

# King County

# **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, March 3, 2021	Virtual Meeting
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### 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. <u>Public Comment</u>

The following individuals provided public comment:

Barbara Dobkin Brent Pavlicek Dave Freeburg Glenn Wallace Jason Trout Jerry Elrod Keenan Ordon-Bakalian Marci Mayer Marisa Hancock Erin and Jeff McNeil Ray Pettigrew Sarah Cherin Heidi Cooperrider Stephani Brown Liz Giba Jeffrey Igelsrud

## 4. <u>Approval of Minutes</u>

Councilmember Balducci moved approval of the February 17, 2021, meeting minutes. There being no objections, the minutes were approved.

## Briefing

#### 5. Briefing No. 2021-B0035

Executive COVID-19 Response

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. 2021-0056

A MOTION making an appointment to fill a judicial vacancy in the west division, west electoral district, judge position number five of the King County district court.

Councilmember Dunn moved that the Committee accept the three finalist, Kristin Shotwell, Kuljinder Dhillon and Rebecca Robertson, for consideration for the judicial appointment. The motion passed.

Sam Porter, Council staff, provided opening comments.

Candidates Kristin Shotwell, Kuljinder Dhillon and Rebecca Robertson were interviewed by the committee.

The Chair called for an executive session under RCW 42.30.110 to evaluate the qualifications of a candidate for appointment to elective office. at 11:45 a.m. for 10 minutes, until 11:55 a.m. The executive session was extended for 10 minutes to 12:05 p.m., 5 minutes to 12:10 p.m. and 5 minutes to 12:15 p.m. The meeting reconvened at 12:19 p.m.

Councilmember Kohl-Welles made an oral amendment that the name of Kristin Shotwell be inserted into the blank on line 24 of the motion. The amendment was adopted.

This matter was expedited to the March 9, 2021, Council agenda.

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

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay
- No: 1 Mr. von Reichbauer

### 7. Proposed Ordinance No. 2021-0057

AN ORDINANCE relating to fireworks regulations; amending Ordinance 3139, Section 601, as amended, and K.C.C. 12.86.500, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 10870, Section 359, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 548, as amended, and K.C.C. 21A.32.110, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, adding a new chapter to K.C.C Title 17 and repealing Ordinance 6836, Section 1, and K.C.C. 6.26.010, Ordinance 6836, Section 2, as amended, and K.C.C. 6.26.020, Ordinance 6836, Section 3, as amended, and K.C.C. 6.26.030, Ordinance 6836, Section 4, as amended, and K.C.C. 6.26.040, Ordinance 6836, Section 5, and K.C.C. 6.26.050, Ordinance 6836, Section 6, as amended, and K.C.C. 6.26.060, Ordinance 6836, Section 7, as amended, and K.C.C. 6.26.070, Ordinance 6836, Section 8, as amended, and K.C.C. 6.26.080, Ordinance 6836, Section 9, and K.C.C. 6.26.090, Ordinance 6836, Section 10, and K.C.C. 6.26.100, Ordinance 6836, Section 11, and K.C.C. 6.26.110 and Ordinance 10850, Section 6, as amended, and K.C.C. 6.26.115.

#### This matter was Deferred

#### 8. Proposed Ordinance No. 2021-0093

AN ORDINANCE relating to employment; establishing a hazard pay requirement for additional compensation for grocery employees working in the unincorporated area of King County from the effective date of this ordinance through the duration of the King County executive's proclamation of emergency for the coronavirus disease 2019.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

*Councilmember Balducci moved amendment 1. The amendment was adopted. Councilmember Zahilay moved amendment 2. The amendment was adopted.* 

This matter was expedited to the March 9, 2021, Council agenda.

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

- Yes: 7 Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay
- No: 2 Mr. Dunn and Ms. Lambert

## **Other Business**

There was no further business to come before the committee.

# Adjournment

The meeting was adjourned at 1:19 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature