



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, August 27, 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 9:40 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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There was no one present to provide public comment.

4. **Approval of Minutes**

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

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0270](#)

A MOTION confirming the executive's appointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

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Andrew Kim, Council Staff, briefed the committee and introduced Steven Hamilton, appointee to the King County Investment Pool Advisory Committee. Mike Smith, Chief Investment Officer, Finance and Business Operations Division (FBOD), provided brief remarks. Mr. Hamilton commented regarding his background and interest in serving on the committee and answered questions from the members. The Chair also welcomed Carol Basile, Treasury Manager, FBOD, who will be serving on the Investment Pool Advisory Committee. Ms. Basile thanked the committee.

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

6. [Proposed Ordinance No. 2019-0354](#)

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the August 28, 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

7. [Proposed Ordinance No. 2019-0355](#)

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed.

This item was expedited to the August 28, 2019 Council Agenda.

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

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

8. [Proposed Ordinance No. 2019-0333](#)

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

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Miranda Leskinen, Council Staff, briefed the committee.

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

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 10:11 a.m.

Approved this _____ day of _____

Clerk's Signature