



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 16, 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 von Reichbauer moved approval of the minutes of the June 2, 2020
meeting. Seeing no objections, the minutes were approved.*

4. **Public Comment**

The following persons provided public comment:

*Bernadine Dochnahl
Candace Tkachuck
Carla Boyer
Fernando Luna
Helen Shor Wong
Anja Helmon
James Johnson
James Nguyen
Joseph Shoji Lachman
Corey Guilmette
Lilliane Ballesteros
Sameth Mell
Savong Lam
Violet Lavatai
Velma Veloria
Aselesech Evans
Marilyn Covarrubias*

Briefing

5. [Briefing No. 2020-B0048](#)

COVID-19 Supplemental

Tillery Williams, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2020-0176](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a general election to be held on November 3, 2020, of a proposition authorizing the county to issue its general obligation bonds in the aggregate principal amount of not to exceed \$1,740,000,000 or so much thereof as may be issued under the laws governing the indebtedness of counties, for the purpose of providing funds to pay for public health, safety and seismic improvements for Harborview Medical Center.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Initiatives Director, also answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1) at 2:47 p.m. to discuss with legal counsel legal risks of a proposed action 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 3:12 p.m.

This item was expedited to the June 23, 2020 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass. 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

Briefing

7. [Briefing No. 2020-B0051](#)

Briefing on Charter Review Commission Recommendations

Louise Miller, Co-Chair, Charter Review Commission, briefed the committee and answered questions from the members. Patrick Hamacher, Council Initiatives Director, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2020-0206](#)

AN ORDINANCE proposing to amend the King County Charter to grant the office of law enforcement oversight subpoena powers; amending Section 265 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.

Nick Bowman, Council staff, briefed the committee and answered questions from the members. Alejandra Tres, member, Charter Review Commission, provided remarks and answered questions from the members. Patti Cole-Tindall, Chief, King County Sheriff's Office, and Deborah Jacobs, Director, Office of Law Enforcement Oversight, also provided comments and answered questions from the members. Councilmember Dembowski moved Amendment 1. The amendment was adopted. Councilmember Dembowski moved Title Amendment T1. The amendment was adopted.

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

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

No: 1 - Ms. Lambert

9. [Proposed Ordinance No. 2019-0236](#)

AN ORDINANCE proposing an amendment to the King County Charter to clarify when an inquest will be held and to require the county to assign an attorney to represent the family of the decedent in the inquest proceeding; amending Section 895 of the King County Charter; and submitting the same to the qualified voters of the county for their ratification or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Rob Saka, member, Charter Review Commission, provided remarks. Councilmember Zahilay moved Amendment 1. The amendment was adopted. Councilmember Zahilay moved Amendment 2. The amendment was adopted. Councilmember Zahilay moved Title Amendment T1. The amendment was adopted.

This item was expedited to the June 23, 2020 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

No: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

10. [Proposed Motion No. 2020-0208](#)

A MOTION relating to economic recovery, requesting the executive to allow restaurants, personal services and retail services in the unincorporated areas of King County flexibility to provide additional or new outdoor dining, personal service or retail opportunities during the phased reopening allowed as part

of the governor's Safe Start plan.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This item was expedited to the June 23, 2020 Council Agenda.

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

11. [Proposed Motion No. 2020-0192](#)

A MOTION requesting the county treasurer to provide for payment agreements for 2020 property taxes.

Wendy Soo Hoo, Council staff, briefed the committee and answered questions from the members.

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

This item was expedited to the June 23, 2020 Council Agenda.

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

There was no other business to come before the committee.

This matter was

Adjournment

The meeting was adjourned at 5:03 p.m.

Approved this _____ day of _____

Clerk's Signature