



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)*

1:30 PM

Monday, December 2, 2024

Hybrid Meeting

DRAFT MINUTES - SPECIAL MEETING

1. **Call to Order**

Chair Zahilay called the meeting to order at 1:31 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Vice Chair Dembowski moved approval of the November 13 and 14, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment: Alex Tsimerman, Linda Mitchell, Gina Hall and Mary Jane Jagodzinski.

Consent

5. **[Proposed Ordinance No. 2024-0373](#)**

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 December 10, 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: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

6. [Proposed Ordinance No. 2024-0374](#)

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

This matter was expedited to the December 10, 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: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

7. [Proposed Ordinance No. 2024-0375](#)

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 December 10, 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: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Discussion and Possible Action

8. [Proposed Ordinance No. 2024-0343](#)

AN ORDINANCE making a net supplemental appropriation of \$25,114,000 to various general fund agencies, a net supplemental appropriation of \$101,179,000 to various non-general fund agencies and a net supplemental appropriation of \$1,944,800 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 21, 21, 23, 40, 42, 42, 46, 47, 49, 61, 65, 72, 72, 83, 83, 91, 91, 107, 120, and 129, as amended, and Attachment A, as amended.

April Sanders, Council staff, briefed the committee. Councilmember Dembowski moved striking amendment S1. Councilmember Dembowski moved amendment 1 to S1, and title amendment T1. Amendment 1 to S1 and T1 were adopted. Striking amendment S1 as amended was adopted.

This matter was expedited to the December 10, 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: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Briefing

9. [Briefing No. 2024-B0130](#)

Proposed Automated Fingerprint Identification System (AFIS) Renewal Levy

Mike Leahy, AFIS Regional Manager, King County Sheriff's Office (KCSO) and Geoffrey Thomas, Chief of Staff, KCSO, briefed the committee and answered questions from the members. Sam Porter, Council staff, provided an overview of the approval process for this matter.

This matter was Presented

Briefing Only

10. [Proposed Ordinance No. 2024-0383](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated residential ground lease with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the affordable housing elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

This matter was Deferred

11. [Proposed Ordinance No. 2024-0384](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with an entity comprised of Bridge Housing Corporation and Community Roots Housing for the child care and commercial space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

This matter was Deferred

Adjournment

The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____

Clerk's Signature