



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

Lead Staff: Andrew Kim (206-477-8495)
Co-Lead: Brandi Vena (206-263-3129)
Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM

Tuesday, April 20, 2021

Virtual Meeting

DRAFT MINUTES

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. **Public Comment**

The following persons provided comments:

*Alejandro Grajal
Alex Rose
Amanda Carrubba
Andy Jensen
Angela Bayler
Annie DiMartino
Arlene Matyasi
Amarinthia Torres
Barbara McMichael
Benjamin Hunter
Bennyroyce Royon
Caren Sumption
Cecelia Liang
Chris Woodward
Susan Mahoney
Mafe Rajul
Kathleen Baker
Lori Hotzapple
Stacy Wikle
Debra Alderman
Dominique Davis*

*Donte Felder
Dr. AnneRene Joseph
Erin Vivion
Iaca Ali Ghambari
James Miles
James Tierney
Jane Repensek
Jennifer Bacon
Jill Singh
Josh Castle
JP Paredes
Karen Nestvold
Kathy Hsieh
Kim Khanh Van
Komal Kaur
Krishna Thiagarajan
Laurel Redden
Leesa Manion
Lisa Nitze
Manny Cawaling
Maria Gargiulo
Martin Lawson
Melissa Purcell
Michael Herschensohn
Mimi Katano
Nancy Salguero McKay
Nathan Duong
Ayan
Nina Yarbrough
Paul Mailman
Putter Bert
Ramon Hernandez
Richard Anderson
Robin Kelley
Ruba Ayub
Sarah Reyneveld
Sheila Stickel
Stephen Reed
Stephenie
Steven Severin
Victoria Do
Immy
Emijah
Carl*

4. Approval of Minutes

Councilmember McDermott moved approval of the minutes of the March 10, 2021 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0155](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$125,663,000 to several general fund agencies; making a supplemental appropriation of \$439,716,000 to several non-general fund agencies; making a supplemental appropriation of \$34,317,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 19, 23, 25, 30, 31, 32, 34, 48, 51, 60, 63, 71, 81, 84, 87, 100, 102, 106, 115, 119, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 19210; and declaring an emergency.

Andrew Kim, 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.

This matter was Deferred

6. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

This matter was Deferred

7. [Proposed Ordinance No. 2021-0075](#)

AN ORDINANCE relating to the sale of the surplus parcels located on Issaquah Pine Lake Rd SE, Sammamish, Washington, in council district three.

Nick Bowman, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Lambert 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

8. [Proposed Ordinance No. 2021-0161](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$806,000,000 to provide financing for transit infrastructure and bridge replacement projects, open space acquisition, improvements to the Norm Maleng Regional Justice Center, the jail management system project, affordable housing and homeless housing, transit-oriented development, and solid waste system capital improvements, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county, and to pay the costs of issuing the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division (FBOD), also answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the April 27, 2021 Council agenda.

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

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

Excused: 1 - Ms. Balducci

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:12 p.m.

Approved this _____ day of _____

Clerk's Signature