



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, October 7, 2019

Room 1001

DRAFT MINUTES

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 1:40 p.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the September 16, 2019, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individual provided public comment on the Solid Waste Advisory Committee appointments:

Alex Tsimerman

The following individuals provided public comment on proposed ordinance 2018-0241:

Susan Boundy-Sanders

Cliff Otis

Chase Killebrew

Laura Cherry

Kassech Zenebe

Kraig Peck

Carla Darr

Erik Goheen

Vince Tseng

Sarah Tawesley

Kurt Tonnemaker

Andrew C. Ely

Rob Sonderman

Ken Albinger

Robin Lan

Tan Quigley

Dominique Torgerson

Dane Scarimbolo

Melissa Earl

Kim Prince

Barbara Lau

Michele Granaada

Terri Strombery?

Barbara Kelson

Nicolas Duchastel de Montrouje

Carolyn Tanksley

Serena Glover

Shawn Miller

Adelaide Leroy

Alex Tsimerman

Michael Tanksley

Depok Barth Barge

Jennifer Drury

Becky

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0339](#)

A MOTION confirming the executive's appointment of Lee Eric Momon, who resides in council district two, to the King County solid waste advisory committee, as a citizen representative.

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Terra Rose, Council staff, provided opening comments and introduced the appointees. Lee Eric Momon, Heather Trim, Robin Freedman and James Borsum who addressed the Committee and answered questions from the members.

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

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

6. [Proposed Motion No. 2019-0341](#)

A MOTION confirming the executive's appointment of Heather Trim, who resides in council district four, to the King County solid waste advisory committee, as a representative from the recycling industry.

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Terra Rose, Council staff, provided opening comments and introduced the appointees. Lee Eric Momon, Heather Trim, Robin Freedman and James Borsum who addressed the Committee and answered questions from the members.

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

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

7. [Proposed Motion No. 2019-0366](#)

A MOTION confirming the executive's appointment of Robin Freedman, who resides in council district one, to the King County solid waste advisory committee, as a representative from the waste management industry.

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Terra Rose, Council staff, provided opening comments and introduced the appointees. Lee Eric Momon, Heather Trim, Robin Freedman and James Borsum who addressed the Committee and answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted.

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

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

8. [Proposed Motion No. 2019-0367](#)

A MOTION confirming the executive's appointment of James Borsum, who resides in council district seven, to the King County solid waste advisory committee, as a representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117).

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Terra Rose, Council staff, provided opening comments and introduced the appointees. Lee Eric Momon, Heather Trim, Robin Freedman and James Borsum who addressed the Committee and answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted.

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

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

9. [Proposed Substitute Ordinance No. 2018-0241.2](#)

AN ORDINANCE relating to planning and permitting; amending Ordinance 1888, Article III, Section 5, as amended, and K.C.C. 6.01.150, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 547, as amended, and K.C.C. 21A.32.100, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17485, Section 43, and K.C.C. 21A.38.260 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6, repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427 and prescribing penalties.

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Erin Auzins, Council staff, briefed the Committee and answered questions from the members. Karen Wolf, Executive Analyst, Office of the Executive, addressed the Committee. Councilmember Balducci moved striking amendment S1. The amendment was adopted. Councilmember Lambert moved amendment 0.5. The amendment was adopted. Councilmember Kohl-Welles moved amendment 1.2b. The amendment was adopted. Councilmember Kohl-Welles move amendment 1.5a. The amendment was adopted. Councilmember Dunn moved amendment 3. The amendment was adopted. Councilmember Balducci moved title amendment T2. The amendment was adopted.

A motion was made by Councilmember Balducci that this substitute Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer

No: 1 - Mr. Dembowski

Excused: 1 - Mr. Dunn

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____

Clerk's Signature