



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

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

Lead Staff: Andrew Kim (206-477-8495)
Co-Lead: Brandi Vena (206-263-3129)
Committee Clerk: Sharon Daly (206-477-0870)

12:30 PM

Wednesday, December 8, 2021

Virtual Meeting

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 12:31 p.m.

2. **Roll Call**

Present: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

3. **Public Comment**

The following persons provided comments:

Lisa Howard

Tiffani McCoy

James Lovell

Chris Woodward

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the November 16, 2021 meeting. Seeing no objections, the minutes were approved.

Consent

5. [Proposed Ordinance No. 2021-0375](#)

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022.

This item was expedited to the December 14, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

6. [Proposed Motion No. 2021-0316](#)

A MOTION acknowledging receipt of the report on the shift of the sewer rate cost burden to the single-family sector from the commercial/industrial/multifamily sector required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P3.

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

7. [Proposed Motion No. 2021-0436](#)

A MOTION confirming the executive's appointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling a county fund manager position.

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

8. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

Discussion and Possible Action

9. [Proposed Ordinance No. 2021-0377](#)

AN ORDINANCE relating to the county property tax levies for collection in 2022, and implementing RCW 84.55.120.

Brandi Vena, Council staff, briefed the committee and answered questions from the members. Andrew Kim, Council staff, also answered questions from the members. Councilmember Dembowski moved striking amendment S1. The amendment was adopted.

This item was expedited to the December 14, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

10. [Proposed Ordinance No. 2021-0450](#)

AN ORDINANCE relating to the transfer of certain property located in the city of Seattle in exchange for certain property located at 400 Third Avenue in the city of Seattle.

Brandi Vena, Council staff, briefed the committee. Jim Rogers, Presiding Judge, King County Superior Court, Karan Gill, Council Relations Director, King County Executive, and Anthony Wright, Director, Facilities Management Division, provided remarks and answered questions from the members..

Councilmember Dembowski moved amendment 1. The amendment was adopted. Councilmember McDermott moved to table the vote on this legislation until January 2022. The motion failed, with Councilmembers McDermott and Zahilay voting yes.

This item was expedited to the December 14, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Balducci, Dembowski, Kohl-Welles and Upthegrove

No: 3 - Lambert, McDermott and Zahilay

11. [Proposed Ordinance No. 2021-0370](#)

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of natural resources and parks.

Mike Reed, Council staff, briefed the committee and answered questions from the members.

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

12. [Proposed Ordinance No. 2021-0389](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$905,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation 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; 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 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 limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Mike Reed, Council staff, briefed the committee.

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

13. [Proposed Ordinance No. 2021-0383](#)

AN ORDINANCE amending Ordinance 19279, adopted by the council on May 4, 2021, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19279, Sections 1, 4, 13 and 17.

Nick Bowman, Council staff, briefed the committee.

This item was expedited to the December 14, 2021 Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

14. [Proposed Ordinance No. 2021-0365](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

*Andy Micklow, Council staff, briefed the committee.
Councilmember Dembowski moved amendment 1. The amendment was adopted.*

This item was expedited to the December 14, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, Lambert, McDermott, Upthegrove and Zahilay

Briefing

15. [Briefing No. 2021-B0129](#)

Executive Briefing: Proposed Ordinance to change the solid waste rate structure by reducing the basic fee for commercial haulers and recovering that revenue through a new fixed-annual charge

Pat McLaughlin, Director, Solid Waste Division (SWD) provided comments. John Walsh, Strategy, Communications and Performance Section Manager, SWD, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 2:46 p.m.

Approved this _____ day of _____

Clerk's Signature