



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;
Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry

Lead Staff: *April Sanders (206-263-3412)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, September 11, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Present: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

3. **Approval of Minutes**

*Vice Chair Dembowski moved approval of the August 28, 2024, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

*Lisa Nitze
Saghar Amini
Richard Sontgerath
Jon Grant
Jared Axelrod
Anne Martens
Nicole Grant
Mathius Cohahim
Sarah Clark
Jason Johnson*

Discussion and Possible Action

5. [Proposed Ordinance No. 2024-0238](#)

AN ORDINANCE relating to the sale of the surplus property located at 18005 107th Ave SW, Vashon, Washington, in council district eight.

Gene Paul, Council staff, briefed the committee. Councilmember Mosqueda moved striking amendment S1. The amendment was adopted.

This matter was expedited to the September 17, 2024, Council agenda.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

6. [Proposed Motion No. 2024-0279](#)

A MOTION requesting the executive establish a regional workforce housing initiative and develop an implementation plan on options to utilize excess debt capacity to partner with housing agencies and housing developers to provide permanently rent-restricted multiple-unit housing.

April Sanders, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2024-0226](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Rapid Ride I Line in the city of Renton.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Director, Capital Division, Metro Transit, and Janine Robinson, Transit Capital Project Manager, Capital Division, Metro Transit, addressed the committee. Councilmember Perry moved amendment 1. The amendment was adopted.

This item will be held for the October 1, 2024, Council agenda.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

8. [Proposed Ordinance No. 2024-0269](#)

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.

Jenny Giambattista, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

9. [Proposed Ordinance No. 2024-0270](#)

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.

Jenny Giambattista, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____

Clerk's Signature