



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, May 5, 2021

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:32 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 Dunn moved approval of the April 21, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Jon Pincus

Jen Lee

Brianna Auffray

Camille Baldwin-Bonney

Derek Lum

Heather Kelly

Jake Parker

Briefing

5. [Briefing No. 2021-B0063](#)

Executive COVID-19 Response

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

Discussion and Possible Action

6. [Proposed Motion No. 2021-0171](#)

A MOTION confirming the executive's appointment of Jena Yang, who resides in council district eight, to the King County immigrant and refugee commission.

Miranda Leskinen, Council staff, briefed the Committee. Jena Yang addressed the committee and answered questions from the members. Councilmember Dunn made an oral amendment to the motion to change the spelling of "Jenna" to "Jena". The amendment was adopted.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Substitute Consent. 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

7. [Proposed Motion No. 2021-0172](#)

A MOTION confirming the executive's appointment of Kwadwo Oware, who resides in council district four, to the King County immigrant and refugee commission.

Miranda Leskinen, Council staff, briefed the Committee. Kwadwo Oware addressed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. 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

8. [Proposed Motion No. 2021-0173](#)

A MOTION confirming the executive's appointment of Jacob Taylor-Mosquera, who resides in council district four, to the King County immigrant and refugee commission.

Miranda Leskinen, Council staff, briefed the Committee. Jacob Taylor-Mosquera addressed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. 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

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.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:19 a.m.

Approved this _____ day of _____

Clerk's Signature