



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Monday, March 11, 2019

Room 1001

DRAFT MINUTES

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.

[play video](#)

******As this is the 5th committee briefing on Proposed Ordinance 2018-0241, public comment will be held at the end of the committee meeting should time permit. There will be another opportunity for public comment during the formal public hearing at the King County Council meeting after the required noticing period after the committee's action. Those wishing to view the committee proceedings are invited to do so at:
<https://www.kingcounty.gov/depts/KCTV.aspx>**

[play video](#)

1. **Call to Order**

[play video](#)

Chair Lambert called the meeting to order at 1:40 PM.

2. **Roll Call**

[play video](#)

Present: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

3. Approval of Minutes

[play video](#)

*Councilmember Balducci moved approval of the February 25, 2019 meeting minutes.
Seeing no objections the minutes were approved.*

Discussion and Possible Action

[play video](#)

4. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

[play video](#)

Erin Auzins, Council Staff, briefed the Committee and answered questions from the members.

Councilmember Gossett moved approval of the Striking Amendment (S1) and Title Amendment (T1), both failed unanimously.

Councilmember Balducci moved approval of Striking Amendment (S2) and Title Amendment (T2), all passed unanimously.

A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

5. Public Comment

[play video](#)

There were several individuals available to offer public comment.

Dane Scrambolo

Dominique Torgerson

Cliff Otis

Melissa Earl

Susan Boundy-Sanders

Mary Vermeulon

Tom Johnston

Ken Albinger

Barbara Lau

Jolene Alexander

Emilyann Kinlaw

Tom Quigley

Andrew Ely

Serena Glover

Deloa Dalby

Ted Turk

Becky Cotter

Deanna D.

Judy Baum

Joseph Chan

Josh McDonald

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 3:30 PM.

Approved this _____ day of _____

Clerk's Signature