



# 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*

*Lead Staff: Andrew Kim (206-477-8495)*

*Co-Lead: Brandi Vena (206-263-3129)*

*Committee Clerk: Sharon Daly (206-477-0870)*

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9:30 AM

Tuesday, November 16, 2021

Virtual Meeting

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**PUBLIC NOTICE:** The Budget and Fiscal Management Committee meetings will be held virtually until further notice. 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](mailto: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.



*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.*



2) Orally during the meeting by phone or computer: You may provide oral comment on agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/>, and entering the meeting identification and password below.

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](mailto:reeni.nair@kingcounty.gov) by 8:00 a.m. the day prior to the meeting.

You are not required to sign up in advance. Comments are limited to items on the agenda.

#### CONNECTING TO THE MEETING

Meeting ID: 837 1621 6896

Password: 834558

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.

**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 – See “Connecting to the Meeting” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

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

*October 19, 2021 meeting minutes*

## Consent

5. [Proposed Motion No. 2021-0333](#)

A MOTION adopting an updated Debt Management Policy for King County; and rescinding Motion 12660.

**Sponsors:** Ms. Kohl-Welles

*Nick Bowman, Council staff*

6. [Proposed Ordinance No. 2021-0374](#)

AN ORDINANCE relating to fees for disposal of court exhibits charged by the department of judicial administration; and repealing Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150.

**Sponsors:** Ms. Kohl-Welles

*Sam Porter, Council staff*

7. [Proposed Ordinance No. 2021-0362](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

**Sponsors:** Ms. Kohl-Welles

*Mike Reed, Council staff*

## Discussion and Possible Action

8. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

**Sponsors:** Ms. Kohl-Welles

*Sam Porter, Council staff*

9. [Proposed Ordinance No. 2021-0372](#)

AN ORDINANCE making a net supplemental appropriation of \$26,113,000 to various general fund agencies, a net supplemental appropriation of \$333,221,000 to various non-general fund agencies and a net supplemental appropriation of \$258,093,000 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 11, 12, 15, 17, 18, 18, 19, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 78, 79, 83, 87, 92, 93, 94, 95, 99, 100, 102, 105, 106, 107, 107, 108, 110, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

**Sponsors:** Ms. Kohl-Welles

*Andrew Kim and Melissa Bailey, Council staff*

10. [Proposed Ordinance No. 2021-0350](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement with Bridge Housing Corporation and Community Roots Housing to develop and ground lease county-owned land located at the Northgate Park and Pool lot, in council district one, for affordable housing and related purposes.

**Sponsors:** Mr. Dembowski

*April Sanders and Wendy Soohoo, Council staff*

## Other Business

## Adjournment