



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*

*Staff: Terra Rose, Lead Staff (206-477-4354)
Angel Allende, Committee Clerk (206-477-1021)*

1:00 PM

Tuesday, June 2, 2020

Virtual meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:06 p.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. **Approval of Minutes**

*Councilmember Balducci moved approval of the minutes of the May 19, 2020 meeting.
Seeing no objections, the minutes were approved.*

Briefing

4. **[Briefing No. 2020-B0047](#)**

Executive COVID-19 Response Measures

*Rachel Smith, Deputy County Executive, and Dwight Dively, Director, Office of
Performance, Strategy and Budget, briefed the committee and answered questions
from the members.*

This matter was Presented

5. Public Comment

The following persons provided public comment:

Brogan Thomsen

Dinah Braccio

Elena Bruk

Kelley Price

Kurt Kreager

Isaac Organista

Susan Smith

Cory Brewer

Edmund Witter

Discussion and Possible Action**6. Proposed Ordinance No. 2020-0191**

AN ORDINANCE relating to residential and commercial tenant protections during the COVID-19 pandemic; and declaring an emergency.

April Sanders, Council staff, briefed the committee and answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 at 3:59 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 4:29 p.m.

This matter was Deferred

7. Proposed Motion No. 2020-0182

A MOTION requesting the executive to contract with the University of Washington to conduct a retrospective analysis of the effectiveness of actions taken by King County leaders and public health - Seattle & King County to limit the spread of the virus.

Sam Porter, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2020-0183](#)

A MOTION requesting that the King County office of emergency management and public health - Seattle & King County work collaboratively to update the King County Comprehensive Emergency Management Plan, the Regional Hazard Mitigation Plan, the Regional Coordination Framework, continuity of operations plans, the King County Continuity of Government Plan and all other relevant emergency management plans and documents to address the risks from and response to pandemics, incorporating lessons learned from the COVID-19 outbreak, and to develop a pandemic response plan for King County.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Brendan McCluskey, Director, Office of Emergency Management, also answered questions from the members.

Councilmember Dunn moved Striking Amendment S1. The amendment was adopted. Councilmember Dunn moved Title Amendment T1. The amendment was adopted.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Substitute. 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

The Chair recessed the meeting into Executive Session under RCW 42.30.110 at 4:48 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 5:14 p.m.

Adjournment

The meeting was adjourned at 5:15 p.m.

Approved this _____ day of _____

Clerk's Signature