



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Rod Dembowski, Chair; Jeanne Kohl-Welles, Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, May 16, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

May 2, 2018 meeting

Consent

5. [Proposed Motion No. 2018-0236](#)

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council staff



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.



6. [Proposed Motion No. 2018-0240](#)

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council staff

7. [Proposed Motion No. 2018-0196](#)

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council staff

Discussion and Possible Action

8. [Proposed Ordinance No. 2018-0149](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

Sponsors: Mr. McDermott

Mike Reed, Council staff

9. [Proposed Motion No. 2018-0165](#)

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

Sponsors: Mr. Dembowski, Ms. Kohl-Welles and Mr. Upthegrove

Samantha Porter, Council staff

Briefing

10. [Briefing No. 2018-B0097](#)

“China Sword” Initiative Restricting Recyclable Imports

Terra Rose, Council staff

Mary Bourguignon, Council staff

11. [Briefing No. 2018-B0094](#)

Litigation Report for Q1 2018

Darren Carnell, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office
Michael Hoover, Chief Legal Council, King County Council

All discussion for this item will be in executive session.

Other Business

Adjournment