

# King County

## **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, June 16, 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:	8 -	Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
		Mr. McDermott, Mr. von Reichbauer and Mr. Zahilay
Excused:	1 -	Mr. Upthegrove

#### 3. <u>Approval of Minutes</u>

Councilmember Dunn moved approval of the June 2, 2021, meeting minutes. There being no objections, the minutes were approved.

### 4. Public Comment

The following individuals provided public comment:

Lev Elson Schwabb Lisa Ayrault Kamau Chege

## Briefing

5. Briefing No. 2021-B0081

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. 2021-B0092

Harborview Annual Report

Jane Hopkins, RN, Executive Vice President, SEIU Healthcare 1199NW, Katy Brehe, RN, SEIU Healthcare 1199NW, and Mike Yestramski, President, WA Federation of State Employees/AFSCME Council 28, addressed the committee and answered questions from the members. Sommer Kleweno-Walley, Interim CEO, Harborview Medical Center, and Steffanie Fain, President, Harborview Board of Trustees, provided a PowerPoint presentation and answered questions from the members.

This matter was Presented

## **DISCUSSION ONLY**

### 7. Proposed Ordinance No. 2021-0232

AN ORDINANCE proposing to amend the King County Charter to utilize ranked-choice voting for the election of county officers, including the King County executive, the King County assessor, the King County director of elections, the King County councilmembers and the King County prosecuting attorney, effective January 1 following the council's adoption of an ordinance approving protocols for ranked-choice voting; amending Section 610 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.

Miranda Leskinen, Council staff, briefed the committee.

This matter was Deferred

## **Other Business**

There was no further business to come before the committee.

## Adjournment

The meeting was adjourned at 11:44 a.m.

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

Clerk's Signature