



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

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

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

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10:00 AM

Monday, April 15, 2019

Room 1001

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### REVISED AGENDA SPECIAL MEETING

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.

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#### 1. Call to Order

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*Chair Balducci called the meeting to order at 10:09 a.m.*

#### 2. Roll Call

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*Councilmember Gossett was also in attendance.*

**Present:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

#### 3. Public Comment

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*The following persons spoke:*

1. Alex Tsimerman
2. Sean den Bok
3. James Moschella
4. Claire Martini

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the March 26, 2019 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Substitute Ordinance No. 2019-0084.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2019, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1832 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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*Wendy Soo Hoo and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, also answered questions from the members.*

*This item was expedited to the April 17, 2019 Council agenda.*

**A motion was made by Vice-Chair Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

### 6. [Proposed Substitute Motion No. 2019-0142.2](#)

A MOTION related to a property tax levy for 2020 through 2025 for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding capital construction at the Seattle Aquarium; and funding for capital improvements at publicly owned pools, for all King County residents.

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*Wendy Soo Hoo and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, also answered questions from the members.*

*This item was expedited to the April 17, 2019 Council agenda.*

**A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

## Adjournment

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*The meeting was adjourned at 11:07 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature