



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Claudia Balducci, Chair;
Jorge Barón, Vice Chair;
Rod Dembowski, Reagan Dunn, Teresa Mosqueda, Sarah
Perry,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Monday, October 21, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 9:33 AM.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

*Councilmember Barón moved approval of the October 7, 2024 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There were no people who provided public comment.

Briefings

5. **[Briefing No. 2024-B0121](#)**

4Culture Annual Briefing and Budget

Gene Paul, Council staff, and Brian Carter, CEO, 4Culture, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2024-0289](#)

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

Gene Paul, Council staff, Jake Prendez, appointee, and Brian Carter, CEO, 4Culture, briefed the committee and answered questions from the members.

A motion was made by Councilmember Mosqueda that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Ordinance No. 2024-0245](#)

AN ORDINANCE related to the for-hire transportation industry, authorizing background checks through the Washington State Patrol and the Federal Bureau of Investigation when considering an application for an enhanced regional for-hire driver license; and amending Ordinance 19700, Section 13, and K.C.C. 6.65.110.

Sherrie Hsu, Council staff, and Sean Bouffiou, Administrative Services Manager, Records and Licensing Division, briefed the committee and answered questions from the members.

Councilmember von Reichbauer moved approval of Striking Amendment S1. There being no objections, the amendment was adopted.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Ordinance No. 2024-0254](#)

AN ORDINANCE extending an existing moratorium by six months, prohibiting the acceptance of applications for the establishment of new or expansion of existing wineries, breweries, distilleries, and remote tasting rooms, as primary or accessory uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries, and remote tasting rooms.

Erin Auzins, Council staff, briefed the committee and answered questions from the members.

Councilmember Barón moved approval of Amendment 1. There being no objections, the amendment was adopted.

A motion was made by Councilmember Perry that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Motion No. 2024-0287](#)

A MOTION establishing the King County 2025 State Legislative Priorities.

Mac Nicholson, Director, Government Relations, King County Council, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2024-0236](#)

AN ORDINANCE approving the King County Doors Open Program implementation plan, required by Ordinance 19710, Section 9, to govern the expenditure of the cultural access sales and use tax from 2024 through 2031 to achieve outcomes related to public and educational benefits and economic support for arts, science, and heritage organizations.

Leah Krekel-Zoppi, Council staff, Gene Paul, Council staff, Andy Micklow, Council staff, and Brian Carter, CEO, 4Culture, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:45 AM.

Approved this _____ day of _____

Clerk's Signature