



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 L. Barón, Teresa Mosqueda, Sarah Perry

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

9:30 AM

Wednesday, January 22, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Barón moved approval of the January 8, 2025, 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. 2024-0324](#)

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

Brandi Paribello, Council staff, briefed the committee.

Vice Chair Dembowski moved approval of striking amendment S1. The amendment was adopted.

This matter was expedited to the January 28, 2025, Council agenda.

A motion was made by Vice Chair Dembowski 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. 2024-0383](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated affordable housing ground lease with the tenant for the housing elements only of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

Vice Chair Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.

This matter was expedited to the January 28, 2025, Council agenda.

A motion was made by Vice Chair Dembowski 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

7. [Proposed Ordinance No. 2024-0384](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with one of the original lease signatories for the child care, comfort station, and retail space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

Vice Chair Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.

This matter was expedited to the January 28, 2025, Council agenda.

A motion was made by Vice Chair Dembowski 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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 9:44 a.m.

Approved this _____ day of _____

Clerk's Signature