



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, March 26, 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.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 9:38 a.m.

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. **Public Comment**

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There was no one present to provide comments.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the March 12, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0117](#)

AN ORDINANCE approving and adopting the Total Compensation Coalition Bargaining 2019-2020 memorandum of agreement negotiated by and between King County and the King County Coalition of Unions representing employees in the departments of adult and juvenile detention, community and human services, elections, executive services, human resources, judicial administration, information technology, local services, metro transit, natural resources and parks, public defense and public health and the assessor, council, superior court, sheriff's office and office of the prosecuting attorney; and establishing the effective date of the agreement.

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*Patrick Hamacher, Brandi Vena and Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Megan Pedersen, Director, and Bob Railton, Deputy Director, Office of Labor Relations, King County Executive's Office, also answered questions from the members.
Councilmember Dembowski moved amendment 1. The motion passed.*

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

No: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2019-0131](#)

AN ORDINANCE making a net supplemental appropriation of \$2,521,000 to various general fund agencies, a net supplemental appropriation of \$2,903,000 to various non-general fund agencies and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 21, 31, 32, 33, 35, 52, 53, 57, 75, 76, 77, 88, 95, 97 and 108, as amended.

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Patrick Hamacher, Brandi Vena and Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Megan Pedersen, Director, and Bob Railton, Deputy Director, Office of Labor Relations, King County Executive's Office, also answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

No: 1 - Ms. Lambert

Briefing

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7. [Briefing No. 2019-B0047](#)

2020-2025 Parks Levy Proposed Ordinance and Proposed Motion

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Wendy Soo Hoo, Samantha Porter and Jake Tracy, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion Only

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8. [Proposed Ordinance No. 2019-0114](#)

AN ORDINANCE making a supplemental appropriation of \$283,000 to the general fund transfer to department of local services; and making a supplemental appropriation of \$283,000 to general public services; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 43 and 83.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services (DLS) and Jim Chan, Director Permitting Division, DLS, also answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee. Chair Balducci announced that the next meeting of this committee will be on Monday April 15, 2019.

Adjournment

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The meeting was adjourned at 11:00 a.m.

Approved this _____ day of _____

Clerk's Signature