



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)*

1:00 PM

Tuesday, May 5, 2020

Virtual meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:10 p.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 von Reichbauer moved approval of the minutes of the April 21, 2020 meeting. Seeing no objections, the minutes were approved.

4. **Public Comment**

The following persons provided public comment:

*Armondo Pavone
Ruth Perez
Bob Harrison
Ed VanValey
Rick Marshall
Diane Dobson
Craig Koeppler
Adam Wakeling
Andrea Reay
Bernie Griffin
Cameron Lavi-Jones
Helen Shor-Wong
Kimberly Ellertson
Michelle Urrea
Nicole Gehlbach-Wilson
Tom Norwalk
Cynthia Ramos
Ron Peck
Brian Flaherty
Monty Anderson*

Liz Dunn
Zenovia Harris
Alejandra Tres
Ana Castro
Kevin Bui
Nevzat Cankaya

Briefing

5. [Briefing No. 2020-B0041](#)

Executive COVID-19 Response Measures

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 Ordinance No. 2020-0177](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$8,505,000 to several general fund agencies; making a supplemental appropriation of \$23,498,000 to several non-general fund agencies; making a supplemental appropriation of \$5,719,000 to capital improvement fund 3311; making a supplemental appropriation of \$25,199,000 to capital improvement fund 3951; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 20, 41, 44, 52, 72, 72, 73, 84, 85, 85, 95, 101, 116 and 126, as amended, and Attachment A, as amended, adding new sections to Ordinance 18835, as amended; and declaring an emergency.

Andrew Kim and Tillery Williams, Council staff, briefed the Committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. John Taylor, Director, Department of Local Services, provided comments and also answered questions from the members.

Councilmember Kohl-Welles moved striking amendment S1.

Amendment 2 was not offered.

Councilmember Upthegrove moved amendment 3. The amendment was adopted.

Councilmember Zahilay moved amendment 4. The amendment was adopted.

Councilmember Zahilay moved amendment 5. The amendment was adopted.

Councilmember Balducci moved amendment 8. The amendment was adopted.

Councilmember Lambert moved amendment 9. The amendment was withdrawn.

Amendment 10 was not offered.

Councilmember Upthegrove moved amendment 11. The amendment was withdrawn.

Councilmember Upthegrove moved amendment 12. The amendment was adopted.

Councilmember Zahilay moved amendment 13.1. Councilmember McDermott accepted as friendly the oral amendment to change the wording from "based on" to "while accounting for". The amendment was adopted.

Councilmember Balducci moved amendment 15. The amendment was withdrawn.

Striking amendment S1, as amended, passed.

This item was expedited to the May 12, 2020 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance be

Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 2 - Ms. Balducci and Mr. McDermott

Briefing

7. [Briefing No. 2020-B0042](#)

Update on Metro Transit Department COVID-19 Operations and Budget Outlook

This matter was Deferred

8. [Briefing No. 2020-B0043](#)

Briefing on North Mercer Island Interceptor Condemnation

Mike Reed, Council Staff, briefed the Committee.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 6:08 p.m.

Approved this _____ day of _____

Clerk's Signature