



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: Brandi Vena, Lead Staff (206-263-3129)
Sharon Daly: Committee Clerk (206-477-0870)*

9:30 AM

Tuesday, October 27, 2020

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:32 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 people provided comments: Kim-Khanh Van, Michael Itti and Kelsey Mesher.

Discussion and Possible Action

4. **Proposed Ordinance No. 2020-0323**

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

Mary Bourguignon, Council Staff, briefed the committee.

This matter was Deferred

5. [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. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

6. [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.

Miranda Leskinen, Council Staff, briefed the committee.

This matter was Deferred

7. [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. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

8. [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.

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

This matter was Deferred

9. [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.

April Sanders, Council Staff, briefed the committee.

This matter was Deferred

Adjournment

The meeting was adjourned at 10:19 a.m.

Approved this _____ day of _____

Clerk's Signature