



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

**Councilmembers:**  
*Joe McDermott, Chair;*  
*Rod Dembowski, Vice Chair;*  
*Claudia Balducci, Jeanne Kohl-Welles, Sarah Perry, Girmay  
Zahilay*

**Lead Staff:** *Brandi Paribello (206-263-3129)*  
**Co-Lead:** *April Sanders (206-263-3412)*

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

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9:30 AM

Wednesday, July 26, 2023

Hybrid Meeting

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1. **Call to Order**

*Chair McDermott called the meeting to order at 9:37 a.m.*

2. **Roll Call**

**Present:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Dembowski moved approval of the July 12, 2023, meeting minutes.  
There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided public comment:*

*Judge Ketu Shah  
Judge Patrick Oishi  
Gloria Hatcher-Mays  
Joel Ing*

## Discussion and Possible Action

### 5. [Proposed Ordinance No. 2023-0210](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$11,363,000 to several general fund agencies; making a net supplemental appropriation of \$19,959,000 to several non-general fund agencies; making a net supplemental appropriation of \$8,416,807 to several capital improvement funds; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 17, 18, 32, 33, 40, 46, 46, 52, 57, 62, 65, 72, 72, 73, 83, 83, 91, 91, 94, 102, 107, 116, 120, 121, and 129, as amended, and Attachment A, as amended.

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

*Councilmember Dembowski moved striking amendment S1. Councilmember Balducci moved amendment 1 to S1. The amendment was adopted. Councilmember Zahilay moved amendment 2 to S1. Councilmember Dembowski offered a friendly amendment to amendment 2 to increase the appropriation to \$250,000. The friendly amendment was accepted by the amendment sponsors. Councilmember Dembowski moved amendment 3 to S1. The amendment was adopted. Councilmember Kohl-Welles moved amendment 4 to S1. The amendment was adopted. Striking amendment S1 as amended was adopted. Councilmember Dembowski move title amendment T2. The amendment was adopted.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:37 a.m.*

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

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Clerk's Signature