



# 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)

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9:30 AM

Tuesday, June 15, 2021

Virtual Meeting

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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**

*The following persons provided comments:*

*Bonnie Stern Wasser*  
*Lalita Uppala*  
*Jonathan Joseph*  
*Michael Byun*  
*Karen Gamez*  
*Dulce Gutierrez Vasquez*

4. **Approval of Minutes**

*Councilmember Dembowski moved approval of the minutes of the May 18, 2021 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

### 5. [Proposed Ordinance No. 2021-0179](#)

AN ORDINANCE making a net supplemental appropriation of \$34,664,000 to various general fund agencies, a net supplemental appropriation of \$306,850,000 to various non-general fund agencies and a net supplemental disappropriation of (\$18,465,462) from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 8, 9, 11, 18, 18, 19, 20, 20, 24, 25, 26, 30, 31, 31, 34, 40, 43, 44, 45, 47, 48, 49, 50, 50, 51, 55, 60, 60, 63, 63 65, 69, 69, 70, 70, 78, 81, 81, 87, 87, 89, 89, 90, 92, 95, 96, 97, 98, 100, 101, 102, 105, 106, 108, 112, 113, 113, 117, 119, 119, 121, 122 and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19210.

*Brandi Vena, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.*

*Councilmember Dembowski moved striking amendment S1.*

*Councilmember Dembowski moved amendment 1 to S1. The amendment was adopted.*

*Striking Amendment S1, as amended, was adopted.*

*Title amendment T1 was not offered.*

*Councilmember Dembowski move title amendment T2. The amendment was adopted.*

*This item was expedited to the June 22, 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

### 6. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

*Brandi Vena, Council staff, briefed the committee. John Parrott, Director, King County International Airport, provided comments. Tony Wright, Director, Facilities Management Division (FMD), answered questions from the members.*

*This item was expedited to the June 22, 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. 2021-0162](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

*Nick Bowman, Council staff, briefed the committee and answered questions from the members. Tony Wright, Director, FMD, provided comments.*

*This item was expedited to the June 22, 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

### Other Business

*There was no other business to come before the committee.*

### Adjournment

*The meeting was adjourned at 10:41 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature