



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

Lead Staff: Andrew Kim (206-477-8495)
Co-Lead: Brandi Vena (206-263-3129)
Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM

Tuesday, October 19, 2021

Virtual Meeting

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:30 a.m.

2. **Roll Call**

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

3. **Public Comment**

The following persons provided comments:

*Trenise Rodgers
Ayanna Brown
Annie Sieger
Kimnang Seng
Tye Whitfield
Will Toaspern
Cheryl Jackson-Williams
Noni Ervin*

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the August 17, 2021 meeting. Seeing no objections, the minutes were approved.

Consent

5. [Proposed Ordinance No. 2021-0328](#)

AN ORDINANCE authorizing the provision of geographic information system services to external customers; and amending Ordinance 14270, Section 2, as amended, and K.C.C. 4A.200.320.

A motion was made by Vice Chair Dembowski 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

6. [Proposed Ordinance No. 2021-0381](#)

AN ORDINANCE extending the purpose of the best starts for kids levy fund to include revenues and expenditures related to the original levy and all successive levies; and amending Ordinance 18203, Section 1, as amended, and K.C.C. 4A.200.148.

Miranda Leskinen, Council staff, answered questions from the members.

A motion was made by Councilmember Lambert 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

7. [Proposed Ordinance No. 2021-0379](#)

AN ORDINANCE removing two funds from King County Code that are no longer in use by the county; and repealing Ordinance 15551, Sections 2, as amended, and K.C.C. 4A.200.340 and Ordinance 15551, Section 3, as amended, and K.C.C. 4A.200.750.

A motion was made by Vice Chair Dembowski 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. 2021-0380](#)

AN ORDINANCE relating to county funds; and adding a new section to K.C.C. chapter 4A.200.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), also answered questions from the members.

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

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

9. [Proposed Ordinance No. 2021-0382](#)

AN ORDINANCE to adopt the King County department of local services, road services division, annual six-year (2022 - 2027) capital improvement program in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2022 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.

A motion was made by Vice Chair Dembowski 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

Discussion and Possible Action

10. [Proposed Ordinance No. 2021-0372](#)

AN ORDINANCE making a net supplemental appropriation of \$31,628,000 to various general fund agencies, a net supplemental appropriation of \$34,682,000 to various non-general fund agencies and a net supplemental appropriation of \$286,992,389 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 10, 11, 12, 15, 17, 18, 18, 19, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 55, 55, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 70, 74, 78, 79, 81, 81, 83, 87, 89, 89, 92, 93, 94, 95, 99, 100, 102, 105, 106, 106, 107, 107, 108, 110, 111, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

Andrew Kim and Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, PSB, also answered questions from the members.

This matter was Deferred

11. [Proposed Motion No. 2021-0320](#)

A MOTION acknowledging receipt of the Participatory Budgeting in Urban Unincorporated Areas plan, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, Proviso P1.

Jenny Ngo, Council staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services (DLS), provided comments and answered questions from the members.

This item was expedited to the October 26, 2021 Council agenda.

A motion was made by Councilmember Zahilay that this Motion 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

12. [Proposed Ordinance No. 2021-0275](#)

AN ORDINANCE relating to the sale of the surplus property located at 10821 8th Ave SW, Seattle, Washington, in council district eight.

April Sanders, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division (FMD), and Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, Department of Community and Human Services (DCHS), also answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:55 a.m.

Approved this _____ day of _____

Clerk's Signature