



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Jeff Muhm: Lead Staff (206-477-0951)
Angel Allende: Committee Clerk (206-477-1021)*

1:30 PM

Monday, December 2, 2019

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 Joe McDermott at 1:44 p.m.

2. Roll Call

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

Excused: 2 - Ms. Balducci and Mr. Dunn

3. Public Comment

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The following individual provided public comment:

Alex Tsimerman

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the November 18, 2019, meeting

minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. **Proposed Ordinance No. 2019-0439**

AN ORDINANCE to amend the Charter of the Cultural Development Authority related to board position terms; and amending Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060 and Ordinance 14482, Section 11, as amended, and K.C.C. 2.49.110.

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Sponsors: Mr. McDermott

Leah Krekel-Zoppi briefed the Committee and answered questions from the members. Claire Miccio, 4Culture Government and Community Relations Manager, addressed the Committee. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted.

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

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

Excused: 2 - Ms. Balducci and Mr. Dunn

6. **Proposed Motion No. 2018-0561**

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

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Sponsors: Mr. Gossett

Tillery Williams, Council staff, briefed the Committee and answered questions from the members. Councilmember Gossett moved striking amendment S1. The amendment was adopted.

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

Yes: 5 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott and Mr. von Reichbauer

Excused: 4 - Ms. Balducci, Mr. Dunn, Ms. Lambert and Mr. Upthegrove

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 2:11 p.m.

Approved this _____ day of _____

Clerk's Signature