



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Jeanne Kohl-Welles, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Kathy Lambert, Joe McDermott, Dave Upthegrove, Girmay Zahilay*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly: Committee Clerk(206-477-0870)*

9:30 AM

Wednesday, August 26, 2020

Virtual Meeting

PUBLIC NOTICE: The Budget and Fiscal Management Committee's August 26, 2020 meeting will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. At this time, opportunities to provide public comment are limited to submitting written comment or by calling in to the meeting conference telephone line provided below to provide oral comments related to the items on the committee's agenda.

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 two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov or by going to <https://kingcounty.gov/council/committees/budget.aspx> and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 8:00 a.m. on the day of the Budget and Fiscal Management Committee meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



2) Orally during the meeting by phone: You may provide oral public comment during the meeting by calling into the committee meeting using the options provided below. You are not required to sign up in advance, but those who do so will be called on at the beginning of the comment period in accordance with the usual practice. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

Click this link <https://kingcounty.gov/council/committees/budget/budgetcomments.aspx> to Sign Up to Provide Oral Comment at the Meeting via Calling In (or enter the link address into your web browser). The advance sign up option will close at 8:00 a.m. on the day of the meeting.

Join online to provide oral comment:

Click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/>. Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone Dial: 1 253 215 8782

Meeting ID: 995 4088 8432

Password: 091270

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206-477-4978, or reeni.nair@kingcounty.gov by 9:00 a.m. the day prior to the meeting.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

Minutes of the July 15, 2020 special meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2020-0101](#)

AN ORDINANCE relating to the capacity charge rate structure; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

6. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

7. [Proposed Ordinance No. 2020-0153](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Lake Hills Trunk and Northwest Lake Sammamish Interceptor project located in the city of Redmond.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

8. [Proposed Motion No. 2020-0265](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the parks levy funding report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 18993, Section 4, Proviso P1, as amended.

Sponsors: Ms. Kohl-Welles

Jake Tracy, Council Staff

9. [Proposed Ordinance No. 2020-0104](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$395,000,000 to provide financing for transit operational capacity projects, the acquisition of an office facility, the acquisition of land adjacent to the airport, the jail management system project, upgrades to the FMD asset management system, the acquisition of a building for the downtown public health clinic, improvements to the Yesler Building, and open space acquisitions, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; and establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council Staff

10. [Proposed Motion No. 2020-0282](#)

A MOTION approving the regional tourism recovery plan, prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19103, Section 21, Proviso P1.

Sponsors: Mr. Dembowski

Andrew Kim, Council Staff

Other Business

Adjournment