



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 19, 2020

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair McDermott called the meeting to order at 1:06 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 Dunn moved approval of the minutes of the May 5, 2020 meeting.
Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following persons provided public comment:
Clayton Lewis
Lindsey Grad
Nicole Grant
Monty Anderson*

Briefing

5. **[Briefing No. 2020-B0045](#)**

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 Only

6. [Proposed Ordinance No. 2020-0176](#)

AN ORDINANCE providing for the submission to the qualified electors of King County, at a general election to be held on November 3, 2020, of a proposition authorizing the county to issue its general obligation bonds in the aggregate principal amount of not to exceed \$1,740,000,000 or so much thereof as may be issued under the laws governing the indebtedness of counties, for the purpose of providing funds to pay for public health, safety and seismic improvements for Harborview Medical Center.

Sam Porter and Nick Bowman, 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.

This matter was Deferred

Discussion and Possible Action

7. [Proposed Ordinance No. 2020-0186](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Mike Reed, Council staff, briefed the Committee and answered questions from the members. Mark Isaacson, Director, and Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Kohl-Welles moved Amendment A. The amendment was adopted.

This item was expedited to the May 26, 2020 Council agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed out of Committee Without Recommendation, as amended. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

No: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:25 p.m.

Approved this _____ day of _____

Clerk's Signature