



# 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)*

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9:30 AM

Tuesday, June 25, 2019

Room 1001

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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 9:36 a.m.*

2. **Roll Call**

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*Councilmember Kohl-Welles participated via telephone as authorized by K.C.C. 1.24.145.C.1.*

**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 person spoke: Alex Tsimerman.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the June 11, 2019 meeting.  
Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0185](#)

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2020, at a rate of \$0.265 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

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*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the June 26, 2019 Council Agenda.*

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

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

### 6. [Proposed Substitute Ordinance No. 2019-0186.2](#)

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2020-2025 Strategic Plan submitted by the executive.

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*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the June 26, 2019 Council Agenda.*

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

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

7. [Proposed Ordinance No. 2019-0211](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, provided comments and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed.*

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

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

8. [Proposed Ordinance No. 2019-0212](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, provided comments and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed.*

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

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

9. [Proposed Ordinance No. 2019-0213](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, provided comments and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed.*

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

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

10. [Proposed Ordinance No. 2019-0214](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, provided comments and answered questions from the members. Claire Miccio, Government and Community Relations Manager, 4Culture, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed.*

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

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

## Briefing

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11. [Briefing No. 2019-B0105](#)

2018 Year-End Financial Update: Metro Transit Department

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*John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department, briefed the committee and answered questions from the members. Rob Gannon, General Manager, Metro Transit Department, also answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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12. [Proposed Ordinance No. 2019-0167](#)

AN ORDINANCE making a supplemental appropriation from the public transportation fund of \$1,075,000 to transit; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended.

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*Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department, also answered questions from the members.*

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

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

13. [Proposed Ordinance No. 2019-0137](#)

AN ORDINANCE relating to fees and reporting requirements for public records act requests; and amending Ordinance 16679, Section 23, and K.C.C. 2.12.260, Ordinance 16679, Section 25, and K.C.C. 2.12.280, Ordinance 16679, Section 27, as amended, and K.C.C.2.12.300 and Ordinance 18635, Section 4 and KCC 2.14.020.

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*Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Shelby Miklethun, Public Records Officer, Office of Risk Management Services (ORM), Department of Executive Services (DES), and Kelly Williams, Division Director, ORM, DES also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed.*

**A motion was made by Vice-Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:**

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

## 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 11:30 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature