



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)*

1:00 PM

Tuesday, May 5, 2020

The Committee of the Whole will conduct a virtual committee meeting on May 5, 2020 at 1:00 p.m.

PUBLIC NOTICE: The Committee of the Whole's May 5, 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. At this time, opportunities to provide public comment are limited to submitting written comment or by calling in to the meeting conference telephone line provided below to provide oral comments related to the items on the committee's agenda. 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 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: You may provide oral public comment during the meeting by calling into the committee meeting using the options provided below. You are not required to sign up in advance, but those who do so will be called on at the beginning of the comment period in accordance with the usual practice. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

Click this link <https://kingcounty.gov/council/committees/cow/cowsignup.aspx> to Sign Up to Provide Oral Comment at the Meeting via Calling In (or enter the link address into your web browser).

(The advance sign up option will close at noon on the day of the meeting.)

Join online to provide oral comment:

Click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone

Dial: 1 253 215 8782

Meeting ID: 974 5855 8858

Password: 756580

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 to watch or listen to the meeting.

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, by Monday, May 4, 2020 at 11:00 a.m.

If you experience technical challenges accessing the meeting to provide public comment, please send an email to terra.rose@kingcounty.gov.

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

April 21, 2020 meeting

4. Public Comment**Briefing****5. [Briefing No. 2020-B0041](#)**

Executive COVID-19 Response Measures

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

Discussion and Possible Action**6. [Proposed Ordinance No. 2020-0177](#)**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$1,505,000 to several general fund agencies; making a supplemental appropriation of \$24,991,000 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 20, 41, 52, 73, 84, 95, 101, 116 and 126, as amended, and Attachment A, as amended, adding new sections to Ordinance 18835, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles and Mr. Dembowski

Andrew Kim, Council staff

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

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

Metro Transit Department Staff

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

Briefing on North Mercer Island Interceptor Condemnation

Mike Reed, Council staff

Other Business

Adjournment