

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Joe McDermott, Chair Jeanne Kohl-Welles, Vice Chair; Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

Staff: Patrick Hamacher, Lead Staff (206-477-0880)

Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Monday, September 16, 2019

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 at 1:47 p.m. by Chair Joe McDermott.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

Kassech Zenebe

Susan Boundy-Sanders

Ron Irvine

Dominique Torgerson

Dane Scarimbolo

Melissa Earl

Cliff Otis

Paula Waters

Breann Ipsen

Annie McGrath

Barb Larimer

Greg Lill

Larry Scrivanich

Deloa Dalby

Patrick O'Connor

Carla Darr

Laura Cherry

Sarah Tanesley

Bryce Yadon

Chase Killebrew

Janet Bryan

Michael Tanksley

Barbara Lau

Serena Glover

Joe Chan

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the August 19, 2019, meeting minutes. There being no objections, the minutes were adopted.

Briefing

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5. <u>Briefing No. 2019-B0146</u>

4Culture Annual Report

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Erica Newman, Council staff, provided introductory comments. Ben Hunter performed a song for the audience. Heather Trescases, President, 4Culture Board of Directors, and Brian Carter, Executive Director, 4Culture, briefed the Committee and answered questions from the members.

This matter was Presented

Committee of the Whole Meeting Minutes September 16, 2019

Discussion and Possible Action

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6. Proposed Substitute Ordinance No. 2018-0241.2

AN ORDINANCE relating to planning and permitting; amending Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, 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 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17485, Section 43, and K.C.C. 21A.38.260 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 a new section to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6, repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427 and prescribing penalties.

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

This matter was Deferred

Other Business

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There was no further business to come before the Committee.

Adjournment

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Approved this	day of	
•		Clerk's Signature