



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, November 3, 2020

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:05 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 October 20, 2020 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The were no individuals present wishing to provide public comment.

Briefing

5. **[Briefing No. 2020-B0101](#)**

Executive COVID-19 Response

*Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the
committee and answered questions from the members.*

This matter was Presented

Consent

6. [Proposed Ordinance No. 2020-0362](#)

AN ORDINANCE relating to the annexation of approximately 6.47 acres of land into the Covington Water District, known as the Jackson Dean Annexation, for the purpose of water service.

This matter was expedited to the November 10, 2020, Council agenda.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Ordinance No. 2020-0395](#)

AN ORDINANCE renewing for six months an existing moratorium prohibiting the acceptance of applications for or establishment of new or expansion of existing wineries, breweries, distilleries and remote tasting rooms, as primary uses or as home occupations or home industries; and prohibiting temporary use permits for wineries, breweries, distilleries and remote tasting room uses under the King County Code.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. 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

8. [Proposed Ordinance No. 2020-0304](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

This matter was expedited to the November 10, 2020, Council agenda.

A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Consent. 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

Discussion and Possible Action

9. [Proposed Ordinance No. 2020-0383](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$19,637,000 to several general fund agencies; making a supplemental appropriation of \$21,215,000 to several non-general fund agencies; making a supplemental appropriation of \$5,840,000 to a capital improvement fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 18, 19, 19, 20, 24, 31, 32, 33, 40, 62, 65, 65, 84, 84, 85, 85, 95, 97, 101, 101, 102, 112, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the November 10, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove, Mr. von Reichbauer and Mr. Zahilay

Briefing

10. [Briefing No. 2020-B0102](#)

Legislative Agenda

Mac Nicholson, Director of Government Relations, King County Council; and April Putney, Director of Government Relations, King County Executive's Office; briefed the committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2020-B0103](#)

Best Starts for Kids Assessment

Sheila Capestany, Director, Children, Youth and Young Adult Division of DCHS, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 3:04 p.m.

Approved this _____ day of _____

Clerk's Signature