



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;
Reagan Dunn, Claudia Balducci, Jorge Barón, Teresa
Mosqueda,
Sarah Perry, Dave Upthegrove, Pete von Reichbauer*

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

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

9:30 AM

Wednesday, October 30, 2024

Hybrid Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 9 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Public Comment**

The were no individuals wishing to provide public comment.

Discussion Only

4. **[Proposed Ordinance No. 2024-0311](#)**

AN ORDINANCE documenting approval of the fifty-fifth and fifty-sixth judge positions of the King County superior court.

Melissa Bailey, Council staff, briefed the committee. Judge Ketu Shah, Presiding Judge, King County Superior Court, addressed the committee and answered questions from the members.

This matter was Deferred

5. [Proposed Ordinance No. 2024-0304](#)

AN ORDINANCE increasing the participant registration fee to attend a parenting seminar in cases under chapters 26.09 and 26.26 RCW related to custody, visitation, or parenting of minor children; and amending Ordinance 16972, Section 2, and K.C.C. 4A.632.120 and establishing an effective date.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Meagan Cordova, Family Court Services Manager, King County Superior Court, answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2024-0310](#)

AN ORDINANCE relating to public transportation, revising the rate for regular fare; amending Ordinance 19474, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2024-0317](#)

AN ORDINANCE relating to public transportation, revising the low-income fare rate; amending Ordinance 19705, Section 1, as amended, and K.C.C. 4A.700.010 and establishing an effective date.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2024-0309](#)

AN ORDINANCE relating to public transportation, revising Water Taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2024-0308](#)

AN ORDINANCE relating to public transportation, revising water taxi rates of fare; amending Ordinance 18411, Section 2, as amended, and K.C.C. 4A.700.820 and establishing an effective date.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2024-0319](#)

AN ORDINANCE adopting 2024 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 18321, Section 2, and Attachment A to Ordinance 18321.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

11. [Proposed Ordinance No. 2024-0301](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and establishing an effective date.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

12. [Proposed Ordinance No. 2024-0322](#)

AN ORDINANCE relating to school impact fees and comprehensive planning; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn, and Renton school districts as subelements of the King County Comprehensive Plan capital facilities element to implement the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 18619, Section 2, as amended, and K.C.C. 20.12.473, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Andy Micklow, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

13. [Proposed Ordinance No. 2024-0343](#)

AN ORDINANCE making a net supplemental appropriation of \$21,734,000 to various general fund agencies, a net supplemental appropriation of \$100,744,000 to various non-general fund agencies and a net supplemental appropriation of \$1,944,800 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 23, 40, 42, 46, 47, 49, 61, 65, 120, and 129, as amended, and Attachment A, as amended, and Ordinance 19712, Section 91, as amended.

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

This matter was Deferred

Adjournment

The meeting was adjourned at 10:39 a.m.

Approved this _____ day of _____

Clerk's Signature