



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, June 2, 2021

Virtual Meeting

DRAFT MINUTES

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 May 19, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no members of the public present to provide public comment.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0184](#)

AN ORDINANCE proposing to amend the Preamble to the King County Charter to include among the charter goals, equitable government, a strong urban and rural economy and superior quality of life and to make a grammatical correction; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Councilmember Balducci moved amendment 1. The amendment was adopted.

This matter was expedited to the June 15, 2021, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute. 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

6. [Proposed Ordinance No. 2021-0185](#)

AN ORDINANCE proposing an amendment to the King County Charter to update the charter, clarify terms and bring the charter into compliance with state law, as it pertains to referendum, initiative and charter ballot measure timelines; amending Sections 230.40, 230.50, 230.50.10, 230.60, 230.70, 230.75 and 800 of the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2, 2021, general election.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Councilmember Balducci moved striking amendment 1. The amendment was adopted.

This matter was expedited to the June 15, 2021, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute. 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 10:00 a.m.

Approved this _____ day of _____

Clerk's Signature