



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, August 17, 2021

Virtual Meeting

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:31 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 July 20, 2021 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0209](#)

AN ORDINANCE amending Ordinance 18898, adopted by the council on May 22, 2019, which authorized the issuance of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to expand the definition of refunding candidates, to clarify that the county may provide credit enhancement or a liquidity facility, to amend definitions relating to balloon maturity bonds on a springing basis, and to clarify cash refunding plans; amending certain definitions in Ordinance 18898, Section 1; and amending Ordinance 18898, Section 1, Ordinance 18898, Section 15, and Ordinance 18898, Section 17.

Mike Reed, Council staff, briefed the committee.

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

6. [Proposed Ordinance No. 2021-0225](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020, Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 18784, Section 4, and K.C.C.10.12.058.

Terra Rose, Council staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

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

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

No: 1 - Ms. Lambert

7. [Proposed Ordinance No. 2021-0201](#)

AN ORDINANCE that adopts the Harborview Medical Center 2022 Capital Improvement Program Annual Budget for the year ending June 30, 2022, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sam Porter, Council staff, briefed the committee and answered questions from the members.

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. 2021-0210](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of unlimited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$1,740,000,000 to finance public health, safety and seismic improvements to Harborview Medical Center, and to pay the costs of issuing the bonds, as authorized by county ordinance and approved by the qualified electors of the county at an election held on November 3, 2020; authorizing the issuance and sale of one or more series of unlimited tax general obligation refunding bonds to refund outstanding unlimited 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.

Sam Porter, Council staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute 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 10:32 a.m.

Approved this _____ day of _____

Clerk's Signature