



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*

10:30 AM

Wednesday, February 27, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of February 20, 2019**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of the 2019 Martin Luther King, Jr. Medals of Distinguished Service
Councilmember Dembowski
7. **General Public Comment**



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 - Item 8

Councilmember Balducci

8. [Proposed Substitute Ordinance No. 2018-0555.2](#)

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.

Sponsors: Mr. Dunn

On 11/13/2018, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

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

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/19/2019, the Mobility and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required - Consent Item 8

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

Consent Items - Items 9-10

Councilmember Balducci

9. [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.

Sponsors: Mr. Gossett

On 10/1/2018, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Health, Housing and Human Services Committee.

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/19/2019, the Health, Housing and Human Services Committee Recommended Do Pass Consent.

10. [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.

Sponsors: Mr. Dembowski

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/19/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

Mobility and Environment

Councilmember Upthegrove

11. [Proposed Substitute Motion No. 2018-0458.2](#)

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

Sponsors: Mr. Dembowski

On 9/24/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 10/1/2018, the Metropolitan King County Council Re-referred to Committee of the Whole.

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

On 1/14/2019, the Metropolitan King County Council Reintroduced.

On 2/19/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

12. [Proposed Substitute Motion No. 2019-0015.2](#)

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.

Sponsors: Mr. Upthegrove

On 1/14/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 2/5/2019, the Mobility and Environment Committee Recommended Do Pass Substitute.

On 2/13/2019, the Metropolitan King County Council Deferred.

On 2/20/2019, the Metropolitan King County Council Deferred.

First Reading of and Action on Motions Without Referral to Committee

Councilmember Balducci

13. [Proposed Motion No. 2019-0071](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2019, Series A, in the aggregate principal amount of \$_____, establishing certain terms of such bonds in accordance with Ordinance 18376 and establishing a refunding plan for the refunding of the county's Limited Tax General Obligation Bonds, 2009, Series B and the county's Multi-Modal Limited Tax General Obligation Refunding Bonds, 2013.

Sponsors: Ms. Balducci

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

Employment and Administration Committee Consent Agenda - Item 14

Councilmember Dunn

14. **Approval of a revised Municipal Relations Director position description with King County Council**

First Reading and Referral of Motions

15. [Proposed Motion No. 2019-0056](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2019 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

16. [Proposed Motion No. 2019-0057](#)

A MOTION confirming the executive's appointment of Natasha Rivers, who resides in council district five, to the King County cultural development authority (4Culture) board, as an executive at-large representative.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Committee of the Whole

17. [Proposed Motion No. 2019-0072](#)

A MOTION extending the waived competitive bidding and solicitation requirements for repairs to protect life and property threatened by the emergency conditions related to extreme winter weather conditions.

Sponsors: Ms. Balducci

First Reading and Referral to the Budget and Fiscal Management Committee

18. [Proposed Motion No. 2019-0073](#)

A MOTION calling on the county executive to create a commission to investigate the data breach by the University of Washington Medical System that potentially left almost one million health records unprotected.

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

19. **Reports on Special and Outside Committees****Other Business****Adjournment**