



# 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

Monday, November 18, 2019

Room 1001

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### DRAFT MINUTES REVISED AGENDA SPECIAL MEETING

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 9:35 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 Floribert Mubalama.*

4. **Approval of Minutes**

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*Councilmember Kohl-Welles moved approval of the minutes of the November 12, 2019 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2019-0400](#)

AN ORDINANCE making a net supplemental appropriation of \$32,519,000 to various general fund agencies, a net supplemental appropriation of \$138,495,000 to various non-general fund agencies and a net supplemental appropriation of \$299,119,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 19, 19, 20, 21, 24, 25, 26, 26, 29, 31, 32, 33, 34, 35, 39, 41, 41, 43, 44, 45, 46, 47, 48, 49 50, 51, 52, 53, 57, 66, 70, 71, 72, 72, 75, 76, 79, 79, 84, 84, 85, 85, 88, 94, 94, 95, 95, 97, 101, 103, 107, 108, 109, 109, 112, 116, 118, 118 and 125, as amended, Ordinance 18993, Sections 4 and 4, as amended, and Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

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

*Councilmember Lambert moved striking amendment S1.*

*Councilmember Lambert moved amendment 1 to S1. The motion passed.*

*Councilmember Lambert moved amendment 2 to S1. The motion passed.*

*Councilmember Kohl-Welles moved amendment 3 to S1. The motion passed.*

*Councilmember Lambert moved amendment 4 to S1. The motion passed.*

*Councilmember McDermott moved amendment 5 to S1. The motion passed.*

*Councilmember Lambert moved amendment 6 to S1. The motion passed.*

*Striking Amendment S1, as amended, passed.*

*Councilmember Lambert moved title amendment T2. The motion passed.*

*This item was expedited to the November 20, 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

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

AN ORDINANCE making a supplemental appropriation of \$145,000 to the prosecuting attorney; making a supplemental appropriation of \$161,000 to the general fund transfer to department of local services; making a supplemental appropriation of \$161,000 to general public services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 31, 43 and 83, as amended.

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*Terra Rose, Council Staff, briefed the committee and answered questions from the members. Erin Auzins, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

*Councilmember Lambert moved striking amendment S2. The motion passed.*

*Councilmember Lambert moved title amendment T2. 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:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

7. [Proposed Substitute Ordinance No. 2019-0425.2](#)

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 1.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

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*Jeff Muhm, Chief Policy Officer, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1. The motion passed.*

*Councilmember Lambert moved title amendment T1. The motion passed.*

*This item was expedited to the November 20, 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. 2019-0416](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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*Jeff Muhm, Chief Policy Officer, answered questions from the members.*

**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

9. [Proposed Ordinance No. 2019-0401](#)

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2020 - 2025) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2020 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Rick Brater, Director, Roads Services Division, Department of Local Services, also answered questions from the members.*

*This item was expedited to the November 20, 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

10. [Proposed Ordinance No. 2019-0471](#)

AN ORDINANCE making a supplemental appropriation of \$96,363,437 to emergency medical services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 74, as amended.

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*Samantha Porter and Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

*This item was expedited to the November 20, 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

11. [Proposed Ordinance No. 2019-0472](#)

AN ORDINANCE authorizing the county executive to execute an interlocal cooperation agreement for allocation of property tax revenues between the city of Seattle and King County.

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*Samantha Porter and Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

*This item was expedited to the November 20, 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

12. [Proposed Ordinance No. 2019-0442](#)

AN ORDINANCE related to levy-related funds; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480, and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

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

*This item was expedited to the November 20, 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

## Adjournment

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*The meeting was adjourned at 11:12 a.m.*

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

\_\_\_\_\_  
Clerk's Signature