



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

Thursday, November 10, 2022

Hybrid Meeting

SPECIAL MEETING

1. **Call to Order**

Chair McDermott called the meeting to order at 9:48 a.m.

2. **Roll Call**

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

3. **Public Comment**

The following individuals provided public comment:

*Patricia
Lois Thetford
Sara Reyneveld
Lisa Doley
Dylan O'Connor
Zoe Ryan
Amarinthia Torres
Bailey de longh
Benjamin Mitsch
Cliff Cawthon
Alison Eisinger
Castill Hightower
Daniel Martin
Dr. Howard Gale
Howard Greenwich
James Miles
Jill Rullkoetter
Jody Rauch
Mike Tulee*

Nancy Kick
Noah Simpson
Phoenica Zhang
Rebecca Berry
Sara Seelmeyer
Shanda De Anda
Shannon Cheng
Shiku Wainaina
Valerie Schloredt
Wanjiku Kahacho

Discussion and Possible Action

4. [Proposed Ordinance No. 2022-0386](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$664,000,000 to provide financing for the public defense management system upgrade projects, the civil case management system upgrade projects, the conservation futures land acquisition projects, the affordable housing and homeless housing projects, the community facilities bond projects, the 911 call center project, the energize home appliance upgrade project, the energize program, the equitable wastewater futures project, the community safety through lighting projects, the farmland infrastructure project, the electric vehicle charging infrastructure projects, the county facilities capital improvement projects, the solid waste division capital improvement plan projects, the road projects, the Skyway community center, the Fall City community center and participatory budgeting projects, and to pay the costs of issuing the bonds; authorizing the issuance and sale of one or more series of limited tax general obligation refunding bonds to refund outstanding limited tax general obligations of the county and to pay the costs of issuing the refunding bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Mike Reed, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S2, amendment 1 to S2 and title amendment T1. The amendments were adopted.

This matter was expedited to the November 15, 2022, Council agenda.

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

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

5. [Proposed Ordinance No. 2022-0374](#)

AN ORDINANCE that adopts the 2023-2024 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2023, and ending December 31, 2024; and establishing an effective date.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget; Sasha Alessi, Labor Relations Manager, Office of Labor Relations; Nick Bowman, Council staff; and Sam Porter, Council staff; addressed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1. Councilmember Upthegrove moved amendment 1. The amendment was adopted. Councilmember Dembowski moved amendment 2. The amendment was adopted. Councilmember Upthegrove moved amendment 3. The amendment was adopted.

Chair McDermott called for a recess at 12:05 p.m. The meeting reconvened at 12:08 p.m.

Councilmember Kohl-Welles moved amendment 4. The amendment failed. Councilmember Kohl-Welles moved amendment 5. The amendment was adopted. Councilmember Kohl-Welles withdrew amendment 6. Councilmember Kohl-Welles moved amendment 7. The amendment was adopted. Councilmember Kohl-Welles moved amendment 8. The amendment was adopted. Councilmember Upthegrove moved amendment 9. The amendment was adopted. Councilmember Kohl-Welles moved amendment 10. Councilmember Kohl-Welles amended her proposed amendment to change the dollar amount on line 8 of the amendment from \$168,000 to \$15,000. The amendment was adopted. Councilmember Kohl-Welles moved amendment 11. The amendment failed. Councilmember Perry moved amendment 12. The amendment was adopted. Councilmember Dunn withdrew amendment 13. Councilmember Balducci withdrew amendment 14. Councilmember Kohl-Welles withdrew amendment 15. Councilmember Balducci moved amendment 16. The amendment was adopted. Councilmember Balducci moved amendment 17. The amendment was adopted. Councilmember Kohl-Welles moved amendment 18. The amendment was adopted.

Striking amendment S1 as amended was adopted.

This matter was expedited to the November 15, 2022, Council agenda.

This matter was Recommended Do Pass Substitute

Adjournment

The meeting was adjourned at 1:32 p.m.

Approved this _____ day of _____

Clerk's Signature