



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

1:30 PM

Wednesday, August 30, 2017

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 Claudia Balducci at 1:31 p.m.

2. Roll Call

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Councilmember Dembowski participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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There were no individuals present to provide public comment.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 19 and July 26, 2017 meetings. There being no objections, the minutes were approved.

Briefing

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5. **Briefing No. 2017-B0165**

Gender Neutral Code Update

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

This matter was Presented

Discussion and Possible Action

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6. **Proposed Motion No. 2017-0046**

A MOTION confirming the executive's appointment of Gregory Beams, who resides in council district six, to the King County cultural development authority (4Culture).

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Leah Krekel-Zoppi, Council staff, briefed the Committee. Jim Kelly, Executive Director, 4Culture, answered questions from the members. Gregory Beams, addressed the Committee and answered questions from the members. This matter was expedited to the September 5, 2017, 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. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Briefing

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7. [Briefing No. 2017-B0166](#)

The Future of the Regional Solid Waste System

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Terra Rose, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division; and Meg Moorehead, Strategy, Communications and Performance Management, Solid Waste Division; answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. **Proposed Motion No. 2017-0288**

A MOTION acknowledging receipt of the Factoria recycling and transfer station workforce diversity final report required by Ordinance 17830, Section 2.

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Terra Rose, Council staff, briefed the Committee and answered questions from the members. Sandy Hanks, Manager, Business Development and Contract Compliance, Department of Executive Services, answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted.

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. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____

Clerk's Signature