



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, June 25, 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.

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

Minutes of the June 11, 2019 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2019-0185](#)

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2019, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2020, at a rate of \$0.265 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

Sponsors: Mr. Dunn, Ms. Lambert, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci

Miranda Leskinen and Samantha Porter, Council Staff



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.



6. [Proposed Substitute Ordinance No. 2019-0186.2](#)

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2020-2025 Strategic Plan submitted by the executive.

Sponsors: Ms. Balducci, Mr. Dunn, Mr. Dembowski and Ms. Kohl-Welles

Miranda Leskinen and Samantha Porter, Council Staff

7. [Proposed Ordinance No. 2019-0211](#)

AN ORDINANCE creating the lodging tax fund and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

Leah Krekel-Zoppi and Andrew Kim, Council Staff

8. [Proposed Ordinance No. 2019-0212](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building 4Equity Program by and Between King County and 4Culture.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

Leah Krekel-Zoppi and Andrew Kim, Council Staff

9. [Proposed Ordinance No. 2019-0213](#)

AN ORDINANCE authorizing a supplemental appropriation of \$20,000,000 to the cultural development authority; authorizing a supplemental appropriation of \$20,000,000 to the lodging tax fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 73, as amended, and adding a new section to Ordinance 18835, as amended.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

Leah Krekel-Zoppi and Andrew Kim, Council Staff

10. [Proposed Ordinance No. 2019-0214](#)

AN ORDINANCE relating to the transfer of funds to the cultural development authority; and amending Ordinance 14482, Section 18, as amended, and K.C.C 2.49.170.

Sponsors: Ms. Balducci, Mr. McDermott and Ms. Kohl-Welles

Leah Krekel-Zoppi and Andrew Kim, Council Staff

Briefing

11. [Briefing No. 2019-B0105](#)

2018 Year-End Financial Update: Metro Transit Department

John Resha, Assistant General Manager, Finance and Administration, Metro Transit Department
Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget
Shelley de Wys, Transit Policy and Performance Analyst, Office of Performance, Strategy and Budget

Discussion and Possible Action

12. [Proposed Ordinance No. 2019-0167](#)

AN ORDINANCE making a supplemental appropriation from the public transportation fund of \$1,075,000 to transit; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 109, as amended.

Sponsors: Ms. Balducci

Paul Carlson and Leah Krekel-Zoppi, Council Staff

13. [Proposed Ordinance No. 2019-0137](#)

AN ORDINANCE relating to fees and reporting requirements for public records act requests; and amending Ordinance 16679, Section 23, and K.C.C. 2.12.260, Ordinance 16679, Section 25, and K.C.C. 2.12.280, Ordinance 16679, Section 27, as amended, and K.C.C.2.12.300 and Ordinance 18635, Section 4 and KCC 2.14.020.

Sponsors: Ms. Balducci

Samantha Porter, Council Staff

Other Business

Adjournment