



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, July 24, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 5 - Balducci, Barón, Dembowski, Perry and Zahilay

Excused: 1 - Mosqueda

3. **Approval of Minutes**

Vice Chair Dembowski moved approval of the July 10, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There was no one in attendance wishing to provide public comment.

Briefing

5. **[Briefing No. 2024-B0093](#)**

Briefing on the Proposed Restructure of Payments for the Convention Place Station Sale

Mary Bourguinon, 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. Anthony Wright, Director, Facilities Management Division, addressed the committee.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2024-0200](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of natural resources and parks.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee.

This matter was expedited to the August 20, 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: 5 - Balducci, Barón, Dembowski, Perry and Zahilay

Excused: 1 - Mosqueda

7. [Proposed Ordinance No. 2024-0144](#)

AN ORDINANCE authorizing the execution of a renewal of an existing lease to support the operation of the department of natural resources and parks.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee.

This matter was expedited to the August 20, 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: 5 - Balducci, Barón, Dembowski, Perry and Zahilay

Excused: 1 - Mosqueda

8. [Proposed Ordinance No. 2024-0204](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities, at the Cedar Hills regional landfill, and for construction and demolition waste disposed at landfills by construction and demolition receiving facilities; and amending Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021 and Ordinance 18166, Section 5, and K.C.C.4A.670.300 and establishing an effective date.

Terra Rose, Council staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, answered questions from the members.

This matter was expedited to the August 20, 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: 5 - Balducci, Barón, Dembowski, Perry and Zahilay

Excused: 1 - Mosqueda

9. [Proposed Ordinance No. 2024-0167](#)

AN ORDINANCE that adopts the Harborview Medical Center 2025 Capital Improvement Program Annual Budget for the year ending June 30, 2025, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee.

This matter was expedited to the August 20, 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: 5 - Balducci, Barón, Dembowski, Perry and Zahilay

Excused: 1 - Mosqueda

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:58 a.m.

Approved this _____ day of _____

Clerk's Signature