



# 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)*

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9:30 AM

Wednesday, May 19, 2021

Virtual Meeting

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1. **Call to Order**

*Chair McDermott called the meeting to order at 9:35 a.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 Kohl-Welles moved approval of the May 5, 2021, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided public comment:*

*Jake Parker*

*Jen Lee*

*Adrian Klaits*

*Kevin Metcalf*

## Briefing

5. [Briefing No. 2021-B0074](#)

Executive COVID Briefing

*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. 2021-B0075](#)

Remaining Recommendations of the King County Charter Review Commission

*Sam Porter, Jake Tracy and Mary Bouguignon, briefed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

7. [Proposed Ordinance No. 2021-0184](#)

AN ORDINANCE proposing to amend the Preamble to the King County Charter to include among the charter goals, equitable government, a strong urban and rural economy and superior quality of life and to make a grammatical correction; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

**This matter was Deferred**

8. [Proposed Ordinance No. 2021-0185](#)

AN ORDINANCE proposing an amendment to the King County Charter to update the charter, clarify terms and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

**This matter was Deferred**

9. [Proposed Ordinance No. 2021-0091](#)

AN ORDINANCE relating to facial recognition, prohibiting the acquisition and use of facial recognition technology by County administrative offices and executive departments, including the department of public safety; and adding a new chapter in K.C.C. Title 2.

*Nick Bowman, Council staff, briefed the committee and answered questions from the members. Councilmember Kohl-Welles moved amendment S1. The amendment was adopted.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance 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 further business to come before the committee.*

### **Adjournment**

*The meeting was adjourned at 10:47 a.m.*

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

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Clerk's Signature