



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, September 5, 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

August 29, 2018 meeting

Consent

5. [Proposed Motion No. 2018-0298](#)

A MOTION approving a plan for employee development activities and programs required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18602, Section 66, Proviso P7.

Sponsors: Mr. Dembowski

*Terra Rose, Council staff
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.



Discussion and Possible Action

6. [Proposed Ordinance No. 2018-0374](#)

AN ORDINANCE authorizing a new interlocal agreement and amendment to the existing financing agreement with the Washington State Major League Baseball Stadium PFD.

Sponsors: Mr. von Reichbauer and Mr. McDermott

*Jeff Muhm, Council Initiatives Director
Andrew Kim, Council staff*

7. [Proposed Ordinance No. 2018-0419](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of whether King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District revenues from the applicable lodging tax to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

*Jeff Muhm, Council Initiatives Director
Andrew Kim, Council staff*

8. [Proposed Ordinance No. 2018-0420](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of the amount, if any, of revenues from the applicable lodging tax King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

*Jeff Muhm, Council Initiatives Director
Andrew Kim, Council staff*

Other Business

Adjournment