



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)*

9:30 AM

Wednesday, August 29, 2018

Room 1001

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 9:35 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. Public Comment

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The following individuals provided public comment:

*John Martin
Susan Goodenough
Nawiishtunmi Conner
Mark Santos-Johnson
Laura Loe Bernstein
Peter Kwon
Leanne Guier
Esmeralda Hernandez
Heidi Park
Ana Bodilla
Patrick Sanford
Ralph Morton
Jim Copacino
Katie Garrow
Ethan Stowell
Rob Leslie
Calvin Jones
Mark Kay
Anna Johnson
Michelle Dillon
Tim Cox
Gregory Rossoff
Mike Bush
Sherri Scott
Ron Gross
Sara Wamsley
Sharon Lee
Wendy Morgan
Katherine Kerzman
Sarah Reyneveld
Jessica Ramirez
Dale Bright
Alison Eisinger
Sally Kinney
Bruce Dickinson
Rebecca Brunn
Dennis Saxman
Andrea Rey
Jeff Trisler
Jennifer Laird
Nicholas Arndt
Velma Veloria
Teresa Clark
Hilary Keyes
Katie Wilson
Rene Murry
Alicia Glenwell*

*Hattie Rhodes
Rebecca Ulrich
Queen B King-Rios
Dave Witt
Sakisha Bailey
Josh Castle
Bess Nuland
Debbie Carlsen
Joey Gray
Robert Simeone
Brittney Bollay
Anitra Freeman
Brian Chu
Jason Austin
Jessi Murray
Miguel Duncan
Alissa Mustre
Sarah Stewart
Zach Wurtz
Judy Haas
Michael Haas
Dan Caldwell
Mason Taylor
Aiden Carroll
Michelle Dimiscio
Mark Routon
Patience Malaba*

4. Approval of Minutes

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*Councilmember McDermott moved approval of the July 24, 2018, meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0266](#)

A MOTION proposing the allocation of future lodging tax collections to support arts, culture and heritage programs, workforce housing and youth services, and capital or operating programs that promote tourism.

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Andrew Kim, Council staff, and Jeff Muhm, Council Initiatives Director, briefed the Committee and answered questions from the members. Paul Mar, Board Member, Washington State Major League Baseball Stadium Public Facilities District; Dan Barrett, Executive Vice President, CAA/ICON; Bryan Slater, Senior Project Manager, B&D Venues; Pat Tangen, AIA, Principal - Project Manager, Populous; Gerry Johnson, Partner, Pacifica Law Group; and Fred Rivera, Executive Vice President and General Counsel, Seattle Mariners; addressed the Committee and answered questions from the members.

This matter was Deferred

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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This matter was Deferred

Adjournment

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The meeting was adjourned at 12:42 p.m.

Approved this _____ day of _____

Clerk's Signature