



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*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly: Committee Clerk(206-477-0870)*

9:30 AM

Wednesday, August 26, 2020

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**

There was no public comment provided.

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the July 15, 2020 special meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. [Proposed Ordinance No. 2020-0101](#)

AN ORDINANCE relating to the capacity charge rate structure; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Mike Reed, Council staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved approval of striking amendment S1. The amendment was adopted.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. 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

6. [Proposed Ordinance No. 2020-0102](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing the capacity charge; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Mike Reed, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Ordinance No. 2020-0153](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Lake Hills Trunk and Northwest Lake Sammamish Interceptor project located in the city of Redmond.

Mike Reed, Council staff, briefed the committee and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions from the members.

Councilmember Balducci moved approval of striking amendment S1. The amendment was adopted.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute Consent. 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

8. [Proposed Motion No. 2020-0265](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the parks levy funding report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 18993, Section 4, Proviso P1, as amended.

Jake Tracy, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Director, Parks Division, Department of Natural Resources and Parks, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. 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

9. [Proposed Ordinance No. 2020-0104](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$150,000,000 to provide financing for transit operational capacity projects, the acquisition of an office facility, the acquisition of land adjacent to the airport, the jail management system project, upgrades to the FMD asset management system, the acquisition of a building for the downtown public health clinic, and open space acquisitions, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; and establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, addressed the committee and answered questions from the members. Nigel Lewis, Senior Debt Analyst, Finance and Business Operations Division, answered questions from the members.

Councilmember Dembowski moved striking amendment S1. The amendment was adopted.

Councilmember Dembowski moved title amendment T1. The amendment was adopted.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Substitute Consent. 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

10. [Proposed Motion No. 2020-0282](#)

A MOTION approving the regional tourism recovery plan, prepared in accordance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, as amended by Ordinance 19103, Section 21, Proviso P1.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Tom Norwalk, President & CEO, Visit Seattle; Katherine Kertzman, President & CEO, Seattle Southside; and Ali Daniels, Senior Vice President and Chief Marketing Officer, Visit Seattle; addressed the committee and answered questions from the members.

This matter was expedited to the September 1, 2020, Council agenda.

A motion was made by Vice Chair Dembowski that this Motion 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. Upthegrove and Mr. Zahilay

Other Business

Regularly scheduled Budget and Fiscal Management Committee meetings are suspended until December 9, 2020.

Adjournment

The meeting was adjourned at 11:47 a.m.

Approved this _____ day of _____

Clerk's Signature