



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

Wednesday, September 19, 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

September 5, 2018 meeting

Consent

5. [Proposed Motion No. 2018-0376](#)

A MOTION acknowledging receipt of the 2019 Comprehensive Solid Waste Management Plan prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P1.

Sponsors: Mr. Dembowski

Terra Rose, 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. 2018-0413](#)

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

Sponsors: Mr. von Reichbauer

Mary Bourguignon, Council staff

7. [Proposed Motion No. 2017-0246](#)

A MOTION relating to parks and trails; acknowledging receipt of the first of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff

8. [Proposed Motion No. 2017-0504](#)

A MOTION relating to parks and trails; acknowledging receipt of the second of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff

9. [Proposed Motion No. 2018-0273](#)

A MOTION relating to parks and trails; acknowledging receipt of the third of three progress reports on the East Lake Sammamish Trail as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, Proviso P1.

Sponsors: Mr. Dembowski

Leah Krekel-Zoppi, Council staff

10. [Proposed Ordinance No. 2018-0422](#)

AN ORDINANCE making an honorary road name designation in memory and recognition of First Lieutenant Michael R. Adams.

Sponsors: Mr. Dunn

Samantha Porter, Council staff

Briefing

11. [Briefing No. 2018-B0029](#)

Conservation Futures Tax Citizens Committee

Leah Krekel-Zoppi, Council staff

Terry Lavender, Chair, King County Conservation Futures Citizens Oversight Committee

Mark Johnsen, King County Conservation Futures Citizens Oversight Committee

Discussion and Possible Action

12. [Proposed Ordinance No. 2018-0263](#)

AN ORDINANCE adopting the King County 2018-2021 Equal Employment Opportunity/Affirmative Action Plan.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Sahar Fathi, Council staff

13. [Proposed Ordinance No. 2018-0381](#)

AN ORDINANCE relating to the establishment of an annual gathering celebrating the life and legacy of Reverend Dr. Martin Luther King Jr.; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Dembowski and Mr. Gossett

Andrew Kim, Council staff

14. [Proposed Motion No. 2018-0282](#)

A MOTION creating the legislative branch equity and social justice team and adopting its mission statement.

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

Andrew Kim, Council staff

Other Business

Adjournment