



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, July 29, 2019

Room 1001

DRAFT MINUTES SPECIAL MEETING

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 1:41 p.m.

2. Roll Call

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

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:

*Jim Theofelis
Erin Lovell
Shoshaba Weinberg
Annie Blackledge
Mercy Daramola
Devon Bickhman
Laura Dizzizzo
Guadalupe Torres
Warren Wilson
John Welch
Amy Yam
Dana Henry
Jessica Werner
Colleen Laing
Ruel Olanday
Michael Byon
Emma Catague
Miguel Maestas
Sarah Reyneveld
Hamdi Abdulle
Vinnie and Rosalynn Duffy
Nichole Flores
Sarah Brady
Joy Sebe
Kassech Zenebe
Lisa Greenwald
Alex Tsimerman
Angelica Juarez*

4. Approval of Minutes

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This item was not addressed.

Discussion and Possible Action

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5. [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 Officer, briefed the Committee and answered questions from the members. Erin Auzins, Council staff, addressed the Committee and answered questions from the members. Councilmember Kohl-Welles moved amendment S2. Councilmember Balducci moved amendment 1 with an oral change to replace "xxx" with "seven and one-half percent". The amendment was adopted. Councilmember Gossett moved amendment 2A. The amendment failed. Councilmember Balducci moved amendment 2. The amendment was adopted. Councilmember Balducci moved amendment 3. The amendment was withdrawn. Councilmember Lambert moved amendment 6. The amendment was withdrawn. Councilmember Lambert moved amendment 9. The amendment was adopted with the addition of the word "office" after "district". Councilmember Gossett moved amendment 9.5. The amendment was adopted with an oral change to replace the word "of" with "including". Councilmember Lambert moved amendment 10. The amendment was adopted as amended.

A motion was made by Councilmember Kohl-Welles that this Motion be Passed Out of Committee Without a Recommendation substitute version 2. The motion carried by the following vote:

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

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 4:29 p.m.

Approved this _____ day of _____

Clerk's Signature