



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Jeanne Kohl-Welles, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Kathy Lambert, Joe McDermott, Dave
Upthegrove, Girmay Zahilay*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly: Committee Clerk(206-477-0870)*

9:30 AM

Wednesday, February 26, 2020

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 Kohl-Welles called the meeting to order at 9:34 a.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

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 Dembowski moved approval of the minutes of the February 12, 2020 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2020-0043](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Steve Baruso, Grants Administrator, Wastewater Treatment Division, and Michael Murphy, Government Affairs Coordinator, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Upthegrove moved amendment 1. The motion passed.

This item was expedited to the March 3, 2020 Council Agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

6. [Proposed Ordinance No. 2020-0044](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Steve Baruso, Grants Administrator, Wastewater Treatment Division, and Michael Murphy, Government Affairs Coordinator, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Upthegrove moved amendment 1. The motion passed.

This item was expedited to the March 3, 2020 Council Agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

7. [Proposed Motion No. 2019-0370](#)

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

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Tillery Williams, Council Staff, briefed the committee. Scarlett Aldebot-Green, Director, Adult Services Division, Department of Community and Human Services, and Leo Flor, Director, Department of Community and Human Services, provided comments and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

8. [Proposed Ordinance No. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

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Brandi Vena, Council Staff, briefed the committee. Anthony Wright, Director, Facilities Management Division, provided comments and answered questions from the members. Councilmember Balducci moved amendment 1. Councilmember Balducci withdrew the amendment.

Councilmember Dembowski moved amendment 2. The motion passed.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

9. [Proposed Ordinance No. 2020-0006](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$54,217,135 to the building repair and replacement fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

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Brandi Vena, Council Staff, briefed the committee. Anthony Wright, Director, Facilities Management Division, provided comments 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 10:44 a.m.

Approved this _____ day of _____

Clerk's Signature