district three, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski and Ms. Lambert

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

### 30. Proposed Motion No. 2018-0499

A MOTION confirming the executive's appointment of Nimco Bulale, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski

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

#### 31. Proposed Motion No. 2018-0500

A MOTION confirming the executive's appointment of Mohammad Ofuq, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Upthegrove

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

# 32. Proposed Motion No. 2018-0518

A MOTION acknowledging receipt of the Plan for the New Inquest Process in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 18, as amended by Ordinance 18766, Section 4, Proviso P1, related to the office of the executive.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

#### 33. Proposed Motion No. 2018-0562

A MOTION confirming the executive's appointment of Hamdi Mohamed, who resides in council district five, to the King County immigrant and refugee commission.

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Sponsors: Mr. Dembowski

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

# 34. Proposed Motion No. 2018-0563

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

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Sponsors: Mr. Gossett

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

# 35. Proposed Motion No. 2019-0013

A MOTION accepting a report certifying that at least three hundred seventeen homeless senior veterans have obtained housing pursuant to the methodology described in the Veterans, Seniors and Human Services Levy Transition Plan adopted in Ordinance 18638.

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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.

A MOTION accepting the Veterans, Seniors and Human Services Levy Housing Oversight Coordination Report in compliance with Attachment A to Ordinance 18768, page 187.

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Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.1 as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

# 37. Proposed Motion No. 2019-0015

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Mobility and Environment Committee.

# 38. Proposed Motion No. 2019-0017

A MOTION confirming the executive's appointment of David Bain, who resides in council district one, to the King County waterworks grant ranking committee, as the district one representative.

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Sponsors: Mr. Dembowski
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This matter had its first reading and was referred to the Mobility and Environment Committee.

# 39. Proposed Motion No. 2019-0022

A MOTION confirming the executive's appointment of Darron Marzolf, who resides in council district three, to the King County flood control district advisory committee, serving as an unincorporated area representative.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Local Services, Regional Roads and Bridges Committee.

A MOTION confirming the executive's appointment of the Honorable Kimberly Lisk, mayor, city of Carnation, who resides in council district three, to the King County community advisory committee on law enforcement oversight, representing King County sheriff contract cities.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law and Justice Committee.

# **Rereferrals of Ordinances**

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# 41. Proposed Ordinance No. 2018-0241

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. 21A.05, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

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Sponsors: Ms. Lambert

# This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

# 42. Proposed Ordinance No. 2018-0484

AN ORDINANCE amending the department of community and human services division structure; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 18591, Section 6, and K.C.C. 24.28.050.

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**Sponsors:** Mr. Upthegrove and Ms. Kohl-Welles

# This matter was Re-referred to the Health, Housing and Human Services Committee

# 43. Proposed Ordinance No. 2018-0555

AN ORDINANCE authorizing the King County wastewater treatment division of the department of natural resources and parks to enter into an agreement with Soos Creek Water and Sewer District regarding the joint use, construction and maintenance of district improvements.

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Sponsors: Mr. Dunn

This matter was Re-referred to the Mobility and Environment Committee

# **Rereferrals of Motions**

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# 44. Proposed Motion No. 2018-0036

A MOTION approving a report prepared by the King County department of transportation in coordination with the department of natural resources and parks and the department of permitting and environmental review, to evaluate and report on how to enhance the bicycle network within unincorporated King County and address identified regional and local infrastructure needs, as required in the King County Comprehensive Plan 2016 Update, Attachment A to Ordinance 18427.

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Sponsors: Mr. Dembowski

# This matter was Re-referred to the Mobility and Environment Committee

# 45. Proposed Motion No. 2018-0328

A MOTION confirming the executive's appointment of Mitzi Johanknecht, who resides in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

# <u>play video</u>

Sponsors: Mr. McDermott and Ms. Lambert

This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

# 46. Proposed Motion No. 2018-0329

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

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Sponsors: Mr. McDermott and Ms. Lambert

# This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

# 47. Proposed Motion No. 2018-0403

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

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Sponsors: Ms. Kohl-Welles and Ms. Lambert

This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

# <u>play video</u>

Sponsors: Mr. McDermott

# This matter was Re-referred to the Mobility and Environment Committee

# 49. Proposed Motion No. 2018-0443

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

# <u>play video</u>

Sponsors: Mr. von Reichbauer and Ms. Lambert

# This matter was Re-referred to the Health, Housing and Human Services Committee

# 50. Proposed Motion No. 2018-0445

A MOTION confirming the executive's appointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

# <u>play video</u>

Sponsors: Ms. Kohl-Welles and Ms. Lambert

# This matter was Re-referred to the Health, Housing and Human Services Committee

# 51. Proposed Motion No. 2018-0449

A MOTION confirming the executive's appointment of Karen Dove, who resides in council district one, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

# This matter was Re-referred to the Health, Housing and Human Services Committee

# 52. Proposed Motion No. 2018-0451

A MOTION confirming the executive's appointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

# <u>play video</u>

Sponsors: Mr. Gossett

This matter was Re-referred to the Health, Housing and Human Services Committee

A MOTION requesting that the executive develop and transmit a compliance and evaluation report regarding remedies to existing fish passage barriers for King County owned facilities.

### <u>play video</u>

Sponsors: Mr. Dembowski

# This matter was Re-referred to the Mobility and Environment Committee

# 54. Proposed Motion No. 2018-0515

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

# <u>play video</u>

Sponsors: Mr. McDermott

# This matter was Re-referred to the Health, Housing and Human Services Committee

### 55. 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.

play video

Sponsors: Ms. Kohl-Welles

# This matter was Re-referred to the Health, Housing and Human Services Committee

# 56. Proposed Motion No. 2018-0521

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

# This matter was Re-referred to the Mobility and Environment Committee

# 57. Proposed Motion No. 2018-0522

A MOTION confirming the executive's appointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

# <u>play video</u>

<u>Sponsors:</u> Ms. Lambert

# This matter was Re-referred to the Mobility and Environment Committee

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

# <u>play video</u>

Sponsors: Mr. McDermott

# This matter was Re-referred to the Mobility and Environment Committee

# 59. Proposed Motion No. 2018-0532

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

# <u>play video</u>

Sponsors: Mr. Gossett

# This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

# 60. Proposed Motion No. 2018-0547

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

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Sponsors: Ms. Balducci and Mr. Dembowski

This was a dual referral to the Regional Transit Committee and then to the Mobility and Environment Committee.

This was a nonmandatory referral to the Regional Transit Committee under K.C.C. 1.24.065I as an issue that would benefit from interjurisdictional discussion.

# This matter was Re-referred to the Regional Transit Committee.

# 61. Proposed Motion No. 2018-0561

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

play video

Sponsors: Mr. Gossett

# This matter was Re-referred to the Committee of the Whole

# 62. Proposed Motion No. 2018-0565

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

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<u>Sponsors:</u> Mr. Dembowski and Ms. Lambert

This matter was Re-referred to the Health, Housing and Human Services Committee

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

# <u>play video</u>

Sponsors: Mr. McDermott

#### This matter was Re-referred to the Mobility and Environment Committee

# 64. Proposed Motion No. 2018-0570

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

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Sponsors: Mr. McDermott

### This matter was Re-referred to the Mobility and Environment Committee

# 65. Proposed Motion No. 2018-0576

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

# <u>play video</u>

<u>Sponsors:</u> Mr. Dunn

# This matter was Re-referred to the Local Services, Regional Roads and Bridges Committee

# 66. Proposed Motion No. 2018-0577

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

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Sponsors: Mr. McDermott

This matter was Re-referred to the Mobility and Environment Committee

# **Reintroductions of Ordinances**

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# 67. Proposed Ordinance No. 2018-0375

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, as amended, and K.C.C. 10.04.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100, adding a new chapter to K.C.C. Title 10 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

# <u>play video</u>

Sponsors: Mr. Dembowski, Ms. Balducci, Mr. von Reichbauer and Mr. Gossett

#### This matter was Reintroduced

# 68. Proposed Ordinance No. 2018-0484

AN ORDINANCE amending the department of community and human services division structure; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 18591, Section 6, and K.C.C. 24.28.050.

# <u>play video</u>

**Sponsors:** Mr. Upthegrove and Ms. Kohl-Welles

# This matter was Reintroduced

# 69. Proposed Ordinance No. 2018-0555

AN ORDINANCE authorizing the King County wastewater treatment division of the department of natural resources and parks to enter into an agreement with Soos Creek Water and Sewer District regarding the joint use, construction and maintenance of district improvements.

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<u>Sponsors:</u> Mr. Dunn

# This matter was Reintroduced

# 70. Proposed Ordinance No. 2018-0580

AN ORDINANCE regarding the 4Culture task force; amending Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170 and Ordinance 18684, Section 19.

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Sponsors: Mr. Dembowski

# **Reintroductions of Motions**

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# 71. Proposed Motion No. 2018-0036

A MOTION approving a report prepared by the King County department of transportation in coordination with the department of natural resources and parks and the department of permitting and environmental review, to evaluate and report on how to enhance the bicycle network within unincorporated King County and address identified regional and local infrastructure needs, as required in the King County Comprehensive Plan 2016 Update, Attachment A to Ordinance 18427.

<u>play video</u>

Sponsors: Mr. Dembowski

# This matter was Reintroduced

# 72. Proposed Motion No. 2018-0204

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

#### <u>play video</u>

Sponsors: Mr. Dembowski

#### This matter was Reintroduced

# 73. Proposed Motion No. 2018-0387

A MOTION confirming the executive's appointment of Bobbe Bridge, who resides in council district four, to the King County children and youth advisory board.

#### <u>play video</u>

### This matter was Reintroduced

# 74. Proposed Motion No. 2018-0403

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

<u>play video</u>

Sponsors: Ms. Kohl-Welles and Ms. Lambert

# This matter was Reintroduced

# 75. Proposed Motion No. 2018-0404

A MOTION confirming the executive's appointment of Anja Helmon, who resides in council district one,

Sponsors: Ms. Kohl-Welles

to the King County office of law enforcement oversight citizens committee on independent oversight, as a King County sheriff contract cities representative.

# <u>play video</u>

Sponsors: Mr. Dembowski

A MOTION confirming the executive's appointment of Sonja Forster, who resides in council district four, to the King County priority hire advisory committee.

### <u>play video</u>

Sponsors: Ms. Kohl-Welles and Ms. Lambert

This matter was Reintroduced

# 77. Proposed Motion No. 2018-0449

A MOTION confirming the executive's appointment of Karen Dove, who resides in council district one, to the King County priority hire advisory committee.

<u>play video</u>

Sponsors: Mr. Dembowski

# This matter was Reintroduced

# 78. Proposed Motion No. 2018-0451

A MOTION confirming the executive's appointment of Michael J. Fox, who resides in council district two, to the King County priority hire advisory committee.

<u>play video</u>

Sponsors: Mr. Gossett

This matter was Reintroduced

# 79. Proposed Motion No. 2018-0458

A MOTION requesting that the executive develop and transmit a compliance and evaluation report regarding remedies to existing fish passage barriers for King County owned facilities.

<u>play video</u>

Sponsors: Mr. Dembowski

This matter was Reintroduced

# 80. Proposed Motion No. 2018-0493

A MOTION confirming the executive's appointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

<u>play video</u>

Sponsors: Ms. Balducci and Mr. Dembowski

A MOTION confirming the executive's appointment of Senayet Negusse, who resides in council district eight, to the King County immigrant and refugee commission.

### play video

Sponsors: Mr. McDermott and Mr. Dembowski

This matter was Reintroduced

# 82. Proposed Motion No. 2018-0495

A MOTION confirming the executive's appointment of Medard Ngueita, who resides in council district seven, to the King County immigrant and refugee commission.

<u>play video</u>

Sponsors: Mr. von Reichbauer and Mr. Dembowski

### This matter was Reintroduced

# 83. Proposed Motion No. 2018-0498

A MOTION confirming the executive's appointment of Monserrat Padilla Hernandez, who resides in council district two, to the King County immigrant and refugee commission.

<u>play video</u>

Sponsors: Mr. Gossett and Mr. Dembowski

This matter was Reintroduced

# 84. Proposed Motion No. 2018-0501

A MOTION confirming the executive's appointment of Miguel Duncan-Galvez Bravo, who resides in council district four, to the King County immigrant and refugee commission.

<u>play video</u>

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

This matter was Reintroduced

# 85. Proposed Motion No. 2018-0502

A MOTION confirming the executive's appointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

<u>play video</u>

Sponsors: Ms. Balducci and Mr. Dembowski

A MOTION acknowledging receipt of the Family Intervention and Restorative Services Project Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 31, as amended by Ordinance 18766, Section 11, Proviso P2.

### <u>play video</u>

Sponsors: Mr. Gossett

#### This matter was Reintroduced

# 87. Proposed Motion No. 2018-0504

A MOTION confirming the executive's appointment of Issa Ndiaye, who resides in council district two, to the King County immigrant and refugee commission.

#### <u>play video</u>

Sponsors: Mr. Gossett and Mr. Dembowski

### This matter was Reintroduced

# 88. Proposed Motion No. 2018-0505

A MOTION confirming the executive's appointment of Andrew Orest Kritovich, who resides in council district seven, to the King County immigrant and refugee commission.

play video

Sponsors: Mr. von Reichbauer and Mr. Dembowski

This matter was Reintroduced

# 89. Proposed Motion No. 2018-0512

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

<u>play video</u>

<u>Sponsors:</u> Mr. Dunn

This matter was Reintroduced

# 90. 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.

play video

Sponsors: Mr. Dembowski

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.

<u>play video</u>

Sponsors: Ms. Kohl-Welles

This matter was Reintroduced

# 92. Proposed Motion No. 2018-0547

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

<u>play video</u>

Sponsors: Ms. Balducci and Mr. Dembowski

This matter was Reintroduced

# 93. Proposed Motion No. 2018-0561

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

<u>play video</u>

Sponsors: Mr. Gossett

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

<u>play video</u>

Sponsors: Mr. Dembowski and Ms. Lambert

This matter was Reintroduced

# 95. <u>Reports on Special and Outside Committees</u>

<u>play video</u>

# **Drug Court Graduation - Councilmember Lambert**

<u>play video</u>

Councilmember Lambert reported on Drug Court Graduation for 12 graduates that completed an 18 month program. She also reported that Judge Casey will be retiring.

# Other Business

<u>play video</u>

Councilmember Dembowski congratulated Councilmember von Reichbauer on being featured and photographed in the Washington Korean/American Association brochure.

# Adjournment

<u>play video</u>

The meeting was adjourned at 2:17 p.m.

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

Clerk's Signature