

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, July 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.



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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: 968 5071 1076

Password: 794834

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 July 6, 2021 meeting

Discussion and Possible Action

5. Proposed Ordinance No. 2021-0238

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$39,795,000 to several general fund agencies; making a supplemental appropriation of \$146,285,000 to several non-general fund agencies; making a supplemental appropriation of \$16,540,000 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 30, 31, 32, 34, 40, 48, 50, 51, 60, 100, 106, 119, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Kohl-Welles

Andrew KIm and Jenny Giambattista, Council staff

Briefing

6. Briefing No. 2021-B0101

Department of Community and Human Services Rental Assistance Process

Leo Flor, Director, Department of Community and Human Services (DCHS)

Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, DCHS

Jennifer Coldiron, Director of Impact and Data Strategy, DCHS

Discussion and Possible Action

7. Proposed Ordinance No. 2021-0249

AN ORDINANCE related to the Washington state Supreme Court's decision in State v. Blake, 197 Wn.2d 170 (2021); making a supplemental appropriation of \$19,545,000 to several general fund agencies; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 30, 31, 32, 34, 39 and 51, as amended.

Sponsors: Ms. Kohl-Welles

Jenny Giambattista, Council staff

8. Proposed Ordinance No. 2021-0209

AN ORDINANCE amending Ordinance 18898, adopted by the council on May 22, 2019, which authorized the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to expand the definition of refunding candidates, to clarify that the county may provide credit enhancement or a liquidity facility, to amend definitions relating to balloon maturity bonds on a springing basis, and to clarify cash refunding plans; amending certain definitions in Ordinance 18898, Section 1; and amending Ordinance 18898, Section 1, Ordinance 18898, Section 17.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council staff

Other Business

Adjournment