



# 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, May 28, 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 9:40 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 persons spoke: Ed Bronsdon, Alex Tsimerman, Alisa Luber, Becky Bicknell and Karen Sharp.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the May 14, 2019 meeting.  
Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0157](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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

*This item was expedited to the May 29, 2019 Council Agenda*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

### 6. [Proposed Ordinance No. 2019-0158](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the May 29, 2019 Council Agenda.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

7. [Proposed Ordinance No. 2019-0159](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a solid waste capital project.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the May 29, 2019 Council Agenda.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

8. [Proposed Ordinance No. 2019-0169](#)

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and Teamsters Local 174 and Washington State Council of County and City Employees, Council 2, Local 21DC representing employees in the departments of executive services, local services, natural resources and parks and district court; and establishing the effective date of the agreement.

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*Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Bob Railton, Deputy Director, Office of Labor Relations, 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

9. [Proposed Ordinance No. 2019-0171](#)

AN ORDINANCE making a net supplemental appropriation of \$109,000 to district court and a net supplemental appropriation of \$816,000 to two non-general fund agencies; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 33, 57 and 102, as amended.

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*Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Bob Railton, Deputy Director, Office of Labor Relations, 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

10. [Proposed Ordinance No. 2019-0165](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Tom Lienesch, Economist, and Mark Isaacson, Director, Wastewater Treatment Division, also answered questions from the members.*

**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

11. [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, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, 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 11:38 a.m.*

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

\_\_\_\_\_  
Clerk's Signature