

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, Reagan Dunn, Kathy Lambert, Joe McDermott, Dave Upthegrove, Pete von Reichbauer,
Girmay Zahilay

Staff: Brandi Vena, Lead Staff (206-263-3129) Sharon Daly: Committee Clerk (206-477-0870)

9:30 AM

Wednesday, October 28, 2020

Virtual Meeting

PUBLIC NOTICE: The Budget and Fiscal Management Committee's October 28, 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. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

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.

There are two ways to provide public comment:

1) In writing: You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the Budget and Fiscal Management Committee meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



2) Orally during the meeting by phone or computer: You may provide oral public testimony during the meeting by connecting using the ZOOM application at https://zoom.us/ and the meeting identification and password below.

Meeting ID is 541 737 1945 and the Password is 541205.

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1-253-215-8782 and using the meeting ID and password above. Connecting in this manner, however, may impact your ability to be unmuted to speak.

You are not required to sign up in advance. During this period of virtual meetings, public comment will be limited to items on the meeting agenda.

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair, at 206-477-4978, or reeni.nair@kingcounty.gov, by 10:00 a.m. the day prior to the meeting.

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting if you don't wish to provide public comment:

- 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)
- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Public Comment

Discussion and Possible Action

4. Proposed Ordinance No. 2020-0310

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.01, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570 and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580.

Sponsors: Ms. Kohl-Welles

Jenny Ngo, Council Staff

5. Proposed Ordinance No. 2020-0320

AN ORDINANCE adopting the initial catalog of the community needs lists for Skyway-West Hill and North Highline.

Sponsors: Ms. Kohl-Welles

Erin Auzins, Council Staff

6. Proposed Motion No. 2020-0328

A MOTION approving the service partnership agreements schedule with executive branch agencies as required by K.C.C. 2.16.055.

Sponsors: Ms. Kohl-Welles

Erin Auzins, Council Staff

7. Proposed Ordinance No. 2020-0322

AN ORDINANCE related to reorganization of two technical review committees; and amending Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, and Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154.

Sponsors: Ms. Kohl-Welles

Andy Micklow and Erin Auzins, Council Staff

8. Proposed Ordinance No. 2020-0329

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Sponsors: Ms. Kohl-Welles

Andy Micklow, Council Staff

9. Proposed Ordinance No. 2020-0384

AN ORDINANCE making a net supplemental appropriation of \$1,672,000 to various general fund agencies, a net supplemental appropriation of \$13,990,000 to various non-general fund agencies and a net supplemental appropriation of \$195,000 to a capital fund budget; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 35, 53, 101, 101, 103, 109, 109 and 126, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Wendy Soo Hoo, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

10. Proposed Ordinance No. 2020-0382

AN ORDINANCE relating to public transportation; suspending the general financial practices and farebox recovery ratio sections of the 2016 Fund Management Policies for the Public Transportation Fund during the 2021-2022 biennium.

Sponsors: Mr. Dembowski

Mary Bourguignon, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment