



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 22, 2019

Room 1001

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 9:37 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 persons spoke: Alex Tsimerman and Denise Rodriguez.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the October 8, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0425](#)

AN ORDINANCE relating to the King County Puget Sound Taxpayer Accountability Account fund appropriation; making an appropriation of \$6,916,000 and 6.00 FTE to the department of community and human services; and adding a new section to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835.

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Jeff Muhm, Chief Policy Officer, briefed the committee and answered questions from the members. Sheila Capestany, Director, Children, Youth and Young Adult Division, Department of Community and Human Services, provided comments and answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion passed.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

6. [Proposed Ordinance No. 2019-0426](#)

AN ORDINANCE creating the King County Puget Sound Taxpayer Accountability Account fund; and adding a new section to K.C.C. chapter 4A.200.

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Jeff Muhm, Chief Policy Officer, briefed the committee and answered questions from the members. Sheila Capestany, Director, Children, Youth and Young Adult Division, Department of Community and Human Services, provided comments and 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. 2019-0383](#)

AN ORDINANCE making a supplemental appropriation of \$55,000 to general fund transfers to department of community and human services and a supplemental appropriation of \$89,000 to employment and education resources; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 44 and 100, as amended.

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Samantha Porter, Council Staff, briefed the committee and 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

Discussion Only

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8. [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. Tony Wright, Director, Facilities Management Division, and Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members. Leah Krekel-Zoppi, Council Staff, also answered questions from the members.

This matter was Deferred

9. [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 and answered questions from the members. Tony Wright, Director, Facilities Management Division, also 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 11:59 a.m.

Approved this _____ day of _____

Clerk's Signature