



# 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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9:30 AM

Tuesday, May 14, 2019

Room 1001

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### DRAFT MINUTES

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 9:41 a.m.*

#### 2. Roll Call

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*Councilmember Upthegrove participated via telephone as authorized by K.C.C. 1.24.145.C.1.*

**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 person spoke: Marty Kooistra.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the April 23, 2019 meeting.  
Seeing no objections, the minutes were approved.*

## Briefing

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### 5. [Briefing No. 2019-B0076](#)

2018 Year-End Financial Update: Wastewater Treatment Division

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*Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), briefed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion Only

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### 6. [Proposed Ordinance No. 2019-0165](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Tom Lienesch, Economist, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks (DNRP), provided comments and answered questions from the members. Alison Saperstein, Project Manager, Capacity Charge Affordability Proposal, WTD, DNRP, also answered questions from the members.*

**This matter was Deferred**

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2019-0049](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing 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 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 and for a plan of refunding; 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 junior lien 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 multi-modal limited tax general obligation bonds issued under this ordinance.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, also answered questions from the members.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

## Discussion Only

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8. [Proposed Ordinance No. 2019-0148](#)

AN ORDINANCE making a net supplemental appropriation of \$17,944,000 to various general fund agencies, a net supplemental appropriation of \$227,472,000 to various non-general fund agencies and a net supplemental appropriation of \$44,903,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 45, 46, 48, 49, 52, 53, 57, 61, 65, 72, 75, 76, 77, 79, 84, 84, 85, 88, 89, 91, 93, 94, 95, 97, 100, 108, 109, 111, 112, 114, 116, 119, 120 and 126 as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

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*Tillery Williams and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, PSB, provided comments and answered questions from the members.*

**This matter was Deferred**

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:40 a.m.*

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

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Clerk's Signature