



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, July 20, 2021

Virtual 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 persons provided comments:

*Alejandra Tres
Becky Roe
Bill Carberry
Eunice Hostetter
Jan Monti
Jane Morrow
Janis Traven
Jeff Paul
Jillian Henderson
Josh Castle
Larry Shannon
Lilliane Ballesteros
Maureen Brinck-Lund
Michelle Peterson
Patty Ebner
Doug Pearman
Sade Smith
Mary Ellen Stone
Ti Whitfield
Joy Randall*

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the July 6, 2021 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0238](#)

AN ORDINANCE making a net supplemental appropriation of \$63,820,000 to several general fund agencies; making a net supplemental appropriation of \$324,085,000 to several non-general fund agencies; making a net supplemental appropriation of \$11,790,000 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 20, 30, 31, 32, 34, 40, 43, 43, 48, 50, 51, 60, 70, 70, 81, 81, 87, 87, 89, 89, 100, 106, 119, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Andrew Kim and Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Jim Rogers, Presiding Judge, King County Superior Court, Anita Khandelwal, Director, Department of Public Defense, and Dan Satterberg, King County Prosecuting Attorney, also answered questions from the members.

This item was expedited to the July 27, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. 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

Briefing

6. [Briefing No. 2021-B0101](#)

Department of Community and Human Services Rental Assistance Process

Leo Flor, Director, Department of Community and Human Services (DCHS), Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, DCHS, and Jennifer Coldiron, Director of Impact and Data Strategy, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Ordinance No. 2021-0249](#)

AN ORDINANCE related to the Washington state Supreme Court's decision in State v. Blake, 197 Wn.2d 170 (2021); making a supplemental appropriation of \$19,545,000 to several general fund agencies; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 30, 31, 32, 34, 39 and 51, as amended.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), Dan Satterberg, King County Prosecuting Attorney, David Hackett, Senior Deputy Prosecuting Attorney, Civil Division, King County Prosecuting Attorney's Office, and Anita Khandelwal, Director, Department of Public Defense, also answered questions from the members.

This item was expedited to the July 27, 2021 Council agenda.

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

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

8. [Proposed Ordinance No. 2021-0209](#)

AN ORDINANCE amending Ordinance 18898, adopted by the council on May 22, 2019, which authorized the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to expand the definition of refunding candidates, to clarify that the county may provide credit enhancement or a liquidity facility, to amend definitions relating to balloon maturity bonds on a springing basis, and to clarify cash refunding plans; amending certain definitions in Ordinance 18898, Section 1; and amending Ordinance 18898, Section 1, Ordinance 18898, Section 15, and Ordinance 18898, Section 17.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:08 p.m.

Approved this _____ day of _____

Clerk's Signature