



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

Lead Staff: Jake Tracy (206-263-0875)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, April 7, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair McDermott called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. von Reichbauer

3. **Public Comment**

The following individuals provided public comment:

Jessica Galvez

Erin Haick

Karen Howe

4. **Approval of Minutes**

Councilmember Dunn moved approval of the March 17, 2021, meeting minutes. There being no objections, the minutes were approved.

Briefing

5. [Briefing No. 2021-B0058](#)

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

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0062](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 3, 2021, of a proposition providing for resident oversight and authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a six-year consecutive period at a rate of not more than \$0.19 per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies and a capital grants program to improve the health and well-being of children, youth and their communities.

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council staff, and Sheila Capestany, Director, Children, Youth and Young Adults Division, Department of Community and Human Services, answered questions from the members.

*Councilmember Dunn moved amendment 1. The amendment was withdrawn.
Councilmember Upthegrove moved amendment 2. The amendment was withdrawn.*

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

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

Excused: 1 - Mr. von Reichbauer

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:07 a.m.

Approved this _____ day of _____

Clerk's Signature