



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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: Pat Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, March 7, 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 Claudia Balducci at 9:41 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. Approval of Minutes

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Councilmember Lambert moved approval of the February 21, 2018, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0086](#)

AN ORDINANCE related to the cultural development authority; identifying responsibilities of the county council; amending Ordinance 14482, Section 34, and K.C.C. 2.46.180, Ordinance 8300, Section 3 as amended, and K.C.C. 2.48.030, Ordinance 14482, Section 38, and K.C.C. 2.48.065, Ordinance 14482, Section 39, and K.C.C. 2.48.075, Ordinance 14482, Section 40, and K.C.C. 2.48.085, Ordinance 14482, Section 5, as amended, and K.C.C. 2.49.020, Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060, Ordinance 14482, Section 9, and K.C.C. 2.49.080, Ordinance 14482, Section 11, and K.C.C. 2.49.110, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170, Ordinance 14482, Section 19, and K.C.C. 2.49.180, Ordinance 14440, Section 3, and K.C.C. 2.49.200, Ordinance 14482, Section 58, as amended, and K.C.C. 4.40.015 and Ordinance 17527, Section 57, as amended, and K.C.C. 4.40.110, adding a new section to K.C.C. chapter 2.49, decodifying K.C.C. 2.49.070 and repealing Ordinance 14482, Section 10, and K.C.C. 2.49.090.

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Mary Bourguignon, Council staff, provided a brief overview to the Committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1.2. Councilmember Dembowski moved amendment 1 to striking amendment S1.2. Councilmember Kohl-Welles moved withdrawal of striking amendment S1.2 and suspension of the rules under rule 18.b. in favor of striking amendment S3. Kendall Moore, Deputy Chief Legal Council, addressed the Committee and answered questions from the members. The motion failed. Amendment 1 passed with a vote of 5 Ayes and 4 Noes (Councilmembers Balducci, Lambert, Kohl-Welles and McDermott).

Councilmember Upthegrove moved amendment 2 to striking amendment S1.2. Amendment 2 was adopted unanimously.

Councilmember McDermott moved amendment 3 to striking amendment S1.2. Amendment 3 was adopted by a vote of 5 Ayes and 4 Noes (Councilmembers Lambert, Dunn, Upthegrove and Gossett). Councilmember Kohl-Welles moved amendment 4 to striking amendment S.1. Being on the prevailing side, Councilmember von Reichbauer moved for reconsideration of amendment 3. Jim Brewer, Legal Council, addressed the Committee and answered questions from the members. Councilmember Kohl-Welles withdrew amendment 4. The vote to reconsider amendment 3 passed by a vote of 5 Ayes and 4 Noes (Councilmembers Kohl-Welles, McDermott, Balducci and Dembowski). Councilmember McDermott moved amendment 3 to striking amendment S1.2. The amendment failed under reconsideration with a vote of 4 Ayes and 5 Noes (Councilmembers Gossett, Lambert, von Reichbauer, Dunn and Upthegrove).

Councilmember Kohl-Welles moved amendment 4 to striking amendment S1.2. Amendment 4 failed by oral vote.

Councilmember Lambert moved amendment 5 to striking amendment S1.2. Amendment 5 failed by a vote of 4 Ayes and 5 Noes (Councilmembers Dunn, Gossett, Lambert, Upthegrove and von Reichbauer).

Councilmember Kohl-Welles moved amendment 6 to striking amendment S1.2. Amendment 6 failed by oral vote.

Amendment S1.2 as amended was adopted with a vote of 5 Ayes and 4 Noes

(Councilmembers Kohl-Welles, Lambert, McDermott and Balducci).

Councilmember Upthegrove moved title amendment T1. Amendment T1 was adopted.

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

Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 3 - Ms. Balducci, Ms. Kohl-Welles and Mr. McDermott

5. **[Proposed Motion No. 2018-0155](#)**

A MOTION calling for establishment of a task force to conduct a review of cultural infrastructure across King County, the accessibility of arts, cultural and heritage programming and the structure and practices of 4Culture, the cultural development authority of King County, and to report its recommendations to the council.

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Wendy Soo Hoo, Council staff, briefed the Committee and answered questions from the members.

This matter was Deferred

6. **[Proposed Motion No. 2018-0087](#)**

A MOTION confirming the director of elections's appointment of Nathan Valderas as deputy director of elections.

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Hiedi Popochock, Council staff, and Julie Wise, Director, Department of Elections, briefed the Committee. Nathan Valderas addressed the Committee and answered questions from the members.

This item was expedited to the March 12, 2018 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

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 12:39 p.m.

Approved this _____ day of _____

Clerk's Signature