



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, July 14, 2020

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:04 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 Dunn moved approval of the minutes of the June 30, 2020 meeting.
Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following persons provided public comment:
Angela Donaldson
Anja Helmon
Glenn Wallace
Joseph Shoji Lachman
Carrie Grady
Josh Castle
Pastor Kathy Taylor
Pastor Curtis Taylor
Cathy Allen
Theresa Hohman
Deaunte Damper
Becca Sinkes*

Briefing

5. [Briefing No. 2020-B0062](#)

Executive COVID-19 Response

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2020-B0059](#)

4Culture Annual Report

Leah Krekel-Zoppi, Council staff, briefed the committee. Brian Carter, Executive Director, 4Culture, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2020-0073](#)

A MOTION confirming the executive's appointment of Kimberly Deriana, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

April Sanders, Council staff, briefed the committee and introduced Kimberly Deriana, appointee to the King County cultural development authority (4Culture). Ms. Deriana provided information about her background and interest in serving on the board and answered questions from the members.

This item was expedited to the July 21, 2020 Council Agenda.

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

8. [Proposed Motion No. 2020-0075](#)

A MOTION confirming the executive's appointment of Eugenia Woo, who resides in council district two, to the King County cultural development authority (4Culture), as an executive at-large representative.

April Sanders, Council staff, briefed the committee and introduced Eugenia Woo, appointee to the King County cultural development authority (4Culture). Ms. Woo provided information about her background and interest in serving on the board and answered questions from the members.

This item was expedited to the July 21, 2020 Council Agenda.

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

9. [Proposed Ordinance No. 2020-0237](#)

AN ORDINANCE relating to establishment of an electric scooter share pilot program; amending Ordinance 18989, Section 2, Ordinance 18989, Section 6, and Ordinance 18989, Section 8.

Miranda Leskinen, Council staff, briefed the committee.

This item was expedited to the July 21, 2020 Council Agenda.

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

10. [Proposed Motion No. 2020-0240](#)

A MOTION declaring racism a public health crisis and endorsing the declarations of the King County executive, public health - Seattle & King County and the King County board of health.

Sam Porter, Council staff, briefed the committee. Celia Jackson, Deputy Director of Government Relations, and Matias Valenzuela, Equity Director, Public Health-Seattle & King County, provided remarks and answered questions from the members. Councilmember Balducci moved Title Amendment T1. The amendment was adopted.

This item was expedited to the July 21, 2020 Council Agenda.

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

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

No: 1 - Mr. Dunn

11. [Proposed Ordinance No. 2020-0205](#)

AN ORDINANCE proposing the position of King County sheriff be returned to an appointed position with a requirement for consideration of community stakeholder input during the selection process, and with the county executive being responsible for bargaining with the department of public safety's represented employees; amending Sections 350.20.40, 680.10 and 890 of the King County Charter and repealing Sections 645 and 898 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. Kendall Moore, Deputy Chief Legal Counsel, King County Council, also answered questions from the members. Kinnon Williams and David Heller, members, Charter Review Commission, briefed the committee via a PowerPoint presentation and answered questions from the members.

This item was expedited to the July 21, 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: 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

12. [Proposed Ordinance No. 2020-0231](#)

AN ORDINANCE proposing to amend the King County Charter relating to the county sheriff and the department of public safety; amending Sections 350.20.40 and 890 of the King County Charter and repealing Section 898 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 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. Kendall Moore, Deputy Chief Legal Counsel, King County Council, provided remarks.

This item was expedited to the July 21, 2020 Council Agenda.

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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:14 p.m.

Approved this _____ day of _____

Clerk's Signature