



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles, Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Wednesday, March 29, 2017

Room 1001

SPECIAL MEETING

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.

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1. Call to Order

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The Metropolitan King County Councils Committee of the Whole was called to order by Chair Claudia Balducci at 1:36 p.m.

2. Roll Call

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Councilmember Gossett participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember McDermott moved approval of the February 1 and March 1, 2017 meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2017-B0071](#)

Access for All Ordinance

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Leah Krekel-Zoppi, Council staff, briefed the Committee and introduced the panel. Jerry Johnson, Attorney, Pacifica Law Group; Beverly Harding Buehler, Director of Arts Education, Puget Sound Educational Service District; Will Daugherty, President & CEO, Pacific Science Center; Elizabeth Stewart, Director, Renton History Museum; and Jamie Bonnett, Director of Education, Kidsquest Children's Museum; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0139](#)

AN ORDINANCE relating to the office of law enforcement oversight; amending Ordinance 15611, Section 2, as amended, and K.C.C. 2.75.010, Ordinance 15611, Section 3, as amended, and K.C.C. 2.75.020, Ordinance 15611, Section 4, as amended, and K.C.C. 2.75.030, Ordinance 15611, Section 5, as amended, and K.C.C. 2.75.040, Ordinance 15611, Section 8, as amended, and K.C.C. 2.75.070 and Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, adding new sections to K.C.C. chapter 2.75 and repealing Ordinance 15611, Section 6, as amended, and K.C.C. 2.75.050 and Ordinance 15611, Section 7, as amended, and K.C.C. 2.75.060.

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John Resha, Chief Policy Officer, briefed the Committee and answered questions from the members. Deborah Jacobs, Director, Office of Law Enforcement Oversight, addressed the Committee.

Councilmember Lambert moved amendment 1. Councilmember Dembowski proposed changing "approving" to "accepting" on line 4 of the amendment. Councilmember Lambert accepted the amendment as friendly. The revised amendment was adopted.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

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6. [Briefing No. 2017-B0072](#)

Announcement of Judicial Candidate Finalists

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Chair Balducci commented on the review process for judicial candidates and noted the five finalists for the current openings following interviews by the selection committee.

This matter was Presented

Adjournment

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The meeting was adjourned at 3:01 p.m.

Approved this _____ day of _____.

Clerk's Signature