



# 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, October 20, 2020

Virtual Meeting

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**PUBLIC NOTICE:** The Committee of the Whole's October 20, 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. Ways to provide public comment are noted below.

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 [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov) 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.



*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.*



2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at <https://zoom.us/> and the meeting identification and password below.

Meeting ID is 224 110 7915 and the Password is 766336.

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

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 day prior to the meeting.

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 (Live Streaming or King County TV Channel 22).

**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

*October 6, 2020 meeting*

4. Public Comment

## Briefing

5. [Briefing No. 2020-B0096](#)

Executive COVID-19 Response

*Dwight Dively, Director, Office of Performance, Strategy and Budget*

6. [Briefing No. 2020-B0095](#)

4Culture's 2021-2022 Budget and Plans

*Leah Krekel-Zoppi, Council staff*

*Brian Carter, Executive Director, 4Culture*

*Josh Heim, Deputy Director, 4Culture*

## Consent

7. [Proposed Motion No. 2020-0162](#)

A MOTION acknowledging receipt of a report providing information and analysis regarding the design and placement of Section 2 of the Kenmore interceptor and the impacts thereof on sedimentation and fish populations as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, Proviso P2.

**Sponsors:** Mr. Dembowski

*Mike Reed, Council staff*

8. [Proposed Motion No. 2020-0278](#)

A MOTION acknowledging receipt of a report on the management of biosolids, including a description and evaluation of alternative options for the use of biosolids prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 108, as amended by Ordinance 18930, Section 72, Proviso P3.

**Sponsors:** Ms. Lambert

*Mike Reed, Council staff*

## Discussion and Possible Action

9. [Proposed Ordinance No. 2020-0103](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

**Sponsors:** Ms. Kohl-Welles

*Mary Bourguignon, Council staff*

10. [Proposed Ordinance No. 2020-0305](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2021.

**Sponsors:** Mr. Upthegrove

*Jenny Ngo, Council staff*

## Other Business

## Adjournment