



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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*

9:30 AM

Wednesday, September 4, 2019

Room 1001

### SPECIAL MEETING

For the purpose of agenda items 12-14 only this is also a joint meeting with the Flood Control District Executive Committee.

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance  
*Councilmember Lambert*
4. Approval of the Special Minutes of August 28, 2019  
*Councilmember Balducci*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

### Consent Item 5

*Councilmember Balducci*

5. [Proposed Ordinance No. 2019-0333](#)

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

**Sponsors:** Ms. Balducci

***On 8/21/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/27/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Item 5**

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

6. [Proposed Ordinance No. 2019-0375](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683 as amended, and K.C.C. 1.24.035 and declaring an emergency.

**Sponsors:** Mr. Dembowski

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING 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**

## Motions, from Standing Committees and Regional Committees, for Council Action

### Consent Items 7-10

*Councilmember Balducci*

7. [Proposed Motion No. 2019-0247](#)

A MOTION confirming the executive's appointment of Max Harned, who resides in council district nine, to the King County Library System board of trustees.

**Sponsors:** Mr. Dunn

***On 7/24/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 8/27/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

8. [Proposed Motion No. 2019-0250](#)

A MOTION confirming the executive's appointment of Vicente Omar Barraza, who resides in council district eight, to the King County community advisory committee on law enforcement oversight, as an at-large representative.

**Sponsors:** Mr. McDermott

***On 6/19/2019, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.***

***On 8/27/2019, the Law and Justice Committee Recommended Do Pass Consent.***

9. [Proposed Motion No. 2019-0270](#)

A MOTION confirming the executive's appointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

**Sponsors:** Mr. Dembowski

***On 7/24/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 8/27/2019, the Budget and Fiscal Management Committee Recommended Do Pass Consent.***

10. [Proposed Motion No. 2019-0274](#)

A MOTION confirming the executive's appointment of Mark Bauhs, who resides in council district eight, to the King County board of appeals and equalization.

**Sponsors:** Mr. McDermott

***On 6/26/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 8/27/2019, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

## **Government Accountability and Oversight**

*Councilmember von Reichbauer*

11. [Proposed Substitute Motion No. 2019-0166.2](#)

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

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

***On 4/24/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 8/27/2019, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.***

## First Reading and Action on Motions Without Referral to Committee

12. [Proposed Motion No. 2019-0372](#)

A MOTION authorizing a salary adjustment for the King County Flood Control District executive director.

**Sponsors:** Mr. Dunn

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

13. [Proposed Motion No. 2019-0373](#)

A MOTION authorizing a position description for the King County Flood Control District's deputy executive director.

**Sponsors:** Mr. Dunn

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

14. [Proposed Motion No. 2019-0374](#)

A MOTION authorizing a position description for an executive director of the King County Flood Control District.

**Sponsors:** Mr. Dunn

**SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085**

## Reappointment Consent Agenda - Items 15-19

*Councilmember Balducci*

15. [Proposed Motion No. 2019-0300](#)

A MOTION confirming the executive's reappointment of Aaron Morrow, who resides in council district three, to the King County transit advisory commission.

**Sponsors:** Ms. Lambert

16. [Proposed Motion No. 2019-0359](#)

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

**Sponsors:** Mr. Gossett

17. [Proposed Motion No. 2019-0363](#)

A MOTION confirming the executive's reappointment of Paul Tanaka, who resides in council district four, to the King County personnel board.

**Sponsors:** Ms. Kohl-Welles

18. [Proposed Motion No. 2019-0364](#)

A MOTION confirming the executive's reappointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee manufacturers located in King County.

**Sponsors:** Mr. Dunn

19. [Proposed Motion No. 2019-0368](#)

A MOTION confirming the executive's reappointment of Jessica Giner, who resides in council district three, to the King County women's advisory board, as the district three representative.

**Sponsors:** Ms. Lambert

## First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2019-0352](#)

AN ORDINANCE approving the 2018 Tacoma water system plan.

**Sponsors:** Ms. Lambert

***First Reading and Referral to the Local Services, Regional Roads and Bridges Committee***

21. [Proposed Ordinance No. 2019-0357](#)

AN ORDINANCE authorizing a subdivision on certain property located between NE 175th Street and NE 172nd Street, west of 164th Avenue NE Woodinville at the request of Mike Walsh of Woodinville 4 LLC, department of local services review file number PLAT18-0003.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Hearing Examiner***

22. **Reports on Special and Outside Committees**

## Adjournment