



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Claudia Balducci, Chair;
Kathy Lambert, Vice Chair;
Rod Dembowski, Jeanne Kohl-Welles, Joe McDermott, Dave
Upthegrove*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, April 23, 2019

Room 1001

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.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. **Public Comment**

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The following persons spoke: Alex Tsimerman, Kassech Zenebe and Ed Bronsdon.

4. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the minutes of the April 15, 2019 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2019-B0052](#)

Puget Sound Emergency Radio Network (PSERN) Project Status Proviso Report

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Ben Thompson, Deputy County Auditor and Michael Bowers, Capital Projects Oversight Analyst, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2019-0156](#)

A MOTION acknowledging receipt of a report on the status of the Puget Sound Emergency Radio Network project in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18734, Section 1, Proviso P7.

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Miranda Leskinen, Council Staff, briefed the committee.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Discussion Only

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7. [Proposed Ordinance No. 2019-0148](#)

AN ORDINANCE making a net supplemental appropriation of \$17,944,000 to various general fund agencies, a net supplemental appropriation of \$227,472,000 to various non-general fund agencies and a net supplemental appropriation of \$44,903,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 45, 46, 48, 49, 52, 53, 57, 61, 65, 72, 75, 76, 77, 79, 84, 84, 85, 88, 89, 91, 93, 94, 95, 97, 100, 108, 109, 111, 112, 114, 116, 119, 120 and 126 as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

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Andrew Kim and Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), also answered questions from the members.

This matter was Deferred

Briefing

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8. [Briefing No. 2019-B0053](#)

2018 Year-End Financial Update: Wastewater Treatment Division and Metro Transit Department

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This matter was Not Held

Discussion Only

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9. [Proposed Ordinance No. 2019-0049](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds issued under this ordinance.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division (FBOD), provided comments and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:23 a.m.

Approved this _____ day of _____

Clerk's Signature