

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

1:30 PM

Monday, January 28, 2019

Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Balducci

4. Approval of Minutes of January 22, 2019

Councilmember Balducci

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of County Service Awards

Executive Constantine

7. General public comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



First Reading of and Action on Motions Without Referral to Committee

8. Proposed Motion No. 2019-0033

A MOTION relating to the organization of the council and replacing the policies and procedures against harassment and discrimination within the legislative branch; and amending Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors:

Ms. Kohl-Welles and Ms. Balducci

On 1/22/2019, the Metropolitan King County Council Deferred.

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 - Item 9

Councilmember Balducci

9. Proposed Motion No. 2018-0524

A MOTION confirming the executive's reappointment of Steven Mullen Moses, who resides in council district five, to the King County rural forest commission.

Sponsors:

Mr. Upthegrove

Employment and Administration Committee Consent Agenda - Items 10-11

Councilmember Dunn

- 10. Approval of a Community Engagement Manager position description in King County's Office of Law Enforcement Oversight
- 11. Approval of a Policy Analyst position description in King County's Office of Law Enforcement Oversight

First Reading and Referral of Motions

12. Proposed Motion No. 2018-0414

A MOTION confirming the executive's appointment of Amber Earley, who resides in council district five, to the King County landmarks commission.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Committee of the Whole

13. Proposed Motion No. 2018-0430

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

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

Reintroductions of Ordinances

14. Proposed Ordinance No. 2018-0295

AN ORDINANCE authorizing an interim use permit on certain property located at 31001 144th Avenue SE Kent WA 98042 at the request of Race Track LLC Attn: Jason Fiorito, department of permitting and environmental review file no. DPER LUT417-0003.

Sponsors: Mr. McDermott and Mr. Dembowski

First Reading and Referral to the Hearing Examiner

On 7/2/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. Proposed Ordinance No. 2018-0582

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

Reintroductions of Motions

16. Proposed Motion No. 2018-0391

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representive of the five managed care organizations operating in King County.

Sponsors: Mr. McDermott

First Reading and Referral to the Health, Housing and Human Services Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

17. Proposed Motion No. 2018-0429

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

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Mobility Committee

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

18. Proposed Motion No. 2018-0523

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

Sponsors: Mr. McDermott

First Reading and Referral to the Planning, Rural Service and Environment Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

19. Proposed Motion No. 2018-0569

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.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

20. 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.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

21. 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.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility and Environment Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Mobility and Environment Committee.

22. Reports on Special and Outside Committees

Puget Sound Regional Council Executive Committee - Councilmembers Balducci and Lambert

County Roads Administration Board - Councilmember Lambert

Other Business

Adjournment