



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Reagan Dunn,
Jeanne Kohl-Welles, Sarah Perry, Pete von Reichbauer, Girmay
Zahilay

Lead Staff: Brandi Paribello (206-263-3129)

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

9:30 AM

Tuesday, October 25, 2022

Hybrid Meeting

1. **Call to Order**

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

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, Zahilay, Dunn and von Reichbauer

3. **Public Comment**

The following individual provided public comment:

Alex Tsimerman

Consent

4. **[Proposed Ordinance No. 2022-0381](#)**

AN ORDINANCE renaming the department of community and human services children and youth services division to the children, youth and young adults division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130.

This item was pulled from the Consent Agenda, due to the need for a technical amendment. Miranda Leskinen, Council staff, briefed the committee.

This matter was Deferred

Discussion Only

5. [Proposed Ordinance No. 2022-0310](#)

AN ORDINANCE relating to parking at the Judge Patricia H. Clark Children and Family Justice Center; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.042, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2022-0390](#)

AN ORDINANCE relating to the county property tax levies for collection in 2023, and implementing RCW 84.55.120.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2022-0394](#)

AN ORDINANCE relating to organization of administrative offices and executive departments and offices; and amending Ordinance 18665, Section 8, and K.C.C. 2.15.100, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18793, Section 3, as amended, and K.C.C. 2.16.036, Ordinance 18757, Section 4, and K.C.C. 3.12D.020, Ordinance 10159, Section 14, as amended, and K.C.C. 6.27A.120, Ordinance 13981, Section 2, as amended, K.C.C. 12.17.010, Ordinance 13981, Section 4, as amended, K.C.C. 12.17.030, Ordinance 13981, Section 5, as amended, and K.C.C. 12.17.040, Ordinance 13981, Section 6, as amended, and K.C.C. 12.17.050, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 13981, Section 8, as amended, and K.C.C. 12.17.070, Ordinance 13981, Section 9, as amended, and K.C.C. 12.17.080, Ordinance 7430, Section 2, as amended, and K.C.C. 12.18.020, Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040, Ordinance 7430, Section 5, as amended, and K.C.C. 12.18.050, Ordinance 7430, Section 6, as amended, and K.C.C. 12.18.060, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 7430, Section 8, as amended, and K.C.C. 12.18.080, Ordinance 15399, Section 17, as amended, and K.C.C. 12.18.085, Ordinance 7430, Section 9, as amended, and K.C.C. 12.18.090, Ordinance 13263, Section 52, as amended, and K.C.C. 12.18.097, Ordinance 5280, Section 2, as amended, and K.C.C. 20.20.020, Ordinance 5280, Section 4, as amended, and K.C.C. 12.20.070, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 6, as amended, and K.C.C. 12.20.090, Ordinance 10469, Section 11, as amended, and K.C.C. 12.20.095, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 98, as amended, and K.C.C. 12.20.120, Ordinance 10469, Section 16, as amended, and K.C.C. 12.20.133, Ordinance 13263, Section 53, as amended, and K.C.C. 12.20.150, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 4, as amended, and K.C.C. 12.22.040, Ordinance 8625, Section 5, as amended, and K.C.C. 12.22.050, Ordinance 8625, Section 6, as amended, and K.C.C. 12.22.060, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Ordinance 8625, Section 8, as amended, and K.C.C. 12.22.080, Ordinance 15399, Section 59, and K.C.C. 12.22.085, Ordinance 8625,

Section 9, as amended, and K.C.C. 12.22.090 and Ordinance 13263, Section 54, as amended, and K.C.C. 12.22.095 and establishing an effective date.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance Strategy and Budget, addressed the committee and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2022-0393](#)

AN ORDINANCE relating to performance management and accountability; and amending Ordinance 17834, Section 2, as amended, and K.C.C. 2.10.014, Ordinance 11980 Section 2, and K.C.C. 2.10.020, Ordinance 17834, Section 4, and K.C.C. 2.10.034, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 17929, Section 13, and K.C.C. 4A.100.020, Ordinance 17929, Section 14, and K.C.C. 4A.100.030, Ordinance 11955, Section 9, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060 and Ordinance 17270, Section 2, as amended, and K.C.C. 18.25.010 and repealing Ordinance 17834, Section 5, and K.C.C. 2.10.044, Ordinance 17834, Section 6, and K.C.C. 2.10.054, Ordinance 17834, Section 7, as amended, and K.C.C. 2.10.064, Ordinance 17834, Section 8, and K.C.C. 2.10.074, Ordinance 17834, Section 9, and K.C.C. 2.10.084, Ordinance 17834, Section 10, and K.C.C. 2.10.094, Ordinance 17834, Section 11, and K.C.C. 2.10.104, Ordinance 17834, Section 12, and K.C.C. 2.10.114, Ordinance 16897, Section 5, and K.C.C. 2.10.300, Ordinance 16897, Section 2, and K.C.C. 2.10.310 and Ordinance 17929, Section 51, and K.C.C. 4A.10.093.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance Strategy and Budget, addressed the committee and answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2022-0375](#)

AN ORDINANCE temporarily raising thresholds for emergent need projects; amending Ordinance 17929, Section 21, as amended, and K.C.C. 4A.100.080 and establishing an expiration date.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Motion No. 2022-0383](#)

A MOTION acknowledging receipt of the Body-Worn Camera and In-Car Camera System Pilot Report required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 20, Proviso P2, as amended.

Nick Bowman, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

11. [Proposed Ordinance No. 2022-0384](#)

AN ORDINANCE relating to the 2023 4.0 GWI King County Hourly Squared Schedule, 2023 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2023 4.0 GWI King County Standardized Hourly Salary Schedule, 2023 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, 2024 4.0 GWI King County Hourly Squared Schedule, 2024 4.0 GWI King County Annual FLSA-Exempt Squared Schedule, 2024 4.0 GWI King County Standardized Hourly Salary Schedule, 2024 4.0 GWI King County Standardized Annual FLSA-Exempt Salary Schedule and the annual general wage increase for nonrepresented King County employees, as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Melissa Bailey, Council staff, briefed the committee.

This matter was Deferred

12. [Proposed Ordinance No. 2022-0380](#)

AN ORDINANCE eliminating electronic monitoring fees for all program participants; and repealing Ordinance 12917, Section 1, as amended, and K.C.C. 4A.640.010.

Leah Krekel-Zoppi, Council staff, briefed the committee.

This matter was Deferred

13. [Proposed Ordinance No. 2022-0342](#)

AN ORDINANCE that adopts the Harborview Medical Center 2023 Capital Improvement Program Annual Budget for the year ending June 30, 2023, 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.

14. [Proposed Ordinance No. 2022-0411](#)

AN ORDINANCE relating to compensation for members of the boards of appeals and equalization; amending Ordinance 6444, Section 5, as amended, and K.C.C. 2.34.050 and establishing an effective date.

Jeff Muhm, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Adjournment

The meeting was adjourned at 11:03 a.m.

Approved this _____ day of _____

Clerk's Signature