



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, Reagan Dunn, Kathy Lambert, Joe
McDermott, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Staff: Brandi Vena, Lead Staff (206-263-3129)
Sharon Daly: Committee Clerk (206-477-0870)*

9:30 AM

Wednesday, October 28, 2020

Virtual Meeting

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:32 a.m.

2. **Roll Call**

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

3. **Public Comment**

The following persons provided comments:

*Ryan McIrvin
Orlando Ames
Toni Troutner
Yusuf Bashir
Bob Baggett
Dennis Grad
Amanda Sandoval
Glenn Wallace
Jen Brenes*

Discussion and Possible Action

4. [Proposed Ordinance No. 2020-0310](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.01, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, 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 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, 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 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, 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, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580.

Jenny Ngo, Council Staff, briefed the committee. John Taylor, Director, Department of Local Services (DLS), answered questions from the members.

This matter was Deferred

5. [Proposed Ordinance No. 2020-0320](#)

AN ORDINANCE adopting the initial catalog of the community needs lists for Skyway-West Hill and North Highline.

Erin Auzins, Council Staff, briefed the committee.

This matter was Deferred

6. [Proposed Motion No. 2020-0328](#)

A MOTION approving the service partnership agreements schedule with executive branch agencies as required by K.C.C. 2.16.055.

Erin Auzins, Council Staff, briefed the committee and answered questions from the members. John Taylor, Director, DLS, Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), and John Resha, Assistant General Manager for Finance & Administration, Metro Transit, also answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2020-0322](#)

AN ORDINANCE related to reorganization of two technical review committees; and amending Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, and Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154.

Andy Micklow, Council Staff, briefed the committee.

This matter was Deferred

8. [Proposed Ordinance No. 2020-0329](#)

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.

This matter was Deferred

9. [Proposed Ordinance No. 2020-0384](#)

AN ORDINANCE making a net supplemental appropriation of \$1,672,000 to various general fund agencies, a net supplemental appropriation of \$14,010,000 to various non-general fund agencies and a net supplemental appropriation of \$195,000 to a capital fund budget; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 35, 44, 53, 72, 72, 79, 79, 85, 85, 101, 101, 103, 106, 106, 109, 109 and 126, as amended, and Attachment A, as amended.

Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, PSB, also answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2020-0382](#)

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ratio sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2021-2022 biennium.

Mary Bourguignon, Council Staff, briefed the committee.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:55 a.m.

Approved this _____ day of _____

Clerk's Signature