



# 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)*

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1:00 PM

Tuesday, July 28, 2020

Virtual Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Dunn called the meeting to order at 1:03 p.m.*

2. **Roll Call**

**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay  
**Excused:** 1 - Mr. McDermott

3. **Approval of Minutes**

*Councilmember Upthegrove moved approval of the minutes of the July 14, 2020  
meeting. Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided public comment:*

*Basha Alexander  
Jordan Faralan  
Ruel Olanday  
Ana Bonilla  
Courtney Nolen-Viducich  
Jessica Werner  
Laura DiZazzo  
Mercy Daramola  
Michael Byun  
Munisha Kaur  
Naiyah Tauaefa  
Naomi Tagaleo'o  
Haya Munoz  
Junkoy  
Rebecca Laszlo  
Russell Brooks*

Vinial Kumar

## Briefing

5. [Briefing No. 2020-B0067](#)

Briefing on COVID-19 Response

*Patty Hayes, Director, Public Health-Seattle & King County, briefed the committee via a PowerPoint presentation and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget also briefed the committee and answered questions from the members.*

**This matter was Presented**

6. [Briefing No. 2020-B0069](#)

Briefing on 2020 Point-in-Time Count

*April Sanders, Council staff, briefed the committee. Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, and Christina McHugh, Lead Evaluator for Housing and Homelessness, Department of Community and Human Services, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

7. [Proposed Ordinance No. 2020-0224](#)

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

*Mike Reed, Council staff, briefed the committee and answered questions from the members. Matt McCoy, Labor Relations Negotiator, Office of Labor Relations, provided comments and answered questions from the members.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. Upthegrove and Mr. Zahilay

**No:** 1 - Ms. Lambert

**Excused:** 3 - Mr. Dunn, Mr. McDermott and Mr. von Reichbauer

8. [Proposed Motion No. 2020-0249](#)

A MOTION approving the implementation plan for investment of Puget Sound Taxpayer Accountability Account proceeds, in compliance with Motion 15492 and the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19022, Section 1, Proviso P1, as amended.

*Patrick Hamacher, Council Initiatives Director, and Erin Arya, External Relations Manager, King County Council, briefed the committee. Sheila Capestany, Director, Children, Youth and Young Adults Division, and Strategic Advisor, Children and Youth, Department of Community and Human Services (DCHS), and Hannelore Ferber Makhani, Puget Sound Taxpayer Accountability Account (PSTAA) Lead, DCHS, answered questions from the members. Jaclyn Moynahan, Assistant Director, Housing, Homelessness and Community Development Division, DCHS, also answered questions from the members.*

**This matter was Deferred**

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 4:28 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature