



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*

*Staff: Terra Rose, Lead Staff (206-477-4354)
Angel Allende, Committee Clerk (206-477-1021)*

1:00 PM

Tuesday, October 6, 2020

Virtual meeting

1. **Call to Order**

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Chair McDermott called the meeting to order at 1:02 p.m.

2. **Roll Call**

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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**

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Councilmember von Reichbauer moved approval of the September 8, 2020, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Aida Sanchez-Vela Alicia Glenwell
Andrea Carnes Brady Nordstrom
Alison Eisinger Jesse Rawlins
Karina O'Malley
Lindsey Grad
Mary Jo Shannon
Matt Galvin
Michael Mattmiller
Naomi See
Robin Corak
Shannon McCann
Steve Daschle*

Will Toasperm
Michael Ramos
David Moser

Briefing

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5. [Briefing No. 2020-B0092](#)

Executive COVID-19 Response

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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. 2020-B0093](#)

Update on King County Library System Operations and COVID-19 Response

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Lisa G. Rosenblum, Executive Director, King County Library System, briefed the Committee.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2020-0337](#)

AN ORDINANCE imposing an additional sales and use tax of one-tenth of one percent, as authorized in RCW 82.14.530; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

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April Sanders, Council staff, briefed the Committee and answered questions from the members.

This item was expedited to the October 13, 2020, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2020-0319](#)

AN ORDINANCE establishing the health through housing fund; and adding a new section to K.C.C. chapter 4A.200.

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April Sanders, Council staff, briefed the Committee and answered questions from the members.

This item was expedited to the October 13, 2020, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass. 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 Motion No. 2020-0299](#)

A MOTION related to public transportation, approving the King County Metro Agency Safety Plan, in accordance with the Federal Transit Administration's Public Transportation Agency Safety Plan regulations.

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Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Rebecca Zelt, Managing Director, Safety & Security, Metro Transit Department, addressed the Committee. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the October 13, 2020, Council agenda.

A motion was made by Councilmember Lambert 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

10. [Proposed Ordinance No. 2020-0298](#)

AN ORDINANCE revising the appointment process for the districting committee; and amending Ordinance 5327, Section 1, as amended, and K.C.C. 1.22.010.

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Patrick Hamacher, Director of Council Initiatives, briefed the Committee and answered questions from the members.

This item was expedited to the October 13, 2020, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance 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

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:14 p.m.

Approved this _____ day of _____

Clerk's Signature