



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, August 25, 2020

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 1:03 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 July 13 and 28, 2020
meetings. Seeing no objections, the minutes were approved.*

4. **Public Comment**

*The following persons provided comments:
Hazel Cameron
Ruel Olanday
Naomi Tagaleo'o
Mercy Daramola
Will Toasperm
Russell Brooks*

Discussion and Possible Action

5. [Proposed Ordinance No. 2020-0279](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$2,460,000 to several general fund agencies; making a supplemental appropriation of \$78,312,500 to several non-general fund agencies; making a supplemental appropriation of \$17,437,000 to several capital improvement funds; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 19, 19, 24, 33, 35, 62, 73, 84, 84, 85, 85, 95, 112, 116, 116 and 126, as amended, and Attachment A, as amended; and declaring an emergency.

Tillery Williams, 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 item was expedited to the September 1, 2020 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass. 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

6. [Proposed Motion No. 2020-0249](#)

A MOTION approving the implementation plan for investment of Puget Sound Taxpayer Accountability Account proceeds, in compliance with Motion 15492 and the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19022, Section 1, Proviso P1, as amended.

*Erin Arya, Council staff, briefed the committee.
Councilmember Kohl-Welles moved Amendment 2. The amendment was adopted.*

This item was expedited to the September 1, 2020 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. 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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____

Clerk's Signature