



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

DRAFT MINUTES SPECIAL MEETING

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.

1. Call to Order

Chair Kohl-Welles called the meeting to order at 9:32 a.m.

2. Roll Call

Present: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

3. Approval of Minutes

Councilmember Dembowski moved approval of the minutes of the February 26, 2020 meeting. Seeing no objections, the minutes were approved.

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.

Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Clifton Curry and Miranda Leskinen, Council Staff, also answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members.

This item was expedited to the July 21, 2020 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

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.

Sam Porter, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division and Michael Gedeon, Chief Administrative Officer, Public Health-Seattle & King County, provided remarks and answered questions from the members.

This item was expedited to the July 21, 2020 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

Briefing

6. [Briefing No. 2020-B0060](#)

Background for Anticipated Solid Waste Fee Ordinance

This matter was Deferred

Adjournment

The meeting was adjourned at 11:32 a.m.

Approved this _____ day of _____

Clerk's Signature