



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

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

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:00 AM

Thursday, June 16, 2016

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.

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1. Call to Order

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Chair Dembowski called the meeting to order at 9:08 a.m.

2. Roll Call

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Also in attendance were Councilmember Gossett and Councilmember Dunn.

Present: 7 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Balducci

3. Public Comment

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The following people were present to offer public comment.

1. Adrian Medved
2. Lori Sutter
3. John Sutter
4. Rudy Garza
5. Elizabeth Gordon
6. Mark Buckingham
7. Queen Pearl

8. Philip Dawdy
9. Dominic Catanzor
10. Ted Barker
11. Laurel Berger
12. Sandra Cancro
13. Karl Rufeiter
14. Kris Z.
15. Lorna Rufener
16. Dennis Carlson
17. Julie Theurer
18. Emi Chau
19. Chao Jia
20. Joan Johnson
21. Alex Tsimerman
22. Tori Johnson
23. Debbie Stigen
24. Jill Cosard
25. Tim Hatley
26. Jarritt Rucimsly
27. Ling Zhon
28. Mengke Li
29. Dariel Norris
30. Kasseeh

Briefing

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4. [Briefing No. 2016-B0130](#)

I-502 and the Marijuana Industry

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Alison Holcomb, Director, ACLU Campaign for Smart Justice, and Author of I-502 was present to offer comments and answer questions of the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0236](#)

AN ORDINANCE to related to zoning; correcting technical and numbering errors in Ordinance 18326, Section 15; and amending Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090.

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Sponsors: Mr. Dunn

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sheriff John Urquhart, Public Safety, John Starbard,

Director, Permitting & Environmental Review, DPER and Cristy Craig, Deputy Prosecuting Attorney, Prosecuting Attorney office were present to comment and answer questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(?) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:37 a.m. The Chair reconvened the meeting at 10:43 a.m.

A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Ms. Balducci

No: 1 - Ms. Kohl-Welles

Excused: 1 - Mr. von Reichbauer

6. [Proposed Ordinance No. 2016-0254](#)

AN ORDINANCE related to zoning; amending Ordinance 17710, Section 4, and K.C.C. 21A.06.7344, Ordinance 17710, Section 5, and K.C.C. 21A.06.7346, Ordinance 17710, Section 6, and K.C.C. 21A.06.7348, 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, and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, adding a new chapter to K.C.C. Title 6, adding a new section to K.C.C. chapter 27.10 and repealing Ordinance 18269, Section 2, and Ordinance 18269, Section 3.

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Sponsors: Ms. Balducci

Erin Auzins, Council Staff, briefed the Committee on the legislation and answered questions of the members. Sheriff John Urquhart, Public Safety, John Starbard, Director, Permitting & Environmental Review, DPER and Cristy Craig, Deputy Prosecuting Attorney, Prosecuting Attorney office were present to comment and answer questions from the members.

Councilmember Balducci moved to suspend Rule 16.C in order to permit consideration of the striking amendment, which might be considered to be beyond the scope and object and single subject and single subject of the ordinance as introduced.

Balducci moved Striking Amendment S1. The Striking amendment was adopted as amended 6-0-1 PVR.

A1 moved by Councilmember Balducci, this amendment was withdrawn.

A2 moved by Councilmember Kohl-Welles, this amendment was withdrawn.

A3.1 moved by Councilmember McDermott, this amendment was adopted 4-2-1 PVR and No Lambert and Kohl-Welles

A4a moved by Councilmember McDermott, this amendment was adopted 6-0-1 PVR

A5 moved by Councilmember Balducci, this amendment was withdrawn

A6 moved by Councilmember Balducci, this amendment was adopted 5-1 JM-1 PVR

A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Ms. Balducci

No: 1 - Ms. Kohl-Welles

Excused: 1 - Mr. von Reichbauer

Adjournment

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The meeting adjourned at 12:31 p.m.

Approved this _____ day of _____.

Clerk's Signature