



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

**Councilmembers:**  
*Joe McDermott, Chair;*  
*Dave Upthegrove, Vice Chair;*  
*Claudia Balducci, Rod Dembowski, Reagan Dunn,*  
*Jeanne Kohl-Welles, Sarah Perry, Pete von Reichbauer, Girmay*  
*Zahilay*

*Lead Staff: Brandi Paribello (206-263-3129)*

*Committee Clerk: Marka Steadman (206-477-0887)*

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9:30 AM

Wednesday, October 26, 2022

Hybrid Meeting

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1. **Call to Order**

*Chair McDermott called the meeting to order at 9:36 a.m.*

2. **Roll Call**

**Present:** 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

3. **Public Comment**

*The following individuals provided public comment:*

*Alex Tsimerman  
Sarah Reyneveld  
Jon Grant*

### **Consent**

4. **[Proposed Ordinance No. 2022-0378](#)**

AN ORDINANCE relating to county fund: and amending Ordinance 9948, Section 1, as amended, and K.C.C. 4A.200.400.

**This matter was Deferred**

## Discussion Only

5. [Proposed Ordinance No. 2022-0377](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

*Jenny Ngo, Council staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

6. [Proposed Ordinance No. 2022-0382](#)

AN ORDINANCE abolishing various funds and transferring any remaining net assets and fund balances; and repealing Ordinance 17752, Section 8, and K.C.C. 4A.200.283, Ordinance 17752, Section 16, and K.C.C. 4A.200.383 and Ordinance 17752, Section 24, and K.C.C. 4A.200.745.

*Jenny Ngo, Council staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2022-0379](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200 070 and establishing an effective date.

*Jenny Ngo, Council staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2022-0385](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as

amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 adding a new section to K.C.C. chapter 27.02, establishing an effective date and establishing an expiration date.

*Erin Auzins, Council staff, briefed the committee.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2022-0376](#)

AN ORDINANCE adopting the community needs lists for the six rural community service area and five urban unincorporated potential annexation area geographies.

*Erin Auzins, Council staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

10. [Proposed Ordinance No. 2022-0392](#)

AN ORDINANCE relating to public transportation, revising rates of low-income fare on buses, trolleys, transit vans, dial-a-ride vehicles and streetcars to \$1.00 for twelve months beginning on January 1, 2023; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010, establishing an effective date and establishing an expiration date.

*Mary Bourguignon, Council staff, briefed the committee.*

**This matter was Deferred**

11. [Proposed Ordinance No. 2022-0391](#)

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ration sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2023-2024 biennium.

*Mary Bourguignon, Council staff, briefed the committee.*

**This matter was Deferred**

12. [Proposed Ordinance No. 2022-0386](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$625,000,000 to provide financing for management system upgrades, open space acquisitions, affordable housing and housing for the homeless, transit-oriented development, climate equity projects, renewable energy and energy demand reduction projects, farmland infrastructure, electric vehicle charging infrastructure, capital improvements to the Harborview Medical Center and Maleng Regional Justice Center, the acquisition of land adjacent to the county airport, solid waste system capital improvements, emergency response, community facilities and participatory budgeting projects, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county and to pay the costs of issuing the refunding bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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

*members.*

**This matter was Deferred**

13. [Proposed Ordinance No. 2022-0395](#)

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 King County Comprehensive Plan capital facilities element to implement 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.*

**This matter was Deferred**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 10:17 a.m.*

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

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Clerk's Signature