



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, September 24, 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 August 27, 2019 meeting

Briefing

5. [Briefing No. 2019-B0118](#)

Economic Update

David Reich, Chief Economist, Office of Economic and Financial Analysis

6. [Briefing No. 2019-B0147](#)

General Fund Update

Aaron Rubardt, Deputy Budget Director, Office of Performance, Strategy and Budget



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.



Discussion and Possible Action

7. [Proposed Ordinance No. 2019-0231](#)

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

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

Tillery Williams, Council Staff

8. [Proposed Ordinance No. 2019-0290](#)

AN ORDINANCE relating to the allocation of funding within a capital improvement project in the conservation futures capital fund; making a supplemental appropriation of eleven million dollars to the conservation futures fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Mr. McDermott

Jake Tracy, Council Staff

9. [Proposed Ordinance No. 2019-0381](#)

AN ORDINANCE making a net supplemental appropriation of \$167,938,000 to parks and recreation and \$54,456,000 to the parks capital fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 88 and 126, as amended, and Attachment A, as amended, and adding a new section to Ordinance 18835.

Sponsors: Ms. Balducci

Jake Tracy and April Sanders, Council Staff

10. [Proposed Ordinance No. 2019-0392](#)

AN ORDINANCE dissolving the endowment within the youth sports facilities grant fund; and amending Ordinance 15044, Section 1.

Sponsors: Ms. Balducci

Jake Tracy, Council Staff

Other Business

Adjournment