



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, November 16, 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**

The following persons provided comments:

*Brian Sindel
Katherine Jordan
Kristy Johnson
Angela Battazzo
Nicholas Wong
Emily Ditty
Pastor Willis
Louren Reed
Robin Briggs
Tye Whitfield
Court Olson
Alison Lorig*

4. **Approval of Minutes**

Councilmember Dembowski moved approval of the minutes of the October 19, 2021 meeting. Seeing no objections, the minutes were approved.

Consent

5. [Proposed Motion No. 2021-0333](#)

A MOTION adopting an updated Debt Management Policy for King County; and rescinding Motion 12660.

This matter was expedited to the November 23, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Motion 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. 2021-0374](#)

AN ORDINANCE relating to fees for disposal of court exhibits charged by the department of judicial administration; and repealing Ordinance 14905, Section 15, as amended, and K.C.C. 4A.630.150.

This matter was expedited to the November 23, 2021 Council agenda.

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. 2021-0362](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

This matter was expedited to the November 23, 2021 Council agenda.

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

Discussion and Possible Action

8. [Proposed Ordinance No. 2021-0373](#)

AN ORDINANCE relating to fees charged by the department of judicial administration; and amending Ordinance 19194, Section 2, and K.C.C. 4A.630.095

This matter was Deferred

9. [Proposed Ordinance No. 2021-0372](#)

AN ORDINANCE making a net supplemental appropriation of \$31,628,000 to various general fund agencies, a net supplemental appropriation of \$34,682,000 to various non-general fund agencies and a net supplemental appropriation of \$286,992,389 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 7, 8, 9, 10, 10, 11, 12, 15, 17, 18, 18, 19, 20, 23, 25, 26, 29, 30, 31, 32, 34, 38, 42, 43, 44, 45, 47, 48, 49, 50, 51, 55, 55, 56, 59, 60, 60, 63, 64, 65, 66, 67, 68, 69, 70, 70, 74, 78, 79, 81, 81, 83, 87, 89, 89, 92, 93, 94, 95, 99, 100, 102, 105, 106, 106, 107, 107, 108, 110, 111, 112, 113, 113, 114, 115, 117, 118, 119, 120, 121 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy, and Budget, and John Wilson, King County Assessor, addressed the committee and answered questions from the members.

Councilmember Dembowski moved striking amendment S1.

Councilmember Balducci moved amendment 1 to S1. The amendment was adopted.

Councilmember Dembowski moved amendment 1.1 to S1. The amendment was adopted.

Councilmember Dembowski moved amendment 2 to S1. The amendment was adopted.

Amendment 3 to S1 was not offered.

Councilmember Dembowski moved amendment 4 to S1. The amendment was adopted.

Councilmember Balducci moved amendment 5 to S1. The amendment was adopted.

Councilmember McDermott moved amendment 6 to S1. The amendment was adopted.

Councilmember Dembowski moved amendment 7 to S1. The amendment was adopted.

Councilmember Lambert moved amendment 8 to S1. The amendment was adopted.

Councilmember McDermott moved amendment 9 to S1. The amendment was adopted.

Councilmember Dembowski moved amendment 10 to S1. The amendment was adopted.

Councilmember Upthegrove moved amendment 11 to S1. The amendment was adopted.

Amendment 12 to S1 was not offered.

Councilmember McDermott moved amendment 13 to S1. Councilmember McDermott offered a verbal amendment to amendment 13 to insert "in 2022" after "services for people in need" on line 8 and strike "Solid Ground" and insert "relevant nonprofit partners" on line 9. Amendment 13 was adopted with the verbal amendment accepted as friendly.

Striking amendment S1, as amended, was adopted.

Councilmember Dembowski moved title amendment T2. The amendment was adopted.

This matter was expedited to the November 23, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute. 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

10. [Proposed Ordinance No. 2021-0350](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement with Bridge Housing Corporation and Community Roots Housing to develop and ground lease county-owned land located at the Northgate Park and Pool lot, in council district one, for affordable housing and related purposes.

April Sanders, Council staff, briefed the committee.

Councilmember Demoboski moved amendment 1. The amendment was adopted.

This matter was expedited to the November 23, 2021 Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute. 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 11:50 a.m

Approved this _____ day of _____

Clerk's Signature