



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:

*Jeanne Kohl-Welles, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Rod Dembowski, Joe McDermott, Sarah
Perry, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

*Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Angelica Calderon (206-477-0874)*

9:30 AM

Wednesday, February 2, 2022

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: The Committee of the Whole meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are two ways to provide public comment:

- 1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at <https://zoom.us/> and the meeting identification and password below.

Webinar Meeting ID: 861 6509 0049

If you do not have access to the ZOOM application, you can connect to the webinar meeting by calling 1 253 215 8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206 477 4978, or reeni.nair@kingcounty.gov, by 8:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link:
<https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Meeting” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember McDermott moved approval of the December 1, 2021 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following people were present to offer public comment:

*Abdi Yussuf
Clifford Cawthon
Sarafine Appadolo, CRC Seattle Sarya Sos
Elena Perez
Eliana Horn
Floribert Mubalama
Gregory Davis
Hoda Abdullahi
Howard Greenwich
Brady Nordstrom (Kate Brunette)
Kayla Jackson
Kojo
Laura Loe, Share the
Maria Guadalupe Ramirez
Sili Savusa
Yordanos Teferi*

Briefing

5. [Briefing No. 2022-B0016](#)

Executive COVID Briefing.

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. 2021-0469](#)

A MOTION confirming the appointment of Alina Santillan to the King County cultural development authority (4Culture) board.

Sponsors: Kohl-Welles

Leah Krekel-Zoppi, Council staff, briefed the Committee on the legislation and answered questions from the members. Alina Santillan, 4Culture Board appointee, was present to comment and answer questions from the members. Claire Miccio, 4Culture Government and Community Relations Manager was also present to answer questions.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Motion No. 2021-0467](#)

A MOTION requesting the executive establish an equitable development initiative and prepare an implementation plan.

Sponsors: Dembowski, Zahilay and Kohl-Welles

Jenny Ngo, Council staff, briefed the Committee on the legislation and answered questions from the members. Karan Gill, Deputy Chief of Staff, Executive Office and Kelly Rider, Government Relations Officer, DCHS commented 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 11:55 a.m.

Approved this _____ day of _____

Clerk's Signature