



# 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, June 11, 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 9:36 a.m.*

2. **Roll Call**

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**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: Alex Tsimerman, Vicki Styles, Cassie Chinn and Eugenia Woo.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the May 28, 2019 meeting.  
Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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

AN ORDINANCE making a net supplemental appropriation of \$18,264,000 to various general fund agencies, a net supplemental appropriation of \$229,666,000 to various non-general fund agencies and a net supplemental appropriation of \$45,003,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 9, 11, 13, 16, 19, 19, 21, 21, 24, 26, 26, 28, 29, 31, 32, 33, 34, 35, 39, 40, 43, 44, 45, 46, 46, 48, 49, 52, 52, 53, 57, 61, 65, 72, 72, 75, 76, 77, 79, 79, 84, 84, 85, 85, 88, 89, 91, 93, 93, 94, 95, 97, 100, 101, 101, 107, 108, 108, 109, 109, 111, 112, 114, 116, 116, 119, 120 and 126 as amended, and Attachment A, as amended, and adding new sections to Ordinance 18835.

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*Andrew Kim, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1.*

*Councilmember Kohl-Welles moved amendment 2 to striking amendment S1. The motion passed.*

*Striking amendment S1, as amended, passed.*

*Councilmember Lambert moved title amendment T4. the motion passed.*

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

**Yes:** 5 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**No:** 1 - Mr. Dembowski

### 6. [Proposed Ordinance No. 2019-0114](#)

AN ORDINANCE making a supplemental appropriation of \$283,000 to the general fund transfer to department of local services; and making a supplemental appropriation of \$283,000 to general public services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 43 and 83.

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*The Chair recessed the meeting at 10:09 a.m. The meeting reconvened at 10:11 a.m.*

*Erin Auzins, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

## Briefing

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7. [Briefing No. 2019-B0097](#)

EMS Advisory Task Force Recommendations on 2020-2025 Medic One/EMS Renewal Levy and Strategic Plan

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*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Presented**

### Discussion Only

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8. [Proposed Ordinance No. 2019-0211](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

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*Leah Krekel-Zoppi and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, also answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2019-0212](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

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*Leah Krekel-Zoppi and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, also answered questions from the members.*

**This matter was Deferred**

10. [Proposed Ordinance No. 2019-0213](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

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*Leah Krekel-Zoppi and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, also answered questions from the members.*

**This matter was Deferred**

11. [Proposed Ordinance No. 2019-0214](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

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*Leah Krekel-Zoppi and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Brian Carter, Executive Director, 4Culture, also 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 11:35 a.m.*

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

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Clerk's Signature