



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*

1:30 PM

Tuesday, January 22, 2019

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Balducci
4. **Approval of Minutes of January 14, 2019**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Item**

Presentation of Council Service Awards

Councilmember Dembowski



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.



Introduction of and Action on Emergency Ordinance Without Referral to Committee

7. [Proposed Ordinance No. 2019-0032](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 13880, Section 13, and K.C.C. 1.02.120, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085 and Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095 and declaring an emergency.

Sponsors: Mr. Dembowski and Ms. Balducci

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095 AND A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Public Hearing Required

First Reading of and Action on a Motion Without Referral to Committee

8. [Proposed Motion No. 2019-0031](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 14725, Section II, and OR 3-035, and Motion 10651, Section VIII, as amended, and OR 3-040 and rescinding Motion 11122, Section F, as amended, and OR 2-120 and Motion 11327, Section II, as amended, and OR 3-101.

Sponsors: Mr. Dembowski, Mr. McDermott and 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

9. [Proposed Motion No. 2019-0033](#)

A MOTION relating to the organization of the council and replacing the policies and procedures against harassment and discrimination within the legislative branch; and amending Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Ms. Kohl-Welles and 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

Reappointment Consent Agenda - Item 10

Councilmember Balducci

10. [Proposed Motion No. 2019-0023](#)

A MOTION confirming the executive's reappointment of Stephen Toy, who resides in council district one, to the Washington state Boundary Review Board for King County.

Sponsors: Mr. Dembowski

Employment and Administration Committee Consent Agenda - Items 11-13

Councilmember Dunn

11. **Approval of revised Policies and Procedures Against Harassment and Discrimination policy**
12. **Approval of a revised Station Manager position description in King County Television (KCTV)**
13. **Approval to temporarily backfill the temporarily vacant Assistant Tax Advisor II in the King County Ombuds Office**

First Reading and Referral of Motions

14. [Proposed Motion No. 2018-0418](#)

A MOTION confirming the executive's appointment of Amy Blue, who resides in council district nine, to the King County landmarks commission.

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

15. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

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

First Reading and Referral to the Committee of the Whole

Reintroductions of Ordinances

16. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

Sponsors: Ms. Lambert

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

On 4/30/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 6/19/2018, the Planning, Rural Service and Environment Committee Deferred.

On 7/17/2018, the Planning, Rural Service and Environment Committee Deferred.

On 11/28/2018, the Planning, Rural Service and Environment Committee Deferred.

On 12/4/2018, the Planning, Rural Service and Environment Committee Deferred.

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

Reintroductions of Motions

17. [Proposed Motion No. 2018-0328](#)

A MOTION confirming the executive's appointment of Mitzi Johanknecht, who resides in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

Sponsors: Mr. McDermott and Ms. Lambert

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

18. [Proposed Motion No. 2018-0329](#)

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

Sponsors: Mr. McDermott and Ms. Lambert

First Reading and Referral to the Local Services, Regional Roads and Bridges Committee

On 12/10/2018, the Metropolitan King County Council Introduced and Referred to Law and Justice Committee.

On 1/14/2019, the Metropolitan King County Council Re-referred to Local Services, Regional Roads and Bridges Committee.

19. [Proposed Motion No. 2018-0566](#)

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

Sponsors: Ms. Balducci

First Reading and Referral to the Health, Housing and Human Services Committee

On 12/3/2018, the Metropolitan King County Council Introduced and Referred to Health, Housing and Human Services Committee.

20. **Reports on Special and Outside Committees**

Washington State Association of Counties - Councilmember Lambert

Other Business

Adjournment