



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 12, 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 9:42 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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The following person spoke: Bob Davidson.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the February 26, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0101](#)

A MOTION relating to parks, trails and open space; acknowledging receipt of the search and rescue funding options report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 94, Proviso P1.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks (DNRP), also answered questions from the members.

A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

Briefing

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6. [Briefing No. 2019-B0036](#)

2020-2025 Parks Levy (PO 2019-0084)

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Wendy Soo Hoo, Samantha Porter and Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, DNRP, also answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0037](#)

2018 Year-End Financial Update: General Fund and Public Health Fund

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Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB), provided remarks and answered questions from the members. Aaron Rubardt, Financial Planning Manager, PSB, and Drew Pounds, Executive Analyst, PSB, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:12 a.m.

Approved this _____ day of _____

Clerk's Signature