



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, September 24, 2019

Room 1001

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 9:34 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:

1. Alex Timerman
2. Charlie Raines
3. Kassech Zenebe
4. Mark Johnsen
5. Mary Lou Pauly
6. Nicole Nordholm
7. David Kappler
8. Sam Plotkin

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the August 27, 2019 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. **Briefing No. 2019-B0118**

Economic Update

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David Reich, Chief Economist, Office of Economic and Financial Analysis, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. **Briefing No. 2019-B0147**

General Fund Update

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Aaron Rubardt, Deputy Budget Director, and Emmy McConnell, General Fund Manager, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. **Proposed Ordinance No. 2019-0231**

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

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Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Kendall Moore, Deputy Chief Legal Counsel, King County Council, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed.

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

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

No: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2019-0290](#)

AN ORDINANCE relating to the allocation of funding within a capital improvement project in the conservation futures capital fund; making a supplemental appropriation of eleven million dollars to the conservation futures fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 126 and 126, as amended, and Attachment A and Attachment A, as amended.

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Jake Tracy, Council Staff, briefed the committee and answered questions from the members.

Councilmember Upthegrove moved amendment 1. The motion passed.

Councilmember Upthegrove moved title amendment T1. The motion passed.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2019-0381](#)

AN ORDINANCE making a net supplemental appropriation of \$167,938,000 to parks and recreation and \$54,456,000 to the parks capital fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

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April Sanders and Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Doug Hodson, Finance Manager, Parks and Recreation Division, Department of Natural Resources and Parks, also answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2019-0392](#)

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

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Jake Tracy, Council Staff, briefed the committee 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 11:20 a.m.

Approved this _____ day of _____

Clerk's Signature