

# **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)

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

9:30 AM

Wednesday, February 22, 2023

**Hybrid Meeting** 

### 1. <u>Call to Order</u>

Chair McDermott called the meeting to order at 9:34 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 February 8, 2023, meeting minutes. There being no objections, the minutes were approved.

#### 4. Public Comment

There was no one present to provide public comment.

King County Page 1

#### **Discussion and Possible Action**

#### 5. Proposed Motion No. 2023-0036

A MOTION acknowledging receipt of superior court's report showing the number of juvenile court probation staff that will be needed after the implementation of the restorative community pathways program as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 31, Proviso P1, as amended by Ordinance 19307, Section 18.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Judge Patrick Oishi, Presiding Judge, Superior Court; and Paul Daniels, Juvenile Court Services Director, Superior Court; addressed the committee and answered questions from the members.

Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were adopted.

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

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

#### 6. Proposed Ordinance No. 2023-0050

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,403,179 for the years 2015 through 2022.

Brandi Paribello, 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

### **Other Business**

There was no further business to come before the committee.

## Adjournment

The meeting was adjourned at 10:15 a.m.

Approved this	day of	
		Clerk's Signatur

King County Page 2