



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services and Land Use Committee

Councilmembers:
Sarah Perry, Chair;
Girmay Zahilay, Vice-Chair;
Reagan Dunn, Joe McDermott

Lead Staff: *Jenny Ngo (206-263-2115)*
Committee Clerk: *Gabbi Williams (206-477-7470)*

9:30 AM

Tuesday, September 26, 2023

Hybrid Meeting

1. **Call to Order**

Chair Perry called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 4 - Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

Councilmember Zahilay moved approval of the minutes of the August 22, 2023 meeting. Seeing no objections, the minutes were approved.

4. **Public Comment**

*The following individuals were present to provide public comment:
Alex Tsimmerman, Julian Loh, Liam Ronry, Keith Weir, Billy Hetherington, Phil Thompson, Kate Brouns, Shaunice Wheeler, Angela Barton, Kristen Weise, Leslie Hamada, Saphir Guth, James DeLay, Dorothy Sica, Theresa Turner, Camilla Brom, Leslie Malek, Katherine Schubert-Knapp, Becky French, Elyse Tompkins, Jennifer Kasik, and Mandy Gear.*

Briefing

5. [Briefing No. 2023-B0099](#)

Audit on the County's Franchise Rent Program

Kymer Waltmunson, King County Auditor, and Megan Ko, Senior Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Tony Wright, Director, King County Facilities Management Division (FMD), also addressed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2023-0263](#)

AN ORDINANCE relating to energy storage systems; and amending Ordinance 10870, Section 43, as amended, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, as amended, and K.C.C. 21A.06.025, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 359, as amended, and K.C.C. 21A.12.220, Ordinance 10870, Section 388, as amended, and K.C.C. 21A.16.030, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 391, as amended, and K.C.C. 21A.16.060, adding new sections to K.C.C. 21A.06, and adding a new chapter to K.C.C. Title 21A.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Jim Chan, Division Director, Permitting Division, Department of Local Services (DLS), and Marissa Aho, Director, Office of Climate, also addressed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2023-0247](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the City of Federal Way for the operation and maintenance of traffic signals and related equipment for the city's adaptive traffic control system.

Nick Bowman, Council staff, briefed the committee and answered questions from the members.

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

8. [Proposed Ordinance No. 2022-0265](#)

AN ORDINANCE relating to development regulations in North Highline; amending Ordinance 17841, Section 5, as amended, and K.C.C 20.20.030, Ordinance 19146, Section 48, as amended, and K.C.C 21A.12.030 and Ordinance 17539, Section 34, as amended, and K.C.C 21A.12.040, adding new sections to K.C.C. chapter 21A.06, and adding a new chapter to K.C.C. Title 21A.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

Councilmember McDermott moved Striking Amendment S1. The Amendment was adopted.

Councilmember McDermott moved Title Amendment T1. The Amendment was adopted

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

Yes: 4 - Dunn, McDermott, Perry and Zahilay

Other Business

There was no other business to come before the committee

Adjournment

The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____.

Clerk's Signature