



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy

Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: *Jake Tracy (206-263-0875)*

Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, October 6, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair McDermott called the meeting to order at 9:31 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Dunn moved approval of the September 15, 2021 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Kimberly Meck

Mark Johnston

Judge Sean O'Donnell

Briefing

5. **[Briefing No. 2021-B0139](#)**

Executive COVID Briefing

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2020-0243](#)

AN ORDINANCE relating to construction and demolition waste; authorizing the executive to enter into agreements for the disposition of construction and demolition waste generated within the county's jurisdiction; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 10916, Section 1, as amended, and K.C.C. 10.30.010, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 6, as amended, and K.C.C. 10.30.040 and Ordinance 10916, Section 7, as amended, and K.C.C. 10.30.050 and prescribing penalties.

Terra Rose, Council staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, and James Neely, Environmental Programs Managing Supervisor, Solid Waste Division, also answered questions from the members.

Councilmember Dembowski moved Striking Amendment 1. The amendment was adopted. Councilmember Dembowski moved Title Amendment 1. The amendment was adopted.

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

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

7. [Proposed Motion No. 2021-0318](#)

A MOTION requesting that the King County executive transmit a report to the King County council that includes plans for assessing and addressing safety concerns relating to City Hall park and the King County Courthouse, providing shelter and services to any current and potential future occupants of City Hall park and assessing and recommending options for the county to acquire City Hall park.

Brandi Vena, Council staff, briefed the committee and answered questions from the members.

Striking Amendment 1 and Amendment 1 to Striking Amendment 1 were not offered. Councilmember Kohl-Welles moved Striking Amendment 2. The amendment was adopted.

Councilmember Kohl-Welles moved Title Amendment 1. The amendment was adopted.

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

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

No: 2 - Mr. McDermott and Mr. Zahilay

8. [Proposed Motion No. 2021-0282](#)

A MOTION acknowledging receipt of the disability equity action plan as called for by Ordinance 19210, Section 19, Proviso P1.

Sherrie Hsu, Council staff, briefed the committee.

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

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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____

Clerk's Signature