



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, June 17, 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 1:38 p.m.

2. Roll Call

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Councilmember Balducci participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

Excused: 1 - Ms. Balducci

3. **Approval of Minutes**

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*Councilmember Kohl-Welles moved approval of the June 3, 2019, meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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4. **Public Comment on Item No. 5**

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The following individuals provided public comment on item no. 5:

*Eric Pryne
Annie Miksch
Tag Gornell
Jane Radke Slade
Alex Tsimerman*

5. **Proposed Ordinance No. 2019-0228**

AN ORDINANCE establishing November 5, 2019, as the date of a special election on the question of creating a public hospital district on Vashon-Maury Island; establishing the boundary lines of the proposed public hospital district; and determining the number of commissioners of the proposed district and the manner of their election.

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Jeff Muhm, Chief Policy Director, briefed the Committee and answered questions from the members. Councilmember von Reichbauer moved amendment S1. The amendment was adopted.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Balducci and Mr. von Reichbauer

Working Session

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6. Public Comment on Item No. 7[play video](#)

The following individuals provided public comment on item no. 7:

*Russel Brooks
Carmen Corbin
Mariah Mitchell
Amy Yau
Michael Jackson
Erin Lovell
Paul Lwali
Eugene Shen
Roslyn Kagy
Samantha Castro
Yasmin Hussein
Kyla Lackie
Eric Dent
Sarah Reyneveld
Rebecca Chan
Stephan Blanford
Ruel Olardy
Renorlido Mixion
Becca Meredith
Joy Sebe
Denise Perez Lally
Miko Pugal
Russell Brooks
Colleen Liang
Alice Park
Shouen Pan
Jacob Morrison
Garrett Davis
Josh Castle
Richard Loo
Larissa Reza
Anthony Austin
Danika Martinez
Jeff Corey
Amy Morrison
Ruby Hayden
Amanda Sandoval
Katy Warren
Stephan Petryczler
Kendrick Glover
Meredith Turner
Lina Thompson
Abdulghi Osman
Ulysses Onan
Erin Halligan
Angelia Maxie*

7. [Proposed Motion No. 2019-0245](#)

A MOTION relating to identifying the future allocation of Puget Sound Taxpayers Accountability Account proceeds to priority educational areas and requesting the executive to develop plans to allocate proceeds within the priority educational areas.

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Jeff Muhm, Chief Policy Director, briefed the Committee and answered questions from the members.

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 3:30 p.m.

Approved this _____ day of _____

Clerk's Signature