

King County

Meeting Minutes

Committee of the Whole

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

Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM	Wednesday, February 7, 2018	Room 1001
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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 Claudia Balducci at 9:33 a.m.

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. <u>Public Comment</u>

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The following individuals provided public comment:

Alex Tsimerman Kassech Zenebe

4. Approval of Minutes

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Councilmember McDermott moved approval of the January 17, 2018, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Ordinance No. 2018-0068

AN ORDINANCE clarifying Title 9, Title 13, Title 14, Title 16, Title 17, Title 19A, Title 20, Title 21A, Title 23, Title 27 and Title 27A of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 4895, Section 7, as amended, and K.C.C. 14.28.030, Ordinance 6254, Section 5, and K.C.C. 14.30.050, Ordinance 4099, Section 14, and K.C.C. 14.46.140, Ordinance 4099, Section 16, and K.C.C. 14.46.160, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 54, as amended, and K.C.C. 16.04.490, Ordinance 11923, Section 2, as amended, and K.C.C. 16.04.890, Ordinance 11923, Section 3, as amended, and K.C.C. 16.04.900, Ordinance 7853, Section 1, as amended, and K.C.C. 16.04.980, Resolution 21284, Section 2, as amended, and K.C.C. 16.05.124, Ordinance 12560, Section 120, as amended, and K.C.C. 16.14.220, Ordinance 12560, Section 137, as amended, and K.C.C. 16.14.240, Ordinance 15802, Section 106, and K.C.C. 16.14.321, Ordinance 6746, Section 19, as amended, and K.C.C. 16.32.170, Ordinance 15802, Section 124, and K.C.C. 16.32.215, Ordinance 15802, Section 134, and K.C.C. 16.32.315, Ordinance 1283, Section 1, as amended, and K.C.C. 16.78.010, Ordinance 1488, Section 3, as amended, and K.C.C. 16.82.030, Ordinance 2097(part), as amended, and K.C.C. 17.04.210, Ordinance 12560, Section 153, as amended, and K.C.C. 17.04.220, Ordinance 12560, Section 151, as amended, and K.C.C. 17.04.270, Ordinance 12560, Section 149, as amended, and K.C.C. 17.04.280, Ordinance 12560, Section 150, as amended, and K.C.C. 17.04.300, Ordinance 12560, Section 159, as amended, and K.C.C. 17.04.350, Ordinance 7980, Section 1, as amended, and K.C.C. 17.04.420, Ordinance 12560, Section 171, as amended, and K.C.C. 17.04.520, Ordinance 5828, Section 2, as amended, and K.C.C. 17.08.010, Ordinance 13694, Section 14, as amended, and K.C.C. 19A.04.110, Ordinance 13694, Section 15, as amended, and K.C.C. 19A.04.120, Ordinance 13694, Section 17, and K.C.C. 19A.04.150, Ordinance 13694, Section 21, and K.C.C. 19A.04.190, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 11502, Section 20, as amended, and K.C.C. 20.22.320, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 1886, Section 11, and K.C.C. 20.36.120, Ordinance 1886, Section 12, and K.C.C. 20.36.130, Ordinance 6949, Section 3, and K.C.C. 20.44.010, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 4828, Section 3, as amended, and K.C.C. 20.62.030, Ordinance 4828, Section 4, as amended, and K.C.C. 20.62.040, Ordinance 10870, Section 105, as amended, and K.C.C. 21A.06.325, Ordinance 10870, Section 121, as amended, and K.C.C. 21A.06.405, Ordinance 12020, Section 32, and K.C.C. 21A.06.467, Ordinance 10870, Section 281, as amended, and K.C.C. 21A.06.1205, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 11210, Section 17, as amended, and K.C.C. 21A.16.330, Ordinance 10870, Section 437, as amended, and K.C.C. 21A.20.170, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 10870, Section 616, as amended, and K.C.C. 21A.42.080, Ordinance 10870, Section 632, and K.C.C. 21A.50.040, Ordinance 17287, Section 3, as amended, and K.C.C. 21A.55.105, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 14, and K.C.C. 23.02.130, Ordinance 13263, Section 16, as amended, and K.C.C. 23.20.020, Ordinance 13263, Section 21, as amended, and K.C.C. 23.24.020, Ordinance 13263, Section 22, as amended, and K.C.C. 23.24.030, Ordinance 13263, Section 29, as amended, and K.C.C. 23.24.100, Ordinance 10662, Section 52, as amended, and K.C.C. 27.04.015, Ordinance 12020, Section 6, as amended, and K.C.C. 27A.20.040, Ordinance 12020, Section 8, and K.C.C. 27A.20.050, Ordinance 12020, Section 20 and K.C.C. 27A.30.090 and Ordinance 12020, Section 28, as amended, and K.C.C. 27A.40.080.

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

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

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
- **Excused:** 1 Ms. Lambert

Briefings

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6. Briefing No. 2018-B0018

Convention Center

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(c) at 9:50 a.m. to consider the minimum price at which real estate will be offered for sale or lease.

This matter was Presented

7. Briefing No. 2018-B0019

Implementation of Ordinance 18403

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) at 9:50 a.m. to discuss with legal counsel litigation or potential litigation to which the County may become a party.

This matter was Presented

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 11:00 a.m.

Approved this _____ day of _____

Clerk's Signature