



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

9:30 AM

Wednesday, February 9, 2022

Virtual Meeting

1. **Call to Order**

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

2. **Roll Call**

Present: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the January 26, 2022 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individual provided public comment:

Sili Savusa

Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0029](#)

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 \$843,396 for the years 2015 through 2021.

Brandi Vena-Paribello, Council staff, briefed the committee and answered questions from the members.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

6. [Proposed Motion No. 2022-0018](#)

A MOTION acknowledging receipt of the study and report on the feasibility of a countywide basic income pilot program as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19307, Section 7, Proviso P3.

Brandi Vena-Paribello, Council staff, briefed the committee and answered questions from the members.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Ordinance No. 2021-0275](#)

AN ORDINANCE relating to the sale of the surplus property located at 10821 8th Ave SW, Seattle, Washington, in council district eight.

April Sanders, Council staff, briefed the committee.

The Chair recessed the meeting into Executive Session at 10:05 a.m. for 15 minutes under RCW 42.30.110 to discuss with legal counsel the risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The executive session was extended at 10:20 for an additional 10 minutes. The executive session was further extended at 10:30 for an additional 2 minutes. The Chair reconvened the meeting at 10:32 a.m.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:35 a.m.

Approved this _____ day of _____

Clerk's Signature