



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, June 30, 2020

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:03 p.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 von Reichbauer moved approval of the minutes of the June 16, 2020 meeting. Seeing no objections, the minutes were approved.

4. **Public Comment**

The following person provided public comment: Ana Bonilla.

Briefing

5. **[Briefing No. 2020-B0056](#)**

Executive COVID-19 Response Measures

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

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2020-0200](#)

A MOTION requesting the executive to prepare an assessment report to inform council deliberations regarding possible renewal of the best starts for kids levy.

Tillery Williams, Council staff, briefed the Committee and answered questions from the members. Sheila Capestany, Director, Children, Youth and Young Adults Division, Department of Community and Human Services, also answered questions from the members.

This item was expedited to the July 7, 2020 Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. 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 Ordinance No. 2020-0203](#)

AN ORDINANCE proposing an amendment to the King County Charter removing restrictions related to the disposition of real property for less than full value when the property would be used for affordable housing; amending Section 230.10.10 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.

Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Michael Herschensohn, member, Charter Review Commission, provided comments. Patrick Hamacher, Director of Council Initiatives, also answered questions from the members.

Councilmember Dembowski moved Amendment 1. The amendment was adopted.

This item was expedited to the July 7, 2020 Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance 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

8. [Proposed Ordinance No. 2020-0204](#)

AN ORDINANCE proposing to amend the King County Charter to replace the word "citizen" to either "public," "member of the public" or "resident," as applicable in the King County Charter; amending the Preamble and Sections 260 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.

Miranda Leskinen, Council staff, briefed the Committee. Toby Nixon and Linda Larson, members, Charter Review Commission, also addressed the Committee.

Councilmember Dembowski moved Amendment 1. The amendment was adopted.

Councilmember Dembowski moved Title Amendment T1. The amendment was

adopted.

This item was expedited to the July 7, 2020 Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance 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

9. Proposed Ordinance No. 2020-0207

AN ORDINANCE proposing an amendment to the King County Charter, to more broadly prohibit discrimination on the basis of family caregiver, military or veteran status in county employment and in county contracting with nongovernmental entities; amending Section 840 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the next general election to be held in this county occurring more than forty-five days after the enactment of this ordinance.

Andrew Kim, Council staff, briefed the Committee. Marcos Martinez, member, Charter Review Commission, also addressed the Committee.

Councilmember Dembowski moved Striking Amendment S1. The amendment was adopted.

Councilmember Dembowski moved Title Amendment T1. The amendment was adopted.

A motion was made by Councilmember Dembowski that this Ordinance 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

Other Business

There was no further business to come before the Committee.

Adjournment

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____

Clerk's Signature