



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

Joe McDermott, Chair;

Reagan Dunn, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Dave Upthegrove,

Pete von Reichbauer, Girmay Zahilay

Lead Staff: *Jake Tracy (206-263-0875)*

Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, February 3, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:31 a.m.

2. **Roll Call**

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

3. **Public Comment**

The following individual provided public comment:

Stacy Valenzuela

4. **Approval of Minutes**

Councilmember Lambert moved approval of the January 20, 2021, meeting minutes. There being no objections, the minutes were approved.

Briefing

5. **[Briefing No. 2021-B0016](#)**

Executive COVID-19 Response

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Substitute Ordinance No. 2020-0338.2](#)

AN ORDINANCE relating to the health through housing implementation plan; and adding a new chapter to K.C.C. Title 24.

April Sanders and Sam Porter, Council staff, briefed the committee and answered questions from the members. Kelly Rider, Government Relations Officer, Department of Community and Human Services, and Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development Division, also answered questions from the members.

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

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

7. [Proposed Motion No. 2021-0013](#)

A MOTION confirming the executive's appointment of Wendy Weiker, who resides in council district six, to the King County solid waste advisory committee, filling the waste management industry representative position.

Terra Rose, Council staff, and Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, provided opening comments. Wendy Weiker addressed the committee and answered questions from the members.

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

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

8. [Proposed Motion No. 2021-0014](#)

A MOTION confirming the executive's appointment of William Louie, who resides in council district six, to the King County solid waste advisory committee, as a citizen representative.

Terra Rose, Council staff, and Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, provided opening comments. William Louie addressed the committee and answered questions from the members.

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

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

9. [Proposed Motion No. 2021-0015](#)

A MOTION confirming the executive's appointment of Leah Tischler, who resides in council district four, to the King County solid waste advisory committee, as a representative from a public interest group.

Terra Rose, Council staff, and Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, provided opening comments. Leah Tischler addressed the committee and answered questions from the members.

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

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

10. [Proposed Motion No. 2021-0008](#)

A MOTION confirming the executive's appointment of Adam Alsobrook, who resides in council district two, to the King County landmarks commission.

Leah Krekel-Zoppi, Council staff, provided opening comments and introduced Adam Alsobrook who addressed the committee and answered questions from the members.

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

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

11. [Proposed Motion No. 2021-0009](#)

A MOTION confirming the executive's appointment of Dean Kralios, who resides in council district two, to the King County landmarks commission.

Leah Krekel-Zoppi, Council staff, provided opening comments and introduced Dean Kralios who addressed the committee and answered questions from the members.

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

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

12. [Proposed Motion No. 2021-0011](#)

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

Leah Krekel-Zoppi, Council staff, provided opening comments and introduced Candace Brooks Tucker who addressed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted. Councilmember Lambert moved title amendment T1. The amendment was adopted.

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

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:24 a.m.

Approved this _____ day of _____

Clerk's Signature