



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Wednesday, May 14, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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 at 1:39 p.m. by Chair Jane Hague.

Briefing

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2. Briefing No. 2014-B0081

Seattle City Light Energy Demands

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Mary Bourguignon, Council staff, briefed the Committee and introduced the guest speakers. Uzma Siddiqi, Seattle City Light, provided a presentation and answered questions from the members. Phil West and Tuan Tran, Seattle City Light, were available to answer questions from the members.

This matter was Presented

3. [Briefing No. 2014-B0082](#)

Update on Public Defense

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Amy Tsai, Council staff, briefed the Committee and answered questions from the members. David Chapman, Interim County Public Defender, Department of Public Defense; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0097](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Department of Natural Resources and Parks (DNRP), Solid Waste Division Director; and Grover Cleveland, DNRP Business Development Director, addressed the Committee and answered questions from the members.

This matter was Deferred

Discussion

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5. [Proposed Ordinance No. 2014-0166](#)

AN ORDINANCE authorizing the King County executive to execute a contract for construction of the new Factoria recycling and transfer station.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Department of Natural Resources and Parks (DNRP), Solid Waste Division Director; and Grover Cleveland, DNRP Business Development Director, addressed the Committee and answered questions from the members.

This matter was Deferred

6. Public Comment

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The following individuals provided public comment:

Alex Zimmerman

Paula Revere

John Stokes

Bill Pelozza

Dini Duclos

Adjournment

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The meeting was adjourned at 3:01 p.m.

Approved this _____ day of _____.

Clerk's Signature