



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

1:30 PM

Monday, May 20, 2019

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 Joe McDermott at 1:37 p.m.

2. **Roll Call**

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

3. Public Comment

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The following individuals provided public comment:

*Lois Martin
Ryan Quistar
Gloria Hodge
Estella Ortega
Hilda Magania
Alex Tsimerman
Rene Murry
Ginger Kwan
Joy Sebe
Matt Griffin
Scott Schubert
Jody Waits
Amy Yau
Fernando Luna
Alissa Mustre
Erika Arias
Usman Naushab
Beatriz Averta
Candelaria Martinez
Salvador Salazar
Sandra Simarra
Manu Azucora Munoz
Michael Byun
Kassech Zenebe
Mercy Darzmola
Melissa Pailthorp
Katie Kaiser
Colleen Laing
Michael Byun
Don L Rivers
Kelly Stockman McKee
Mercy Diamola
Katrina Willard*

4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the April 15, 2019, meeting minutes.
There being no objections, the minutes were approved.*

Briefing

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5. [Briefing No. 2019-B0079](#)

4Culture Task Force Report

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Carolyn Busch, Chief of Staff, King County Council, briefed the Committee. Calli Knight, External Relations Specialist, Department of the Executive; and 4Culture Task Force members Latha Sambamurti, Ronda Billerback, and Laura Reynolds addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2019-B0078](#)

Puget Sound Taxpayer Accountability Account

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Jeff Muhm, Chief Policy Officer, provided opening comments. Ken Thompson, Ken Thompson Consulting, briefed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0077](#)

King County Library System Annual Report

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This matter was Deferred

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 3:37 p.m.

Approved this _____ day of _____

Clerk's Signature