

# **King County**

# **Meeting Minutes**

# Budget and Fiscal Management Committee

Councilmembers: Rod Dembowski, Chair; Jorge L. Barón, Vice Chair; Claudia Balducci, Teresa Mosqueda, Sarah Perry, De'Sean Quinn, Girmay Zahilay

Lead Staff: April Sanders (206-263-3412) Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, April 30, 2025

**Hybrid Meeting** 

## DRAFT MINUTES - SPECIAL MEETING - REVISED AGENDA

### 1. Call to Order

Chair Dembowski called the meeting to order at 9:33 a.m.

2. Roll Call

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

Excused: 1 - Perry

## 3. Approval of Minutes

*Councilmember Barón moved approval of the March 26, 2025 meeting minutes. There being no objections, the minutes were approved.* 

## **Public Comment**

The following individuals were present to provide public comment: Greg Woodfill Heather McMann Joe Dire Shawn Wheeler

## Consent

#### 4. Proposed Ordinance No. 2025-0075

AN ORDINANCE relating to the sale of the surplus property located at Cedar Falls Rd SE, North Bend, Washington, in council district three.

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

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

Excused: 1 - Perry

#### 5. Proposed Ordinance No. 2025-0094

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

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

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

Excused: 1 - Perry

# Briefing

#### 6. Briefing No. 2025-B0055

2026-31 Medic One/Emergency Medical Services Levy Briefing

Michele Plorde, Division Director, Emergency Medical Services, Public Health – Seattle King County, briefed the committee via a PowerPoint presentation and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also addressed the committee and answered questions from the committee.

This matter was Presented

## **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2025-0092

AN ORDINANCE relating to the leasing of county real property; and amending Ordinance 12045, Section 15, as amended, and K.C.C. 4.56.160 and Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Nick Bowman, Council staff, briefed the committee. Ken Guy, Director, Finance and Business Operations Division (FBOD), and Drew Zimmerman, Interim Director, Facilities Management Division (FMD), also addressed the committee.

Councilmember Balducci asked to be added as a cosponsor.

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

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

Excused: 1 - Perry

## Briefing

#### 8. Briefing No. 2025-B0061

Applying Community Workforce Agreements to Lessee-Led Improvement Projects to County Owned Property

Billy Hetherington, Political Director, Laborers Local 242, Lisa Bogardus, Assistant Executive Secretary, Seattle Building & Construction Trades Council, and Kristina Detwiler, Managing Partner, Robblee Detwiler, briefed the committee.

This matter was Presented

## **Discussion and Possible Action**

#### 9. Proposed Ordinance No. 2025-0093

AN ORDINANCE related to establishing responsibility criteria for contracts for public works, tangible personal property, and services; and amending Ordinance 12138, Section 11, as amended, and K.C.C. 2.93.120 and Ordinance 12138, Section 19, as amended, and K.C.C. 2.93.190.

Brandi Paribello, Council staff, briefed the committee. Ken Guy, Director, Finance and Business Operations Division (FBOD), also addressed the committee.

Councilmember Mosqueda moved Striking Amendment S1. The Amendment was adopted. Councilmember Mosqueda moved Amendment 0.5 to Striking Amendment S1. The Amendment was adopted. Councilmember Mosqueda moved Amendment 1 to Striking Amendment S1. The Amendment was adopted. Councilmember Mosqueda moved Title Amendment T1. The Amendment was adopted.

Councilmember Zahilay asked to be added as a cosponsor.

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

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

Excused: 1 - Perry

## Briefing

#### 10. Briefing No. 2025-B0062

**Responsible Contractor Criteria** 

Stefan Moritz, Secretary-Treasurer, Unite Here 8, Matt Haney, Director of Strategic Research & Affairs, SEIU6 Property Services NW, briefed the committee.

This matter was Presented

### Adjournment

The meeting was adjourned at 11:47 a.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature