



# 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)*

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9:30 AM

Tuesday, November 12, 2019

Room 1001

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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 9:40 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 provided comments: Bob Donegan.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the October 22, 2019 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2019-0420](#)

A MOTION confirming the executive's appointment of Carol Basile, who works in council district eight, to the King County investment pool advisory committee, filling the county treasury manager position.

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*Carol Basile, appointee to the King County Investment Pool Advisory Committee, provided comments regarding her background and interest in serving on the committee.*

**A motion was made by Councilmember McDermott 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

## Discussion Only

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### 6. [Proposed Ordinance No. 2019-0400](#)

AN ORDINANCE making a net supplemental appropriation of \$31,333,000 to various general fund agencies, a net supplemental appropriation of \$137,617,000 to various non-general fund agencies and a net supplemental appropriation of \$299,119,000 to various capital fund budgets; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Sections 20, 21, 24, 25, 29, 31, 32, 33, 34, 35, 39, 41, 43, 45, 46, 47, 48, 49 50, 51, 52, 53, 57 66, 70, 71, 72, 74, 75, 76, 79, 79, 84, 88, 95, 97, 98, 100, 101, 103, 107, 108, 109, 112, 116, 118, 125 and 126 as amended, and Attachment A, as amended.

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*Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members. Tillery Williams and Paul Carlson, Council Staff, briefed the committee and answered questions from the members. John Resha, Director, Finance and Administration, King County Metro, also answered questions from the members.*

**This matter was Deferred**

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2019-0416](#)

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.

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*Jeff Muhm, Chief Policy Officer, briefed the committee and answered questions from the members. Erin Auzins, Council Staff, also answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2019-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of information technology.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Vice-Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

9. [Proposed Ordinance No. 2019-0402](#)

AN ORDINANCE relating to the code compliance and abatement fund; amending Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200.

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*Patrick Hamacher, Director of Legislative Analysis, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

**A motion was made by Vice-Chair Lambert that this Ordinance 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

## 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 11:27 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature