

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)

> > Monday, February 24, 2020

12:30 P.M. Work Session King County Courthouse Southwest Conference Room

1:30 p.m. Committee of the Whole Meeting King County Courthouse Council Chambers - Room 1001 Agenda Items 5 through 8 will occur in Council Chambers

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 meeting was called to order at 12:41 p.m.

2. Roll Call

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

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3. Work Session

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Committee Chairs provided reports on upcoming committee meetings; Mac Nicholson, Director of Government Relations; and Tom Goff, Director of Municipal Relations gave government relations updates; Karan Gill, Director of Council Relations, stated again that members are welcome to contact him with any questions.

4. <u>Recess</u>

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The meeting recessed at 1:30 p.m. The meeting reconvened at 1:39 p.m.

5. <u>Approval of Minutes</u>

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Councilmember Upthegrove moved to approve the February 10, 2020, minutes as presented. Seeing no objection, the Chair so ordered.

6. <u>Public Comment</u>

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The following person spoke: Kassech Zenebe

Discussion and Possible Action

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7. Proposed Motion No. 2020-0074

A MOTION confirming the executive's appointment of A.C. Petersen, who resides in council district six, to the King County cultural development authority (4Culture), as an executive at-large representative.

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Sponsors: Ms. Balducci

Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions.

Ms. A.C. Peterson made remarks, answered questions, and thanked the Council.

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

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

8. Proposed Motion No. 2020-0005

A MOTION accepting the report on gun violence amongst youth and young adults in compliance with Motion 15234.

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Sponsors: Mr. McDermott and Ms. Kohl-Welles

Samantha Porter, Council Staff, briefed the Committee and introduced members of the panel.

Marguerite Ro, Chief of Assessment, Policy Development, and Evaluation/Chronic Disease and Injury Prevention, Public Health - Seattle & King County; Vanessa Quince, Social Research Scientist, Assessment, Policy Development, and Evaluation Public Health - Seattle & King County made opening remarks, introduced panel members, Beverly Fletcher, Ricole Jones and Marty Jackson, and presented questions to the panelists.

Ms. Fletcher, *Ms.* Jones, and *Ms.* Jackson answered questions, made recommendations, and thanked the Committee members.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

Other Business

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Adjournment

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The meeting adjourned at 3:07 p.m.

Approved this _____ day of _____

Clerk's Signature