



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: Leah Krekel-Zoppi, Lead Staff (206-477-0892)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Monday, October 29, 2018

Room 1001

SPECIAL MEETING

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

October 1, 2018 meeting

Consent

5. [Proposed Motion No. 2018-0455](#)

A MOTION acknowledging receipt of the parks, trails and open space replacement levy planning report required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 92, as amended by Ordinance 18766, Section 40, Proviso P2.

Sponsors: Mr. Dunn

Leah Krekel-Zoppi, 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. 2018-0453](#)

A MOTION acknowledging receipt of a report providing historical data on the amount of residual material from material recovery facilities disposed of at the Cedar Hills regional landfill as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18766, Section 47, Proviso P8.

Sponsors: Mr. Dembowski

Terra Rose, Council staff

7. [Proposed Motion No. 2018-0402](#)

A MOTION confirming the executive's appointment of Tiffany Chan, who resides in council district two, to the King County conservation futures citizen oversight committee, as a council at-large representative.

Sponsors: Mr. Gossett

Leah Krekel-Zoppi, Council staff

8. [Proposed Motion No. 2018-0388](#)

A MOTION confirming the executive's appointment of Larry Gross, who resides in council district seven, to the King County Lake Geneva management district advisory board.

Sponsors: Mr. Dembowski

Erin Auzins, Council staff

9. [Proposed Ordinance No. 2018-0517](#)

AN ORDINANCE requiring that at least one citizen representative on the solid waste advisory committee live within a mile of the Cedar Hills regional landfill; and amending Ordinance 6862, Section 2, as amended, and K.C.C. 10.28.020.

Sponsors: Mr. Dunn

Terra Rose, Council staff

10. [Proposed Ordinance No. 2018-0364](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Managers and Assistant Managers - Department of Natural Resources and Parks) representing employees in the department of natural resources and parks; and establishing the effective date of the agreement.

Sponsors: Mr. Dembowski

Mike Reed, Council staff

Discussion and Possible Action

11. [Proposed Motion No. 2018-0527](#)

A MOTION confirming the executive's appointment of Anita Khandelwal as county public defender.

Sponsors: Mr. Dembowski

Jenny Giambattista, Council staff

Briefing

12. [Briefing No. 2018-B0178](#)

Puget Sound Taxpayers Accountability Account

- Educational Needs Assessment Report
- Strategy Assessment Report

Jeff Muhm, Council Initiatives Director

Ken Thompson, Ken Thompson Consulting

Tali Hairston, Ken Thompson Consulting

Barbara Rosen, Ken Thompson Consulting

Discussion and Possible Action

13. [Proposed Ordinance No. 2018-0456](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington and the city of Renton, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

Sponsors: Mr. Dembowski and Mr. Dunn

Leah Krekel-Zoppi, Council staff

14. [Proposed Ordinance No. 2018-0457](#)

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Tukwila, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation, and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

Sponsors: Mr. Dembowski and Mr. McDermott

Leah Krekel-Zoppi, Council staff

15. [Proposed Ordinance No. 2018-0272](#)

AN ORDINANCE authorizing the Harborview Medical Center administrator to issue warrants; and adding a new section to K.C.C. chapter 2.42.

Sponsors: Mr. McDermott

Samantha Porter, Council staff

Adjournment