



# 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)*

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9:30 AM

Wednesday, September 6, 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 Vice-Chair Kathy Lambert at 9:36 a.m.*

### 2. Roll Call

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**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett and Mr. Upthegrove

### 3. Public Comment

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*The following individual provided public comment:*

*Alex Tsimerman*

4. **Approval of Minutes**

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*Councilmember von Reichbauer moved approval of the August 30, 2017, meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0301](#)

AN ORDINANCE creating the Ruth Woo emerging leaders fellowship program; and adding a new section to K.C.C. chapter 3.12.

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*Hiedi Popochock, Council staff, briefed the Committee and answered questions from the members. Joan Yoshitomi and Dolores Sibonga provided comment.*

*Councilmember Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Briefing

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### 6. [Briefing No. 2017-B0174](#)

4Culture Annual Report

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*Leah Krekel-Zoppi, Council staff, provided opening comments. Jim Kelly, Executive Director, 4Culture, briefed the Committee and answered questions from the members.*

**This matter was Presented**

### 7. [Briefing No. 2017-B0172](#)

Sustainable and Competitive Total Compensation

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*Whitney Abrams, Director of Employee Engagement, provided opening remarks. Megan Pedersen, Director, Office of Labor Relations, briefed the Committee and answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2017-B0173](#)

Ballard Locks Report

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*Patrick Hamacher, Council staff, provided opening remarks. Eugene Wasserman, President, North Seattle Industrial Association; Charlie Costanzo, Vice President - Pacific Region, American Waterways Operators; and Peter Schrappen, Director of Government Affairs, Northwest Marine Trade Association addressed the Committee and answered questions from the members. Ryan McFarland with the Port of Seattle also commented.*

**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 11:00 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature