



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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)*

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1:00 PM

Tuesday, July 28, 2020

Virtual Meeting

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**PUBLIC NOTICE:** The Committee of the Whole's July 28, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. At this time, opportunities to provide public comment are limited to submitting written comment or by calling in to the meeting conference telephone line provided below to provide oral comments related to the items on the committee's agenda. 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.

**HOW TO PROVIDE PUBLIC COMMENT:** The Committee of the Whole values community input and looks forward to hearing from you on agenda items.

There are two ways to provide public comment:

- 1) In writing: You may comment in writing on agenda items by submitting your written comments to [kcccowmeeting@gmail.com](mailto:kcccowmeeting@gmail.com) or by going to <https://kingcounty.gov/council/committees/cow.aspx> and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 10:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.\
- 2) Orally during the meeting by phone: You may provide oral public comment during the meeting by calling into the committee meeting using the options provided below. You are not required to sign up in advance, but those who do so will be called on at the beginning of the comment period in



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).  
TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



accordance with the usual practice. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

Click this link <https://kingcounty.gov/council/committees/cow/cowsignup.aspx> to Sign Up to Provide Oral Comment at the Meeting via Calling In (or enter the link address into your web browser).

(The advance sign up option will close at noon on the day of the meeting.)

Join online to provide oral comment:

Click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone

Dial: 1 253 215 8782

Meeting ID: 912 1067 0204

Password: 700574

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below to watch or listen to the meeting.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 10:00 a.m. the Monday prior to the meeting.

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

*Minutes of July 13 and 14, 2020 meetings.*

4. **Public Comment**

## Briefing

5. [Briefing No. 2020-B0067](#)

Briefing on COVID-19 Response

*Dwight Dively, Director, Office of Performance, Strategy and Budget  
Patty Hayes, Director, Department of Public Health*

6. [Briefing No. 2020-B0069](#)

Briefing on 2020 Point-in-Time Count

*April Sanders, Council Staff  
Mark Ellerbrook, Division Director, Housing, Homelessness and Community Development, Department of Community and Human Services  
Christina McHugh, Project/Program Manager, Department of Community and Human Services*

## Discussion and Possible Action

7. [Proposed Ordinance No. 2020-0224](#)

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

**Sponsors:** Mr. Dembowski, Ms. Kohl-Welles and Mr. Zahilay

*Mike Reed, Council Staff*

8. [Proposed Motion No. 2020-0249](#)

A MOTION approving the implementation plan for investment of Puget Sound Taxpayer Accountability Account proceeds, in compliance with Motion 15492 and the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19022, Section 1, Proviso P1, as amended.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Committee of the Whole***

*Patrick Hamacher and Erin Arya, Council Staff*

## Other Business

## Adjournment