

### **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 Monday, April 1, 2019 Room 1001

## SPECIAL MEETING -REVISED AGENDA-

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

Councilmember Gossett

4. Approval of Minutes of March 27, 2019

Councilmember Balducci

5. Special Item

Recognition of Superior Court Judge James Cayce upon his retirement for his outstanding public service.

Councilmember von Reichbauer



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

There will be one public hearing on Items 6-10

#### **Consent Item 6**

Councilmember Balducci

#### Proposed Substitute Ordinance No. 2019-0098.2

AN ORDINANCE relating to King County district court electoral district boundaries for 2019; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Sponsors: Mr. von Reichbauer

On 3/13/2019, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 3/26/2019, the Government Accountability and Oversight Committee Recommended Do Pass Substitute Consent.

#### **Public Hearing Required**

#### **Budget and Fiscal Management**

Councilmember Balducci

#### 7. Proposed Substitute Ordinance No. 2019-0117.2

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, human resources, judicial administration, information technology, local services, metro transit, natural resources and parks, public defense and public health and the assessor, council, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski and Ms. Balducci

On 3/6/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/26/2019, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. Public Hearing Required

#### **8.** Proposed Ordinance No. 2019-0131

AN ORDINANCE making a net supplemental appropriation of \$2,521,000 various general fund agencies, a net supplemental appropriation of \$2,903,000 to various non-general fund agencies and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 21, 31, 32, 33, 35, 52, 53, 57, 75, 76, 77, 88, 95, 97 and 108, as amended.

**Sponsors:** Ms. Balducci

On 3/20/2019, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/26/2019, the Budget and Fiscal Management Committee Recommended Do Pass. Public Hearing Required

#### **Committee of the Whole**

Councilmember McDermott

#### 9. Proposed Substitute Ordinance No. 2018-0375.2

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, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100 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.

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

On 7/30/2018, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/12/2018, the Regional Policy Committee Deferred.

On 10/31/2018, the Regional Policy Committee Deferred.

On 1/9/2019, the Regional Policy Committee Deferred.

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

On 2/27/2019, the Regional Policy Committee Recommended Do Pass Substitute.

On 3/4/2019, the Committee of the Whole Deferred.

On 3/20/2019, the Metropolitan King County Council Hearing held/closed and deferred.

**Public Hearing Required** 

#### **10.** Proposed Ordinance No. 2019-0132

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Seattle granting the Historic Seattle Preservation and Development Authority the ability to exercise its chartered authority within unincorporated King County.

**Sponsors:** Ms. Lambert

On 3/27/2019, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### **Public Hearing Required**

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

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

#### **Mobility and Environment**

Councilmember Upthegrove

#### **11.** 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

On 2/27/2019, the Metropolitan King County Council Introduced and Referred to Mobility and Environment Committee.

On 3/19/2019, the Mobility and Environment Committee Recommended Do Pass Consent.

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

#### **12.** Proposed Motion No. 2019-0144

A MOTION calling on the Washington State Legislature to adopt the Washington State Diversity, Equity, and Inclusion Act (Initiative-1000) to ensure every resident of Washington state has equal opportunity and access to public education, public employment and public contracting.

Sponsors: Mr. Gossett

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

If the motion to suspend the rules passes, public comment on the motion will be allowed.

#### Reappointment Consent Agenda Items 13-15

Councilmember Balducci

#### **13.** Proposed Motion No. 2019-0120

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

Sponsors: Mr. Dunn

#### **14.** Proposed Motion No. 2019-0135

A MOTION confirming the executive's reappointment of Pamela Grad, who resides in council district nine, to the King County Library System board of trustees.

Sponsors: Mr. Dunn

#### **15.** Proposed Motion No. 2019-0136

A MOTION confirming the executive's reappointment of Joanne Repass, who resides in council district nine, to the King County Library System board of trustees.

**Sponsors:** Mr. Dunn

### **First Reading and Referral of Motions**

#### **16.** Proposed Motion No. 2019-0122

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

**Sponsors:** Mr. Upthegrove

First Reading and Referral to the Mobility and Environment Committee

#### 17. Reports on Special and Outside Committees

**Growth Management Planning Council - Councilmember Kohl-Welles** 

### Adjournment

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