



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, May 18, 2021

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:34 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**

There was no one present to provide comments.

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the May 12, 2021 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0179](#)

AN ORDINANCE making a net supplemental appropriation of \$27,884,000 to various general fund agencies, a net supplemental appropriation of \$300,100,000 to various non-general fund agencies and a net supplemental disappropriation of (\$16,226,000) from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 8, 9, 11, 18, 19, 20, 20, 24, 25, 26, 30, 31, 31, 34, 40, 43, 44, 45, 47, 48, 49, 50, 50, 51, 55, 60, 60, 63, 65, 69, 69, 70, 78, 81, 87, 87, 90, 92, 95, 96, 97, 98, 100, 101, 102, 105, 106, 112, 117, 119, 121, 122 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

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.

This matter was Deferred

6. [Proposed Ordinance No. 2021-0187](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Mike Reed, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, introduced Kamuron Gurol, Director, Wastewater Treatment Division, who provided comments.

A motion was made by Vice Chair 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

7. [Proposed Ordinance No. 2021-0190](#)

AN ORDINANCE making a net supplemental appropriation of \$1,435,000 to the wastewater treatment division, and \$11,550,136 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 112 and 129, as amended, and Attachment A, as amended.

Mike Reed, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks, introduced Kamuron Gurol, Director, Wastewater Treatment Division, who provided comments.

A motion was made by Vice Chair 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

8. [Proposed Ordinance No. 2021-0159](#)

AN ORDINANCE establishing the Harborview Medical Center capital program 2020 Proposition 1 capital project fund; and adding a new section to K.C.C. chapter 4A.200.

Sam Porter, Council Staff, briefed the committee. Leslie Miles, Harborview Bond Project Administrator, Facilities Management Division, provided comments.

A motion was made by Councilmember McDermott 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

9. [Proposed Ordinance No. 2021-0160](#)

AN ORDINANCE making a net supplemental disappropriation of (\$1,260,000) from the facilities management internal service fund and a supplemental appropriation of \$22,539,969 to the HMC Capital Program 2020 Prop 1 capital fund budget; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 115, 119, 119 and 129, as amended, and Attachment A, as amended.

Sam Porter, Council Staff, briefed the committee. Leslie Miles, Harborview Bond Project Administrator, Facilities Management Division, provided comments.

A motion was made by Councilmember McDermott 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

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:31 a.m.

Approved this _____ day of _____

Clerk's Signature