



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, Reagan Dunn, Kathy Lambert, Joe
McDermott, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

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

9:30 AM

Tuesday, November 10, 2020

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:33 a.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of October 6, 7, 8, 13, 14, 15, 16, 20, 21 (AM), 21 (PM), 27 and 28, 2020 Budget and Fiscal Management Committee and Roundtable meetings. Seeing no objections, the minutes were approved.

4. **Public Comment**

The following persons provided comments:

*Nancy Backus
Anna Zivarts
Hawa Elias
Jeremy Williams
Katie Wilson
Kelsey Mesher
Matt Haney
Michelle Lucas
Najhan Bell
Rachel Krinsky
Ryan Quigtar
Shamso Issak
Suzy Munoz
Stefan Moritz*

Paul Patu
Cherryl Jackson-Williams

Consent

5. [Proposed Ordinance No. 2020-0307](#)

AN ORDINANCE relating to sheriff's office civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. [Proposed Ordinance No. 2020-0309](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and adding a new section to K.C.C. chapter 4A.630.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. [Proposed Ordinance No. 2020-0312](#)

AN ORDINANCE relating to county property tax levies for collection in 2021; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

8. [Proposed Ordinance No. 2020-0315](#)

AN ORDINANCE relating to the county property tax levies for collection in 2021, and implementing RCW 84.55.120.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

9. [Proposed Ordinance No. 2020-0313](#)

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

10. [Proposed Ordinance No. 2020-0314](#)

AN ORDINANCE relating to the 2020 levy of property taxes in King County for collection in the year 2021; and amending Ordinance 19215, Section 1, Ordinance 19215, Section 2, Ordinance 19215, Section 3, and Ordinance 19215, Section 4.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

11. [Proposed Ordinance No. 2020-0316](#)

AN ORDINANCE relating to the 2021 0.0 GWI King County Hourly Squared Schedule, 2021 0.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2021 0.0 GWI King County Standardized Hourly Salary Schedule, 2021 0.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule, 2022 2.0 GWI King County Hourly Squared Schedule, 2022 2.0 GWI King County Annual/FLSA-Exempt Squared Schedule, 2022 2.0 GWI King County Standardized Hourly Salary Schedule, 2022 2.0 GWI King County Standardized Annual/FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

12. [Proposed Ordinance No. 2020-0321](#)

AN ORDINANCE relating to the movement of certain responsibilities from the department of executive services to the department of human resources; amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 19047, Section 59, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18793, Section 3, as amended, and K.C.C. 2.16.036, Ordinance 12014, Section 15, as amended, and K.C.C. 3.12.120.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

13. [Proposed Ordinance No. 2020-0322](#)

AN ORDINANCE related to reorganization of two technical review committees; and amending Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, and Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

14. [Proposed Ordinance No. 2020-0323](#)

AN ORDINANCE ratifying the executive emergency budget crisis proclamation for the 2021-2022 biennium budget cycle.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

15. [Proposed Ordinance No. 2020-0325](#)

AN ORDINANCE amending an interim loan program to facilitate acquisition of property for low-income housing; and amending Ordinance 16693, Section 3, as amended, and K.C.C. 24.22.020.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

16. [Proposed Motion No. 2020-0328](#)

A MOTION approving the service partnership agreements schedule with executive branch agencies as required by K.C.C. 2.16.055.

This item was expedited to the November 17, 2020, Council agenda.

A motion was made by Vice Chair Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

17. [Proposed Ordinance No. 2020-0382](#)

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ratio sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2021-2022 biennium.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Discussion and Possible Action

18. [Proposed Ordinance No. 2020-0384](#)

AN ORDINANCE making a net supplemental appropriation of \$2,597,000 to various general fund agencies, a net supplemental appropriation of \$14,010,000 to various non-general fund agencies and a net supplemental appropriation of \$195,000 to a capital fund budget; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 7, 19, 21, 35, 44, 53, 65, 65, 72, 72, 79, 79, 85, 85, 101, 101, 103, 106, 106, 109, 109 and 126, as amended, and Attachment A, as amended.

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

Councilmember Dembowski moved striking amendment S1. The amendment was adopted.

Councilmember Dembowski moved amendment 1 to S1. The amendment was adopted.

Striking amendment S1, as amended, was adopted.

Councilmember Dembowski moved title amendment T2. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

19. [Proposed Ordinance No. 2020-0317](#)

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by either placing some county employees on an unpaid furlough or reducing the pay for salaried employees, or both; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010, Ordinance 16339, Section 18, as amended, and K.C.C. 3.12F.020, Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040 and Ordinance 16735, Section 20, and K.C.C. 3.12F.060 and adding a new section to K.C.C. chapter 3.15.

Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

Councilmember Dembowski moved title amendment T1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

20. [Proposed Ordinance No. 2020-0324](#)

AN ORDINANCE relating to use of the rainy day reserve fund in the 2021-2022 biennium budget cycle; determining an emergency exists under K.C.C. 4A.200.570; and declaring an emergency.

Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

21. [Proposed Ordinance No. 2020-0326](#)

AN ORDINANCE relating to county funds; amending Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.287, Ordinance 17752, Section 21, and K.C.C. 4A.200.465 and Ordinance 17527, Section 41, and K.C.C. 4A.200.500, recodifying K.C.C. 4A.200.287, adding a new section to K.C.C. chapter 4A.200 and repealing Ordinance 17752, Section 11, and K.C.C. 4A.200.295 Ordinance 17527, Section 161, as amended, and K.C.C. 4A.200.450, Ordinance 12076, Section 16, as amended, and K.C.C. 4A.200.470 and Ordinance 12925, Sections 1 through 7, and as amended, and K.C.C. 4A.200.760.

Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Andrew Kim, Council Staff, also answered questions from the members. Councilmember Dembowski moved striking amendment S1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

No: 1 - Ms. Lambert

22. [Proposed Ordinance No. 2020-0318](#)

AN ORDINANCE relating to solid waste financing of projects in the landfill reserve fund; and amending Ordinance 12076, Section 13, as amended, and K.C.C.4A.200.390.

Terra Rose, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

23. [Proposed Ordinance No. 2020-0327](#)

AN ORDINANCE establishing a new unincorporated King County capital fund and adding a new section to K.C.C. chapter 4A.200.

Erin Auzins, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved striking amendment S1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

24. [Proposed Ordinance No. 2020-0310](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.01, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580.

Jenny Ngo, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the

following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

25. [Proposed Ordinance No. 2020-0329](#)

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.

Andy Micklow, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

26. [Proposed Ordinance No. 2020-0308](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the November 17, 2020, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

27. [Proposed Ordinance No. 2020-0224](#)

AN ORDINANCE establishing June 19 of each year, Juneteenth, as a paid holiday for King County employees eligible for leave benefits; and amending Ordinance 12014, Section 23, as amended, and K.C.C. 3.12.230.

Mike Reed, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the November 17, 2020, Council agenda.

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

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

No: 2 - Mr. Dunn and Ms. Lambert

Adjournment

The meeting was adjourned at 11:56 a.m.

Approved this _____ day of _____

Clerk's Signature