

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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, July 15, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: The Budget and Fiscal Management Committee's July 15, 2020 meeting will be held virtually. To help prevent the spread of the COVID 19 virus, the chambers will be closed and all committee members and staff will be participating in the meeting remotely. 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.

HOW TO PROVIDE PUBLIC COMMENT: The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

The Committee will only accept public comment on items on today's agenda in writing by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 942 1759 3866

Password: 359102

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

Minutes of the February 26, 2020 meeting

Discussion and Possible Action

4. Proposed Ordinance No. 2020-0229

AN ORDINANCE making a net supplemental appropriation of \$17,593,000 to various general fund agencies, a net supplemental appropriation of \$103,460,000 to various non-general fund agencies and a net supplemental appropriation of \$20,214,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 24, 26, 27, 31, 32, 34, 36, 46, 50, 51, 52, 53, 64, 72, 72, 79, 79, 84, 85, 85, 90, 92, 94, 101, 109, 109, 112, 118, 125 and 126, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Miranda Leskinen and Wendy Soo Hoo, Council Staff

5. Proposed Ordinance No. 2020-0202

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$15,526,000 to the building repair and replacement fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Samantha Porter, Council Staff

Briefing

6. <u>Briefing No. 2020-B0060</u>

Background for Anticipated Solid Waste Fee Ordinance

Terra Rose, Council Staff

Adjournment