



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

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1:30 PM

Wednesday, July 25, 2018

Room 1001

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### 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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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Rod Dembowski at 1:34 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

### 3. Public Comment

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*The following individuals provided public comment:*

*Alex Tsimerman  
Putter Bert  
Kavon Arbabi  
Elena Arakaki  
John Adams  
Cindy Flanagan  
Liz Stewart  
Barrett Mongaag  
Allan Eckberg  
Kay Schlegal  
Bill Huls  
Paul Gording  
Henry Reed  
Catherine Gockel  
Ron Hardin  
Jackie Hackett  
James Moschella  
Tracy Stanton  
Judy Parsons  
Kim Scott  
Victoria Nestvold  
Kassech Zenebe  
Niesha Brooks  
Mitch Friedmen  
Will Hall  
Dan Streiffert  
Emma Catague  
LaNesha DeBardelabew  
David Kappler  
Dave Patton*

### 4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the July 18, 2018, meeting minutes.  
There being no objections, the minutes were approved.*

## Consent

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### 5. [Proposed Motion No. 2018-0300](#)

A MOTION confirming the appointment of Peter Kwon to the King County cultural development authority (4Culture) board.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

**A motion was made by Councilmember Kohl-Welles 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

### 6. [Proposed Motion No. 2018-0278](#)

A MOTION appointing members to the governing body of the Redmond Library Capital Facility Area in accordance with RCW 27.15.030.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

**A motion was made by Councilmember Kohl-Welles 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

### 7. [Proposed Motion No. 2018-0279](#)

A MOTION appointing members to the governing body of the Issaquah Library Capital Facility Area governing body in accordance with RCW 27.15.030.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

**A motion was made by Councilmember Kohl-Welles 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

**8. [Proposed Motion No. 2018-0322](#)**

A MOTION providing for the honorary designation as Eric Anderson Memorial Field for Petrovitsky Park Baseball Diamond Number 1, to commemorate the life of Eric Anderson, who was a mentor, leader and inspiration to the thousands of students whose lives he touched as Athletic Director at Kentridge High School.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

**A motion was made by Councilmember Kohl-Welles 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

**Discussion and Possible Action**

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**9. [Proposed Ordinance No. 2018-0268](#)**

AN ORDINANCE concerning protecting conservation lands in King County; adopting financial policies to accelerate the protection of vital open spaces, including urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests in King County; to address equity and social justice issues by increasing the availability of open spaces in historically under-served areas; and to address generational equity by spreading costs of protecting vital open spaces over time; amending Ordinance 8867, Section 1 and K.C.C. 26.12.010, Ordinance 13717, Section 1 and K.C.C. 26.12.003, as amended, and Ordinance 13717, Section 4 and K.C.C. 26.12.025 and adding a new section to K.C.C. chapter 26.12.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**No:** 1 - Ms. Lambert

**Excused:** 1 - Mr. Dunn

**10. [Proposed Motion No. 2018-0334](#)**

A MOTION confirming the executive's appointment of Dominica Myers to the King County 4Culture task force, as the district one representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Appointees Julie Ziegler, Patricia Cosgrove, Latha Sambamurti, Dominica Myers, Mannie Cawaling and Julianna Ross addressed the Committee. Councilmember Lambert moved amendment 1 and title amendment T1. The amendments were adopted. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**11. [Proposed Motion No. 2018-0335](#)**

A MOTION confirming the executive's appointment of Sharon Williams to the King County 4Culture task force, as the district two representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**12. [Proposed Motion No. 2018-0336](#)**

A MOTION confirming the executive's appointment of Janell Johnson, to the King County 4Culture task force, as the district three representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Councilmember xx moved amendment 1 and title amendment T1. The amendments were adopted. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

13. [Proposed Motion No. 2018-0337](#)

A MOTION confirming the executive's appointment of Julie Ziegler to the King County 4Culture task force, as the district four representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

14. [Proposed Motion No. 2018-0338](#)

A MOTION confirming the executive's appointment of Josef Krebs to the King County 4Culture task force, as the district five representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

15. [Proposed Motion No. 2018-0339](#)

A MOTION confirming the executive's appointment of Kelly Dylla to the King County 4Culture task force, as the district six representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**16. [Proposed Motion No. 2018-0340](#)**

A MOTION confirming the executive's appointment of Jeanne Burbidge to the King County 4Culture task force, as the district seven representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**17. [Proposed Motion No. 2018-0341](#)**

A MOTION confirming the executive's appointment of Tera Beach to the King County 4Culture task force, as the district eight representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**18. [Proposed Motion No. 2018-0342](#)**

A MOTION confirming the executive's appointment of Scott Gray to the King County 4Culture task force, as the district nine representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**19. [Proposed Motion No. 2018-0343](#)**

A MOTION confirming the executive's appointment of Jennifer Meisner to the King County 4Culture task force, as the King County executive office representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**20. [Proposed Motion No. 2018-0344](#)**

A MOTION confirming the executive's appointment of Brian Carter to the King County 4Culture task force, as the 4Culture representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**21. [Proposed Motion No. 2018-0345](#)**

A MOTION confirming the executive's appointment of Dwight Gee, to the King County 4Culture task force, as the Cultural Access Washington representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**22. [Proposed Motion No. 2018-0346](#)**

A MOTION confirming the executive's appointment of Ronda Billerbeck, to the King County 4Culture task force, representing the Sound Cities Association primary representative.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**23. [Proposed Motion No. 2018-0347](#)**

A MOTION confirming the executive's appointment of Shannon Halberstadt to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**24. [Proposed Motion No. 2018-0348](#)**

A MOTION confirming the executive's appointment of Mari Horita to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**25. [Proposed Motion No. 2018-0349](#)**

A MOTION confirming the executive's appointment of Manny Cawaling to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**26. [Proposed Motion No. 2018-0350](#)**

A MOTION confirming the executive's appointment of Patricia Cosgrove to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**27. [Proposed Motion No. 2018-0351](#)**

A MOTION confirming the executive's appointment of Kji Kelly to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**28. [Proposed Motion No. 2018-0352](#)**

A MOTION confirming the executive's appointment of Laura Reynolds to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**29. [Proposed Motion No. 2018-0353](#)**

A MOTION confirming the executive's appointment of Marie McCaffrey to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**30. [Proposed Motion No. 2018-0354](#)**

A MOTION confirming the executive's appointment of Tim Lennon to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**31. [Proposed Motion No. 2018-0355](#)**

A MOTION confirming the executive's appointment of Julianna Ross to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**32. [Proposed Motion No. 2018-0356](#)**

A MOTION confirming the executive's appointment of Latha Sambamurti to the King County 4Culture task force.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**33. [Proposed Motion No. 2018-0357](#)**

A MOTION confirming the executive's appointment of Lawrence Ellis, to the King County 4Culture task force, as the Sound Cities Association, alternate representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**34. [Proposed Motion No. 2018-0358](#)**

A MOTION confirming the executive's appointment of Carolyn Busch to the King County 4Culture task force, as the King County council representative.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**35. [Proposed Motion No. 2018-0359](#)**

A MOTION confirming the executive's appointment of Matias Valenzuela to the King County 4Culture task force.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**36. [Proposed Motion No. 2018-0360](#)**

A MOTION confirming the executive's appointment of Cassie Chin to the King County 4Culture task force.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**37. [Proposed Motion No. 2018-0333](#)**

A MOTION confirming the executive's appointment of Brian Carter as the executive director of 4Culture.

[play video](#)

*Brian Carter, addressed the Committee and answered questions from the members. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 2 - Mr. Dunn and Mr. Gossett

**38. [Proposed Ordinance No. 2018-0257](#)**

AN ORDINANCE relating to the Building for Culture Program, amending the list of approved projects authorized by Ordinance 18181.

[play video](#)

*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Councilmember xx moved approval of striking amendment S2. The amendment was adopted. This matter was expedited to the July 30, 2018, Council agenda.*

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

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

**Excused:** 1 - Mr. Dunn

**Briefing**

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**39. [Briefing No. 2018-B0141](#)**

4Culture 2017 Annual Report

[play video](#)

**This matter was Deferred**

40. [Briefing No. 2018-B0142](#)

4Culture Plans for 2019

[play video](#)

This matter was Deferred

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:42 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature