



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, October 8, 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 9:42 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 person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 24, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion Only

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

AN ORDINANCE making a net supplemental appropriation of \$31,333,000 to various general fund agencies, a net supplemental appropriation of \$137,617,000 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 20, 21, 24, 25, 29, 31, 32, 33, 34, 35, 39, 41, 43, 45, 46, 47, 48, 49 50, 51, 52, 53, 57 66, 70, 71, 72, 74, 75, 76, 79, 79, 84, 88, 95, 97, 98, 100, 101, 103, 107, 108, 109, 112, 116, 118, 125 and 126 as amended, and Attachment A, as amended.

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Tillery Williams and Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members. Clifton Curry, Council Staff, also answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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6. [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, answered questions from the members. Doug Hodson, Finance Manager, Department of Natural Resources and Parks, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also 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 Ordinance No. 2019-0381](#)

AN ORDINANCE making a net supplemental appropriation of \$53,234,000 to parks and recreation, \$54,456,000 to the parks capital fund and \$114,704,000 to parks recreation trails and open space levy; 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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Jake Tracy and April Sanders, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion failed.

Councilmember Dembowski moved amendment 2. The motion passed.

Councilmember Lambert moved title amendment T1. 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: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

8. [Proposed Ordinance No. 2019-0369](#)

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 12:03 p.m.

Approved this _____ day of _____

Clerk's Signature