



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

Councilmembers:
Girmay Zahilay, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry

Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Marka Steadman (206-477-0887)

1:30 PM

Monday, December 2, 2024

Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received by 12:00 p.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. Remote attendance at the meeting by phone or computer (see "Connecting to the Webinar" below).

You may provide oral comment on current agenda items during the meeting's public comment period.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at 206-477-9259 or email tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 867 1228 9077

By computer using the Zoom application at <https://zoom.us/join> and the webinar ID above.



Via phone by calling 1-253-215-8782 and using the webinar ID above.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <http://www.kingcounty.gov/kctv>, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order
2. Roll Call
3. Approval of Minutes
November 13 and 14, 2024 meetings
4. Public Comment

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Consent

5. [Proposed Ordinance No. 2024-0373](#)

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

Sponsors: Zahilay

Jenny Giambattista, Council staff

6. [Proposed Ordinance No. 2024-0374](#)

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Sponsors: Zahilay

Jenny Giambattista, Council staff

7. [Proposed Ordinance No. 2024-0375](#)

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

Sponsors: Zahilay

Jenny Giambattista, Council staff



Discussion and Possible Action

8. [Proposed Ordinance No. 2024-0343](#)

AN ORDINANCE making a net supplemental appropriation of \$21,734,000 to various general fund agencies, a net supplemental appropriation of \$100,744,000 to various non-general fund agencies and a net supplemental appropriation of \$1,944,800 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 23, 40, 42, 46, 47, 49, 61, 65, 120, and 129, as amended, and Attachment A, as amended, and Ordinance 19712, Section 91, as amended.

Sponsors: Zahilay

April Sanders, Council staff

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Briefing

9. [Briefing No. 2024-B0130](#)

Proposed Automated Fingerprint Identification System (AFIS) Renewal Levy

Mike Leahy, AFIS Regional Manager, KCSO

Geoffrey Thomas, Chief of Staff, KCSO

Briefing Only

10. [Proposed Ordinance No. 2024-0383](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated residential ground lease with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the affordable housing elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Sponsors: Zahilay

Mary Bourguignon, Council staff



11. [Proposed Ordinance No. 2024-0384](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the child care and commercial space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Sponsors: Zahilay

Mary Bourguignon, Council staff

Adjournment

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