

King County

# 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, November 3, 2020	Virtual Meeting

PUBLIC NOTICE: The Committee of the Whole's November 3, 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. Ways to provide public comment are noted below.

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 (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at https://zoom.us/ and the meeting identification and password below.

Meeting ID is 224 110 7915 and the Password is 766336.

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

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 10:00 a.m. the day prior to the meeting.

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 (Live Streaming or King County TV Channel 22).

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

October 20, 2020 minutes

#### 4. Public Comment

### Briefing

#### 5. <u>Briefing No. 2020-B0101</u>

Executive COVID-19 Response

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

### 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.

<u>Sponsors:</u> Mr. Dunn

Erin Auzins, Council staff

#### 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.

Sponsors: Mr. Dembowski, Ms. Lambert and Ms. Balducci

Erin Auzins, Council staff

#### 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.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council staff

### **Discussion and Possible Action**

#### 9. Proposed Ordinance No. 2020-0383

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$18,162,000 to several general fund agencies; making a supplemental appropriation of \$17,615,000 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, 24, 31, 32, 33, 40, 62, 85, 95, 97, 101, 102, 112, 118 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

Andrew Kim, Council staff

### Briefing

**10.** Briefing No. 2020-B0102

Legislative Agenda

Mac Nicholson, Director of Government Relations

#### **11.** Briefing No. 2020-B0103

Best Starts for Kids Assessment

Leo Flor, Director, Department of Community and Human Services (DCHS) Sheila Capestany, Director, Children, Youth and Young Adult Division of DCHS

### **Other Business**

### Adjournment