



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles, 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, July 6, 2016

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.

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1. Call to Order

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 9:45 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

3. Approval of Minutes

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Councilmember Dembowski moved approval of the June 29, 2016 meeting minutes. There being no objections, the minutes were approved.

In violation of the Council's rules, Alex Tsimerman and Pearl Richard engaged in disruptive behavior. The chair requested that they cease by sitting down or leaving the chambers. Mr. Tsimerman and Ms. Richard disregarded the chair's order and continued in the disruptive behavior. They were ruled out of order and asked to leave the chambers, which they did. The Chair called for a recess at 9:47 a.m. The meeting returned to regular session at 9:48 a.m.

Briefing

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4. [Briefing No. 2016-B0139](#)

Children and Family Justice Center Project Briefing

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Katherine Cortes, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, answered questions from the members.

This matter was Presented

5. [Briefing No. 2016-B0120](#)

4Culture Annual Report (1 of 2)

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Mary Bourguignon, Council staff, provided introductory comments. Jim Kelly, Executive Director, King County 4Culture, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2016-0311](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the language of the charter gender-neutral; amending Sections 220.10, 220.30, 220.50, 230.20, 230.60, 260, 320.10, 320.20, 330, 340.30, 340.60, 350.20.10, 350.20.40, 350.20.50, 450, 495, 540, 630, 645, 680, 680.10, 690, 710, 820, 843, 850, 870, 895 and 970.20 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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Nick Wagner, Council staff, briefed the Committee. Bruce Ritzen, King County Code Reviser, answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted. This matter was expedited to the July 11, 2016, Council agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Uptegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

7. [Proposed Motion No. 2016-0318](#)

A MOTION directing the clerk of the council to develop options for how to apply gender-neutral references throughout the King County Code.

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Nick Wagner, Council staff, briefed the Committee. Councilmember Balducci moved amendment 2 and title amendment 1. The amendments were adopted. This matter was expedited to the July 11, 2016, Council agenda.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature