



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)*

9:30 AM

Tuesday, July 9, 2019

Room 1001

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 9:30 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 and Kassech Zenebe.

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the June 25, 2019 meeting.
Seeing no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0179](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for two wastewater capital projects.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice-Chair Lambert that this Ordinance be Recommended Do Pass Consent. 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 Ordinance No. 2019-0208](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$174,000,000 to provide financing for the parks' central maintenance facility project, the solid waste capital program, various systems development and upgrade projects (including procurement, case management, property tax assessment and collection, and jail management systems), the distributed antenna network phase III project, and energy demand reduction projects, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members.

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

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

7. [Proposed Motion No. 2019-0241](#)

A MOTION acknowledging receipt of a report detailing the department of adult and juvenile detention's causes of mandatory overtime and recommendations for how to reduce mandatory overtime in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P5.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. John Diaz, Interim Director, Department of Adult and Juvenile Detention (DAJD), Jennifer Albright, Program Manager, DAJD, Peter Hu, Human Resources Manager, DAJD, and David Topaz, Labor Negotiator, Office of Labor Relations, provided comments and answered questions from the members. Randy Weaver, Corrections Officer, DAJD, also provided comments and answered questions from the members.

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

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

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 10:57 a.m.

Approved this _____ day of _____

Clerk's Signature