



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Rod Dembowski, Vice Chair;
*Claudia Balducci, Jeanne Kohl-Welles, Sarah Perry, Girmay
Zahilay*

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

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

9:30 AM

Wednesday, November 8, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the October 25, 2023, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Reverend Jan Bolerjack, Reverend Steve Jerbi, Jon Grant, Palmira Figieroa, Vanessa Reyes, Joey Lopez, Martha Lucas, Floribert Mubalama, Ruth Egger, Katherine Gudgel, Shiku Wainaina, Nicole McGrath, Kamil Zaidi, Phoebe Feldsher, Hali Willis, Jessie Friedmann, Silvia Gonzalez, Eva Owens and Eliana Horn.

Discussion Only

5. [Proposed Ordinance No. 2023-0355](#)

AN ORDINANCE making a net supplemental appropriation of \$14,704,000 to various general fund agencies, a net supplemental appropriation of \$197,902,000 to various non-general fund agencies and a net supplemental appropriation of \$298,815,774 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 17, 17, 18, 19, 21, 26, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 42, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 79, 80, 81, 87, 89, 90, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 129, and 129, as amended, and Attachment A, as amended, and adding new section to Ordinance 19546.

Brandi Paribello and April Sanders, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

6. [Proposed Ordinance No. 2023-0357](#)

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, 2, 4, 13, 17, and 19.

Wendy Soo Hoo, 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

7. [Proposed Ordinance No. 2023-0349](#)

AN ORDINANCE to adopt the King County Department of Local Services, Road Services Division, Annual Six-Year (2024 - 2029) Capital Improvement Program in accordance with K.C.C. 4A.100.030, to serve as the County's adopted 2024 Annual Road Plan in accordance with RCW 36.81.130 and to serve as the County's Adopted Comprehensive Transportation Program in accordance with RCW 36.81.121.

Nick Bowman, 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

8. [Proposed Ordinance No. 2023-0366](#)

AN ORDINANCE relating to body worn cameras for the King County sheriff's office; adding a new section to K.C.C. chapter 4A.680, which establishes the fee; adding a new section to K.C.C. chapter 4A.680, adding a new chapter to K.C.C. Title 2, and establishing an effective date.

Nick Bowman, Council staff, briefed the committee and answered questions from the members. Kimberly Petty, Legal and Public Disclosure Program Manager, King County Sheriff's Office, and Brandi Paribello, Council staff, also answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2023-0362](#)

AN ORDINANCE relating to fees charged by the medical examiner's office; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved striking amendment S1. 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: 4 - Balducci, McDermott, Perry and Zahilay

No: 2 - Dembowski and Kohl-Welles

10. [Proposed Ordinance No. 2023-0358](#)

AN ORDINANCE related to increasing the fee for participants in the continuing legal education program provided by the department of judicial administration; and amending Ordinance 13330, Section 24, as amended, and K.C.C. 4A.630.050.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Catherine Cornwall, Director, Department of Judicial Administration, also answered questions from the members. Councilmember Dembowski moved title amendment T1. 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

11. [Proposed Ordinance No. 2023-0359](#)

AN ORDINANCE related to increasing the fee for expedited clerk services provided by the department of judicial administration; and amending Ordinance 16290, Section 3, as amended, and K.C.C. 4A.630.170.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Catherine Cornwall, Director, Department of Judicial Administration, also answered questions from the members. Councilmember Dembowski moved title amendment T1. 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

12. [Proposed Ordinance No. 2023-0361](#)

AN ORDINANCE related to increasing the fee for preparing and providing documents to the court by the department of judicial administration; and amending Ordinance 16297, Section 3, as amended, and K.C.C. 4A.630.190.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Catherine Cornwall, Director, Department of Judicial Administration, also answered questions from the members. Councilmember Dembowski moved title amendment T1. 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

13. [Proposed Ordinance No. 2023-0365](#)

AN ORDINANCE establishing the crisis care centers 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.

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

Yes: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

14. [Proposed Ordinance No. 2023-0356](#)

AN ORDINANCE relating to public transportation, adopting a one-year increase to the limit of lost revenue from waiving or discounting fares; amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and establishing an effective date.

Mary Bourguignon, 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

15. [Proposed Ordinance No. 2023-0347](#)

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.

Andy Micklow, 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature