



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, May 18, 2021

Virtual Meeting

PUBLIC NOTICE: The Budget and Fiscal Management Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



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.



2) Orally during the meeting by phone or computer: You may provide oral comment on agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the meeting identification and password below.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206-477-4978, or reeni.nair@kingcounty.gov by 8:00 a.m. the day prior to the meeting.

You are not required to sign up in advance. Comments are limited to items on the agenda.

CONNECTING TO THE MEETING

Meeting ID: 968 6919 1367

Password: 824655

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone – See “Connecting to the Meeting” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

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

Minutes of the May 12, 2021 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0179](#)

AN ORDINANCE making a net supplemental appropriation of \$27,884,000 to various general fund agencies, a net supplemental appropriation of \$300,100,000 to various non-general fund agencies and a net supplemental disappropriation of (\$16,226,000) from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 8, 9, 11, 18, 19, 20, 20, 24, 25, 26, 30, 31, 31, 34, 40, 43, 44, 45, 47, 48, 49, 50, 50, 51, 55, 60, 60, 63, 65, 69, 69, 70, 78, 81, 87, 87, 90, 92, 95, 96, 97, 98, 100, 101, 102, 105, 106, 112, 117, 119, 121, 122 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Council Staff

6. [Proposed Ordinance No. 2021-0187](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

7. [Proposed Ordinance No. 2021-0190](#)

AN ORDINANCE making a net supplemental appropriation of \$1,435,000 to the wastewater treatment division, and \$11,550,136 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 112 and 129, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

8. [Proposed Ordinance No. 2021-0159](#)

AN ORDINANCE establishing the Harborview Medical Center capital program 2020 Proposition 1 capital project fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Kohl-Welles

Sam Porter, Council Staff

9. [Proposed Ordinance No. 2021-0160](#)

AN ORDINANCE making a net supplemental disappropriation of (\$1,260,000) from the facilities management internal service fund and a supplemental appropriation of \$22,539,969 to the HMC Capital Program 2020 Prop 1 capital fund budget; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 115, 119, 119 and 129, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Sam Porter, Council Staff

Other Business

Adjournment