



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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

9:30 AM

Wednesday, September 5, 2018

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 by Chair Rod Dembowski at 9:35 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. Public Comment

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The following individuals provided public comment:

*Anitra Freeman
Kelli Larsen
Peggy Hotes
Patience Malaba
Rebeca Laszlo
Celeste Hill
John Martin
Nicholas Arndt
Villette Nolon
Kathryn Jacoby
Jamilia Farole
Ebado Farah
Anop Amin
Anu Herra
Monty Anderson
Katie Garrow
Dale Bright
Stefan Moritz
Jonathan Pottle
Joey Gray
Katherine Kertzman
Hilary Keyes
Gerald Hankerson
Matthew Lang
Andrea Rey
Karsten Wise
Tucker Richards
Aidan Carroll
Heidi Park
Duke Vivian
Rick Forschler
Usman Naushab
Kyle Moore
Karen Taylor
Geraldine McNamara
Linda Benson
Dave Blanford
Cassidy*

The Chair called for a ten minute recess at 10:30 a.m. At 10:43 a.m. the Chair extended the recess to 11:00 a.m. The meeting reconvened at 11:00 a.m.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the August 29, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. **Proposed Motion No. 2018-0298**

A MOTION approving a plan for employee development activities and programs required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18602, Section 66, Proviso P7.

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

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

Discussion and Possible Action

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6. [Proposed Ordinance No. 2018-0374](#)

AN ORDINANCE authorizing a new funding agreement and amendment to the existing financing agreement with the Washington State Major League Baseball Stadium Public Facilities District.

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Andrew Kim, Council staff, and Jeff Muhm, Council Initiatives Director, briefed the Committee and answered questions from the members. April Putney, Director of Government Relations, Office of the Executive; Fred Rivera, Executive Vice President and General Counsel, Seattle Mariners; and Patrick Hamacher, Acting Chief Policy Officer, King County Council; answered questions from the members.

Councilmember Kohl-Welles moved striking amendment S1. Councilmember Kohl-Welles moved amendment 2. The amendment failed. Councilmember McDermott moved amendment 1 and its attachments. The amendment passed. Councilmember Kohl-Welles moved amendment 3. Councilmember Kohl-Welles made a verbal amendment to insert \$135 million after "shall not exceed" on line 11 of amendment 3. The amendment failed. Councilmember Kohl-Welles moved amendment 5. The amendment passed. Councilmember Kohl-Welles moved amendment 6. The amendment failed. Councilmember Kohl-Welles moved amendment 7. The amendment failed. Councilmember Kohl-Welles moved amendment 8. The amendment failed. Councilmember McDermott moved amendment 9. The amendment passed. Councilmember Kohl-Welles moved title amendment T1. The amendment passed.

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

Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

No: 4 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

7. [Proposed Ordinance No. 2018-0419](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of whether King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District revenues from the applicable lodging tax to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

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This matter was Lapsed

8. [Proposed Ordinance No. 2018-0420](#)

AN ORDINANCE establishing February 12, 2019, as the date for an advisory measure special election on the question of the amount, if any, of revenues from the applicable lodging tax King County should transfer to the Washington State Major League Baseball Stadium Public Facilities District to help defray the costs of capital improvements to Safeco Field's existing infrastructure and the ballpark's maintenance.

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This matter was Lapsed

Other Business

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There was no further business to come before the meeting.

Adjournment

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The meeting was adjourned at 2:14 p.m.

Approved this _____ day of _____

Clerk's Signature