



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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

Tuesday, November 12, 2019

Room 1001

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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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*Minutes of the October 22, 2019 meeting*

### Discussion and Possible Action

5. [Proposed Motion No. 2019-0420](#)

A MOTION confirming the executive's appointment of Carol Basile, who works in council district eight, to the King County investment pool advisory committee, filling the county treasury manager position.

**Sponsors:** Ms. Balducci

*Patrick Hamacher, Director of Legislative Analysis*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion Only

6. [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.

**Sponsors:** Ms. Balducci

*Tillery Williams and Brandi Vena, Council Staff*

## Discussion and Possible Action

7. [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.

**Sponsors:** Ms. Balducci

*Jeff Muhm, Chief Policy Officer*

8. [Proposed Ordinance No. 2019-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of information technology.

**Sponsors:** Ms. Balducci

*Mike Reed, Council Staff*

9. [Proposed Ordinance No. 2019-0402](#)

AN ORDINANCE relating to the code compliance and abatement fund; amending Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200.

**Sponsors:** Ms. Balducci

*Patrick Hamacher, Director of Legislative Analysis*

## Other Business

## Adjournment