



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Joe McDermott, Chair
Jeanne Kohl-Welles, Vice Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry
Gossett,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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

1:30 PM

Monday, March 4, 2019

Room 1001

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 Joe McDermott at 1:39 p.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
John Stokes
Kasech Zenebe
Janet Dobrowoski
Leslie Morgan
Kathy Sweeney-Easter
Don Partridge
Kevin Kelly
Penny Sweet*

4. Approval of Minutes

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Councilmember Gossett moved approval of the December 5, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. Proposed Motion No. 2018-0418

A MOTION confirming the executive's appointment of Amy Blue, who resides in council district nine, to the King County landmarks commission.

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This Matter passed on the Consent Agenda.

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

6. Proposed Motion No. 2018-0414

A MOTION confirming the executive's appointment of Amber Earley, who resides in council district five, to the King County landmarks commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

7. **Proposed Motion No. 2018-0493**

A MOTION confirming the executive's appointment of Fo-Ching Lu, who resides in council district six, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

8. [Proposed Motion No. 2018-0494](#)

A MOTION confirming the executive's appointment of Senayet Negusse, who resides in council district eight, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

9. [Proposed Motion No. 2018-0495](#)

A MOTION confirming the executive's appointment of Medard Ngueita, who resides in council district seven, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

10. [Proposed Motion No. 2018-0496](#)

A MOTION confirming the executive's appointment of Lalita Uppala, who resides in council district nine, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

11. [Proposed Motion No. 2018-0497](#)

A MOTION confirming the executive's appointment of Minal Kode Ghassemieh, who resides in council district three, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

12. [Proposed Motion No. 2018-0498](#)

A MOTION confirming the executive's appointment of Monserrat Padilla Hernandez, who resides in council district two, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

13. [Proposed Motion No. 2018-0499](#)

A MOTION confirming the executive's appointment of Nimco Bulale, who resides in council district five, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

14. [Proposed Motion No. 2018-0500](#)

A MOTION confirming the executive's appointment of Mohammad Ofuq, who resides in council district five, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

15. [Proposed Motion No. 2018-0501](#)

A MOTION confirming the executive's appointment of Miguel Duncan-Galvez Bravo, who resides in council district four, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

16. [Proposed Motion No. 2018-0502](#)

A MOTION confirming the executive's appointment of Mohamed Bakr, who resides in council district six, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

17. [Proposed Motion No. 2018-0504](#)

A MOTION confirming the executive's appointment of Issa Ndiaye, who resides in council district two, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

18. [Proposed Motion No. 2018-0505](#)

A MOTION confirming the executive's appointment of Andrew Orest Kritovich, who resides in council district seven, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

19. [Proposed Motion No. 2018-0562](#)

A MOTION confirming the executive's appointment of Hamdi Mohamed, who resides in council district five, to the King County immigrant and refugee commission.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Kohl-Welles and Mr. von Reichbauer

Briefing

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20. [Briefing No. 2019-B0033](#)

Immigrant and Refugee Commission Work Program

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Bookda Gheisar, Immigrant and Refugee Policy Analyst, Office of the Executive; Minal Kode Ghassemieh and Nimco Bulale, Co-chairs, King County Immigrant and Refugee Commission; and Hamdi Mohamed, King County Immigrant and Refugee Commission member; briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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21. [Proposed Substitute Ordinance No. 2018-0375.2](#)

AN ORDINANCE related to solid waste management; adopting the 2019 Comprehensive Solid Waste Management Plan as a revision of the 2001 Comprehensive Solid Waste Management Plan; amending Ordinance 14236, Section 3, and K.C.C. 10.25.010 and Ordinance 14236, Section 12, and K.C.C. 10.25.100 and repealing Ordinance 14236, Section 4, and K.C.C. 10.25.020, Ordinance 14236, Section 5, as amended, and K.C.C. 10.25.030, Ordinance 14236, Section 6, as amended, and K.C.C. 10.25.040, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 14236, Section 8, as amended, and K.C.C. 10.25.060, Ordinance 14236, Section 9, as amended, and K.C.C. 10.25.070, Ordinance 14236, Section 10, as amended, and K.C.C. 10.25.080 and Ordinance 14236, Section 11, and K.C.C. 10.25.090.

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Wendy Soo Hoo, Council staff, briefed the Committee. Pat McLaughlin, Director, Solid Wasted Division; and Meg Moorehead, Strategy, Communications & Performance Manager, Solid Waste Division; addressed the Committee and answered questions from the members.

This matter was Deferred

22. [Proposed Motion No. 2019-0030](#)

A MOTION adopting the 2019-2020 Biennial Legislative Branch Equity and Social Justice Work Plan.

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This matter was Deferred

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 3:57 p.m.

Approved this _____ day of _____

Clerk's Signature