



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

Lead Staff: Andrew Kim (206-477-8495)

Co-Lead: Brandi Vena (206-263-3129)

Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM

Tuesday, April 20, 2021

Virtual Meeting

PUBLIC NOTICE: The Budget and Fiscal Management Committee meetings will be held virtually until further notice. 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. Ways to provide public comment are noted 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 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. If your comments are submitted before 8:00 a.m. on the day of the 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 or computer: You may provide oral comment on agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the meeting identification and password below.

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 8:00 a.m. the day prior to the meeting.

You are not required to sign up in advance. Comments are limited to items on the agenda.

CONNECTING TO THE MEETING

Meeting ID: 944 3671 3554

Password: 570379

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

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

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Meeting” 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. Public Comment

4. **Approval of Minutes**

Minutes of the March 10, 2021 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0155](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$125,663,000 to several general fund agencies; making a supplemental appropriation of \$439,716,000 to several non-general fund agencies; making a supplemental appropriation of \$34,317,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 19, 23, 25, 30, 31, 32, 34, 48, 51, 60, 63, 71, 81, 84, 87, 100, 102, 106, 115, 119, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 19210; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

Andrew Kim, Council Staff

6. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Council Staff

7. [Proposed Ordinance No. 2021-0075](#)

AN ORDINANCE relating to the sale of the surplus parcels located on Issaquah Pine Lake Rd SE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert and Ms. Kohl-Welles

Nick Bowman, Council Staff

8. [Proposed Ordinance No. 2021-0161](#)

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 \$806,000,000 to provide financing for transit infrastructure and bridge replacement projects, open space acquisition, improvements to the Norm Maleng Regional Justice Center, the jail management system project, affordable housing and homeless housing, transit-oriented development, and solid waste system capital improvements, 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 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.

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council Staff

Other Business

Adjournment