

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law and Justice Committee

Councilmembers:
Girmay Zahilay, Chair;
Kathy Lambert, Vice-Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne
Kohl-Welles

Lead Staff: Nick Bowman (206-477-7607) Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM Tuesday, May 4, 2021 Virtual Meeting

DRAFT MINUTES - REVISED AGENDA

PUBLIC NOTICE: The Law and Justice Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Law and Justice Committee values community input and looks forward to hearing from you on agenda items.

There are two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov or by going to https://kingcounty.gov/council/committees/law_justice.aspx and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 8:30 a.m. on the day of the Law and Justice Committee meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

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2) Orally during the meeting by phone via the ZOOM application or computer at https://zoom.us/ and entering the meeting identification and password below.

Meeting ID: 937 4527 2482

Passcode: 011668

If you do not have access to the ZOOM application you can connect to the meeting by calling 1 253 215 8782 and using the meeting ID and password above. Connecting in this manner however may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206 477 4978, or reeni.nair@kingcounty.gov, by 11:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22.

1. Call to Order

The meeting was called to order by Chair Girmay Zahilay at 9:31 a.m.

2. Roll Call

Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

3. Approval of Minutes

Councilmember Kohl-Welles moved approval of the April 6, 2021, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

TThe following individuals provided public comment

- 1. Hester Serebrin
- 2. David Song

Discussion and Possible Action

Proposed Motion No. 2021-0144

A MOTION confirming the executive's appointment of Michele Turner, to the King County emergency

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management advisory committee, representing private business and industry.

Sponsors: Mr. Zahilay

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Michele Turner, Head of Global Business Resiliency, Amazon, appointee to the King County emergency management advisory committee, addressed the committee and answered questions from the members.

A motion was made by Council Member Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

6. **Proposed Motion No. 2021-0145**

A MOTION confirming the executive's appointment of Terry Miller, who resides in council district two, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Zahilay

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Terry Miller, appointee to the King County emergency management advisory committee was present.

A motion was made by Council Member Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

7. Proposed Motion No. 2021-0146

A MOTION confirming the executive's appointment of Ellen Montanana, who resides in council district six, to the King County emergency management advisory committee, representing the city of Bellevue.

Sponsors: Ms. Balducci

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ellen Montanana, Emergency Planning Program Administrator, City of Bellevue Fire Department, appointee to the King County emergency management advisory committee, addressed the committee and answered questions from the members.

A motion was made by Council Member Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

8. Proposed Motion No. 2021-0147

A MOTION confirming the executive's appointment of the Honorable Linda Newing, mayor, city of Newcastle, who resides in council district nine, to the King County emergency management advisory committee, as an alternate to the Sound Cities Association representative.

Sponsors: Mr. Dunn

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mayor Linda Newing, Mayor, City of Newcastle, appointee to the King County emergency management advisory committee, addressed the committee and answered questions from the members.

A motion was made by Council Member Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

9. Proposed Motion No. 2021-0154

A MOTION confirming the executive's appointment of Michelle Kinberg, who works in council district six, to the King County emergency management advisory committee, as an alternate for the city of Bellevue representative.

Sponsors: Ms. Balducci

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Michelle Kinberg, Emergency Management Senior Administrative Assistant, City of Bellevue Fire Department's Office of Emergency Management, appointee to the King County emergency management advisory committee, addressed the committee and answered questions from the members.

A motion was made by Council Member Dunn that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

10. <u>Proposed Motion No. 2021-0156</u>

A MOTION signaling the council's intent to establish a hate crimes unit within the criminal investigation division of the department of public safety.

Sponsors: Mr. Dunn

This matter was Deferred

11. <u>Proposed Motion No. 2021-0164</u>

A MOTION affirming the King County council's support for the emotional and mental health programs under development by the King County sheriff's office; and requesting the sheriff's office provide a report evaluating the programs developed by the temporary wellness and resiliency deputy coordinate position.

Sponsors: Mr. Dunn

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jesse Anderson, Chief, Patrol Operation Division, King County Sheriff's Office, commented and answered questions from the members.

Councilmember Lambert asked to be added as co-sponsor to the legislation.

This matter was Deferred

12. **Proposed Motion No. 2021-0166**

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A MOTION approving a reimagining transit safety and security report, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 113, Proviso P5.

Sponsors: Mr. Zahilay

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Terry White, General Manager, Metro Transit, briefed the Committee and answered questions from the members.

A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert and Mr. Zahilay

Other Business

OLEO Director's Report.

Adrienne Wat, OLEO Director provided the committee with a status update on OLEO's ongoing work and answered questions from the members.

Adjournment

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Approved this	day of	
	<u> </u>	Clerk's Signature

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