



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, October 20, 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 Kohl-Welles moved approval of the October 6, 2020, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There was no one present wishing to provided public comment.

Briefing

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

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

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

4Culture's 2021-2022 Budget and Plans

Leah Krekel-Zoppi, Council staff, provided introductory remarks. Brian Carter, Executive Director, 4Culture, and Joshua Heim, Deputy Director, 4Culture, briefed the committee and answered questions from the members.

This matter was Presented

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.

This matter was expedited to the October 27, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 1 - Mr. Dunn

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.

This matter was expedited to the October 27, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 1 - Mr. Dunn

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.

Mary Bourguignon, Council staff, briefed the committee.

This matter was expedited to the October 27, 2020, Council agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 1 - Mr. Dunn

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.

Jenny Ngo, Council staff, briefed the committee.

This matter was expedited to the October 27, 2020, Council agenda.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 1 - Mr. Dunn

Other Business

The Chair announced a 45-day extension of the application deadline for the Southwest District Court judicial vacancy.

Adjournment

The meeting was adjourned at 2:17 p.m.

Approved this _____ day of _____

Clerk's Signature