

9:30

King County

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)

AM	Wednesday, June 7, 2017	Room 1001
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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 9:47 a.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

King County

3. Public Comment

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The following individuals provided public comment:

Alex Tsimerman Pearl Richard Abby Lawlor Mark River Russell Robinson Dale Bright Joey Neff Tommy Parsons

4. Approval of Minutes

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Councilmember Lambert moved approval of the May 3, 2017, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Ordinance No. 2017-0094

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

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Patrick Hamacher, Director of Legislative Analysis, briefed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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6. Briefing No. 2017-B0116

Solid Waste Overview (level setting)

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Terra Rose, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division; addressed the Committee.

This matter was Presented

7. Briefing No. 2017-B0082

Overview of the County's Human Resources Strategies

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Patrick Hamacher, Director of Legislative Analysis, provided opening remarks. Chrissy Russillo, Interim Human Resources Director, and Whitney Abrams, Director of Employee Engagement, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature