



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Rod Dembowski, Chair; Jeanne Kohl-Welles,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Kathy Lambert,
Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, June 6, 2018

Room 1001

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 Rod Dembowski at 9:47 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Public Comment

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The following individuals provided public comment:

*Dustin Lambro
Sarah Reyneveld
David Baker*

4. **Approval of Minutes**

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*Councilmember Kohl Welles moved approval of the May 16, 2018 meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0194](#)

A MOTION confirming the executive's appointment of Tanya Hannah as the director of the King County department of information technology.

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Terra Rose, Council staff, briefed the Committee and introduced appointee Tanya Hannah who answered questions from the members. This matter was expedited to the June 11, 2018, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Briefing

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6. [Briefing No. 2018-B0109](#)

Innovative Policing: RADAR and Navigator Program

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Mayor Will Hall, City of Shoreline; Chief Shawn Ledford, Shoreline Police Department; Chief Carol Cummings, Bothell Police Department; and Chief Steve Sutton, Lake Forest Park Police Department; briefed the Committee and answered questions from the members. MPO Brett Bernard of the Bothell Police Department, and Superintendent Rebecca Minor of Shoreline Schools addressed the Committee.

Also in attendance were:

*Chief Cherie Harris, Kirkland Police Department
Bothell City Manager Jennifer Phillips
Shoreline City Manager Debbie Tarry
Kenmore Mayor David Baker
Kenmore City Manager Rob Karlinsey
Lake Forest Park City Manager Phillip Hill
Duggan Harman, Deputy Superintendent, Northshore School District
Jim Hammond, City of Shoreline*

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2018-0256](#)

AN ORDINANCE relating to discrimination and harassment, including sexual harassment, and inappropriate conduct in the King County workplace; and adding a new chapter to K.C.C Title 3.

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Jenny Giambattista, Council staff, briefed the Committee and answered questions from the members. Judge Laura Inveen and Judge Donna Tucker, addressed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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8. [Briefing No. 2018-B0120](#)

Best Practices in Preventing and Responding to Workplace Discrimination and Harassment

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Jayson Todd Morris, Board Member, King County Board for Developmental Disabilities; Arpan Aulakh, Legal Advocate at API Chaya, and Lauren Parris Watts, Hellsell Fetterman LLP Partner, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:51 a.m.

Approved this _____ day of _____

Clerk's Signature