



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: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Wednesday, July 25, 2018

Room 1001

SPECIAL MEETING

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

July 18, 2018 meeting

Consent

5. [Proposed Motion No. 2018-0300](#)

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

Sponsors: Mr. Upthegrove

Mary Bourguignon, 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. 2018-0278](#)

A MOTION appointing members to the governing body of the Redmond Library Capital Facility Area in accordance with RCW 27.15.030.

Sponsors: Mr. McDermott

Samantha Porter, Council staff

7. [Proposed Motion No. 2018-0279](#)

A MOTION appointing members to the governing body of the Issaquah Library Capital Facility Area governing body in accordance with RCW 27.15.030.

Sponsors: Mr. McDermott

Samantha Porter, Council staff

8. [Proposed Motion No. 2018-0322](#)

A MOTION providing for the honorary designation as Eric Anderson Memorial Field for Petrovitsky Park Baseball Diamond Number 1, to commemorate the life of Eric Anderson, who was a mentor, leader and inspiration to the thousands of students whose lives he touched as Athletic Director at Kentridge High School.

Sponsors: Mr. Dunn and Mr. Upthegrove

Mary Bourguignon, Counsel staff

Discussion and Possible Action

9. [Proposed Ordinance No. 2018-0268](#)

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

10. [Proposed Motion No. 2018-0334](#)

A MOTION confirming the executive's appointment of Dominica Meyers to the King County 4Culture task force, as the district one representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

11. [Proposed Motion No. 2018-0335](#)

A MOTION confirming the executive's appointment of Sharon Williams to the King County 4Culture task force, as the district two representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

12. [Proposed Motion No. 2018-0336](#)

A MOTION confirming the executive's appointment of Janelle Johnson, to the King County 4Culture task force, as the district three representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

13. [Proposed Motion No. 2018-0337](#)

A MOTION confirming the executive's appointment of Julie Ziegler to the King County 4Culture task force, as the district four representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

14. [Proposed Motion No. 2018-0338](#)

A MOTION confirming the executive's appointment of Josef Krebs to the King County 4Culture task force, as the district five representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

15. [Proposed Motion No. 2018-0339](#)

A MOTION confirming the executive's appointment of Kelly Dylla to the King County 4Culture task force, as the district six representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

16. [Proposed Motion No. 2018-0340](#)

A MOTION confirming the executive's appointment of Jeanne Burbidge to the King County 4Culture task force, as the district seven representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

17. [Proposed Motion No. 2018-0341](#)

A MOTION confirming the executive's appointment of Tera Beach to the King County 4Culture task force, as the district eight representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

18. [Proposed Motion No. 2018-0342](#)

A MOTION confirming the executive's appointment of Scott Gray to the King County 4Culture task force, as the district nine representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

19. [Proposed Motion No. 2018-0343](#)

A MOTION confirming the executive's appointment of Jennifer Meisner to the King County 4Culture task force, as the King County executive office representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

20. [Proposed Motion No. 2018-0344](#)

A MOTION confirming the executive's appointment of Brian Carter to the King County 4Culture task force, as the 4Culture representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

21. [Proposed Motion No. 2018-0345](#)

A MOTION confirming the executive's appointment of Dwight Gee, to the King County 4Culture task force, as the Cultural Access Washington representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

22. [Proposed Motion No. 2018-0346](#)

A MOTION confirming the executive's appointment of Ronda Billerbeck, to the King County 4Culture task force, representing the Sound Cities Association primary representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

23. [Proposed Motion No. 2018-0347](#)

A MOTION confirming the executive's appointment of Shannon Halberstadt to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

24. [Proposed Motion No. 2018-0348](#)

A MOTION confirming the executive's appointment of Mari Horita to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

25. [Proposed Motion No. 2018-0349](#)

A MOTION confirming the executive's appointment of Manny Cawaling to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

26. [Proposed Motion No. 2018-0350](#)

A MOTION confirming the executive's appointment of Patricia Cosgrove to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

27. [Proposed Motion No. 2018-0351](#)

A MOTION confirming the executive's appointment of Kji Kelly to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

28. [Proposed Motion No. 2018-0352](#)

A MOTION confirming the executive's appointment of Laura Reynolds to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

29. [Proposed Motion No. 2018-0353](#)

A MOTION confirming the executive's appointment of Marie McCaffrey to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

30. [Proposed Motion No. 2018-0354](#)

A MOTION confirming the executive's appointment of Tim Lennon to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

31. [Proposed Motion No. 2018-0355](#)

A MOTION confirming the executive's appointment of Julianna Ross to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

32. [Proposed Motion No. 2018-0356](#)

A MOTION confirming the executive's appointment of Latha Sambamurti to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

33. [Proposed Motion No. 2018-0357](#)

A MOTION confirming the executive's appointment of Lawrence Ellis, to the King County 4Culture task force, as the Sound Cities Association, alternate representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

34. [Proposed Motion No. 2018-0358](#)

A MOTION confirming the executive's appointment of Carolyn Busch to the King County 4Culture task force, as the King County council representative.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

35. [Proposed Motion No. 2018-0359](#)

A MOTION confirming the executive's appointment of Matias Valenzuela to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

36. [Proposed Motion No. 2018-0360](#)

A MOTION confirming the executive's appointment of Cassie Chin to the King County 4Culture task force.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

37. [Proposed Motion No. 2018-0333](#)

A MOTION confirming the executive's appointment of Brian Carter as the executive director of 4Culture.

Sponsors: Mr. Dembowski and Ms. Kohl-Welles

Mary Bourguignon, Council staff

38. [Proposed Ordinance No. 2018-0257](#)

AN ORDINANCE relating to the Building for Culture Program, amending the list of approved projects authorized by Ordinance 18181.

Sponsors: Ms. Balducci, Ms. Lambert, Ms. Kohl-Welles and Mr. Dunn

Mary Bourguignon, Council staff

Briefing

39. [Briefing No. 2018-B0141](#)

4Culture 2017 Annual Report

Mary Bourguignon, Council staff

Debra Twersky, Interim Executive Director, 4Culture

40. [Briefing No. 2018-B0142](#)

4Culture Plans for 2019

Mary Bourguignon, Council staff

Brian Carter, Proposed Executive Director, 4Culture

Adjournment