



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, April 21, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:34 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 individuals provided public comment:

Jon Pincus

Erica Darragh

Jennifer Lee

Cynthia Speiss

Jake Parker

4. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the April 7, 2021, meeting minutes. There being no objections, the minutes were approved.

Briefing

5. [Briefing No. 2021-B0062](#)

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 Motion No. 2021-0157](#)

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, councilmember, city of Kent, who resides in council district nine, to Harborview Medical Center board of trustees, as the district nine representative.

Sam Porter, Council staff, provided opening comments. Bill Boyce addressed the committee and answered questions from the members. Sommer Kleweno-Walley, Interim CEO, Harborview Medical Center, and Steffanie Fain, President, Harborview Board of Trustees, addressed the Committee.

A motion was made by Councilmember Dunn 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

7. [Proposed Motion No. 2021-0158](#)

A MOTION confirming the executive's appointment of David Hadley, who resides in council district three, to the Harborview Medical Center board of trustees, as the district three representative.

Sam Porter, Council staff, provided opening comments. David Hadley addressed the committee and answered questions from the members. Sommer Kleweno-Walley, Interim CEO, Harborview Medical Center, and Steffanie Fain, President, Harborview Board of Trustees, addressed the Committee.

A motion was made by Councilmember Lambert 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 Ordinance No. 2021-0091](#)

AN ORDINANCE relating to facial recognition, prohibiting the acquisition and use of facial recognition technology by County administrative offices and executive departments, including the department of public safety; and adding a new chapter in K.C.C. Title 2.

Nick Bowman, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature