



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)

12:30 PM

Wednesday, December 8, 2021

Virtual Meeting

REVISED AGENDA - SPECIAL 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: 892 8635 1609

Password: 314075

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 November 16, 2021 meeting

Consent

5. [Proposed Ordinance No. 2021-0375](#)

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Council staff

6. [Proposed Motion No. 2021-0316](#)

A MOTION acknowledging receipt of the report on the shift of the sewer rate cost burden to the single-family sector from the commercial/industrial/multifamily sector required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P3.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council staff

7. [Proposed Motion No. 2021-0436](#)

A MOTION confirming the executive's appointment of Andrés Bas Moore, who resides in council district two, to the King County investment pool advisory committee, filling a county fund manager position.

Sponsors: Mr. Zahilay

Andrew Kim, Council staff

8. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

Sponsors: Ms. Kohl-Welles

Sam Porter, Council staff

Discussion and Possible Action

9. [Proposed Ordinance No. 2021-0377](#)

AN ORDINANCE relating to the county property tax levies for collection in 2022, and implementing RCW 84.55.120.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Council staff

10. [Proposed Ordinance No. 2021-0450](#)

AN ORDINANCE relating to the transfer of certain property located in the city of Seattle in exchange for certain property located at 400 Third Avenue in the city of Seattle.

Sponsors: Ms. Kohl-Welles and Mr. Dunn

Brandi Vena, Council staff

11. [Proposed Ordinance No. 2021-0370](#)

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of natural resources and parks.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council staff

12. [Proposed Ordinance No. 2021-0389](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$905,000,000 to provide funds for acquiring and constructing improvements to the sewer system; authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council staff

13. [Proposed Ordinance No. 2021-0383](#)

AN ORDINANCE amending Ordinance 19279, adopted by the council on May 4, 2021, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19279, Sections 1, 4, 13 and 17.

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council staff

14. [Proposed Ordinance No. 2021-0365](#)

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.

Sponsors: Ms. Kohl-Welles

Andy Micklow, Council staff

Briefing

15. [Briefing No. 2021-B0129](#)

Executive Briefing: Proposed Ordinance to change the solid waste rate structure by reducing the basic fee for commercial haulers and recovering that revenue through a new fixed-annual charge

Pat McLaughlin, Director, Solid Waste Division (SWD), Department of Natural Resources and Parks (DNRP)

John Walsh, Strategy, Communications & Performance Section Manager, SWD, DNRP

Adjournment