



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, June 26, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:30 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the June 12, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There was no one present to provide public comment.

Discussion and Possible Action

5. **[Proposed Ordinance No. 2024-0189](#)**

AN ORDINANCE establishing the Doors Open Program fund; and adding a new section to K.C.C. chapter 4A.200.

Andy Micklow, Council staff, briefed the committee and answered questions from the members. Councilmember Baron moved amendment 1. The amendment was adopted.

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

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

6. [Proposed Ordinance No. 2024-0117](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$52,065,500 to the Harborview Medical Center capital program 2020 Proposition 1 fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy, and Budget; and Anthony Wright, Director, Facilities Management Division, answered questions from the members.

This matter was Deferred

Discussion Only

7. [Proposed Ordinance No. 2024-0191](#)

AN ORDINANCE making a net supplemental appropriation of \$26,675,000 to various general fund agencies, a net supplemental appropriation of \$119,996,000 to various non-general fund agencies and a net supplemental appropriation of \$25,659,772 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 16, 19, 21, 21, 30, 30, 31, 33, 34, 35, 39, 41, 42, 42, 45, 48, 50, 53, 53, 61, 65, 72, 87, 88, 90, 91, 92, 93, 96, 102, 106, 109, 115, 119, 121, 121, 122, and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19546.

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

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____

Clerk's Signature