



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:

*Girmay Zahilay, Chair;
Rod Dembowski, Vice Chair;
Reagan Dunn, Claudia Balducci, Jorge Barón, Teresa
Mosqueda,
Sarah Perry, Dave Upthegrove, Pete von Reichbauer*

*Co-Lead Staff: Brandi Paribello (206-263-3129), April Sanders
(206-263-3412)*

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, November 13, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Vice Chair Dembowski called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Perry moved approval of the September 25, October 8, 9, 10 (AM and PM), 15 16, 17, 24, 29 and 30 (AM and PM), 2024, Budget and Fiscal Management and Panel meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

*Daniel Lugo
Heather Gates
Erika Fariday
Tyler Breier
Sylvia Cully
Grace Yang
Carolyn Clark*

Consent

5. [Proposed Ordinance No. 2024-0323](#)

AN ORDINANCE adopting the community needs list for the Snoqualmie Valley/Northeast King County community service area.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

6. [Proposed Ordinance No. 2024-0310](#)

AN ORDINANCE relating to public transportation, revising the rate for regular fare; amending Ordinance 19474, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

7. [Proposed Ordinance No. 2024-0317](#)

AN ORDINANCE relating to public transportation, revising the low-income fare rate; amending Ordinance 19705, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Ordinance No. 2024-0309](#)

AN ORDINANCE relating to public transportation, revising Water Taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

9. [Proposed Ordinance No. 2024-0308](#)

AN ORDINANCE relating to public transportation, revising water taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

10. [Proposed Ordinance No. 2024-0300](#)

AN ORDINANCE relating to the 2025 5.5 GWI King County Hourly Squared Schedule, 2025 5.5 GWI King County Annual FLSA-Exempt Squared Schedule, 2025 5.5 GWI King County Standardized Hourly Salary Schedule, 2025 5.5 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140, and the insured benefits agreement for nonrepresented King County employees.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

11. [Proposed Ordinance No. 2024-0322](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

12. [Proposed Ordinance No. 2024-0301](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

13. [Proposed Ordinance No. 2024-0315](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 18822, Section 5, as amended, and K.C.C. 27.02.050, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, and establishing an effective date.

This item was pulled from the consent agenda at the request of a committee member. Erin Auzins, Council staff, briefed the committee.

This matter was expedited to the November 19, 2024, 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: 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

No: 1 - Dunn

14. [Proposed Ordinance No. 2024-0271](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

Discussion and Possible Action

15. [Proposed Ordinance No. 2024-0302](#)

AN ORDINANCE abolishing the 2008-2013 parks operating levy, the 2008-2013 open space and trails levy, and the 2014-2019 parks, trails, and open space replacement levy subfunds, and transferring any remaining net assets and fund balances to the parks operating fund; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480 and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

Sherrie Hsu, Council staff, briefed the committee. Councilmember Dembowski moved amendment 1 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 19, 2024, Council agenda.

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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

16. [Proposed Ordinance No. 2024-0313](#)

AN ORDINANCE related to plumbing permit fees and amending Ordinance 6746, Section 10, as amended, and K.C.C. 16.32.080, Ordinance 16964, Section 6, as amended, and K.C.C. 16.32.095, and Ordinance 19485, Section 146, as amended, and K.C.C. 16.32.292.

Wendy Soo Hoo, Council staff, briefed the committee. Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

17. [Proposed Ordinance No. 2024-0307](#)

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 \$604,000,000 to provide funds for acquiring and constructing capital improvement projects of the county and to pay the costs of issuing such 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 such refunding bonds; pledging the annual levy of taxes to pay the principal of and interest on the bonds issued under this ordinance; and providing for other matters relating thereto.

Wendy Soo Hoo, Council staff, briefed the committee. Councilmember Dembowski moved amendment 1 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 19, 2024, 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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

18. [Proposed Ordinance No. 2024-0305](#)

AN ORDINANCE establishing the county hospital capital fund; and adding a new section to K.C.C. chapter 4A.200.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved amendment 1 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 19, 2024, Council agenda.

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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

19. [Proposed Ordinance No. 2024-0306](#)

AN ORDINANCE establishing the electric-vehicle-charging infrastructure fund; and adding a new section to K.C.C. chapter 4A.200.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This matter was expedited to the November 19, 2024, Council agenda.

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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

20. [Proposed Ordinance No. 2024-0304](#)

AN ORDINANCE increasing the participant registration fee to attend a parenting seminar in cases under chapters 26.09 and 26.26 RCW related to custody, visitation, or parenting of minor children; and amending Ordinance 16972, Section 2, and K.C.C. 4A.632.120 and establishing an effective date.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Melinda Johnson Taylor, Family Court Operations Director, King County Superior Court, addressed the committee. Councilmember Dembowski moved amendment 1 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 19, 2024, Council agenda.

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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

21. [Proposed Ordinance No. 2024-0311](#)

AN ORDINANCE documenting approval of the fifty-fifth and fifty-sixth judge positions of the King County superior court.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved amendment 1 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 19, 2024, Council agenda.

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: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

22. [Proposed Ordinance No. 2024-0319](#)

AN ORDINANCE adopting 2024 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 18321, Section 2, and Attachment A to Ordinance 18321.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the November 19, 2024, Council agenda.

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

Yes: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:30 a.m.

Approved this _____ day of _____

Clerk's Signature