



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

Tuesday, October 29, 2024

Hybrid Meeting

DRAFT MINUTES - 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 following individuals provided public comment: Saghar Amini, Lisa Nitze, Tiffany McCoy, Alice Lockhart, Brady Nordstrom, Ammar Singh, Nicole Grant and Linnea May.

Consent

4. **[Proposed Ordinance No. 2024-0312](#)**

AN ORDINANCE maintaining emergent need thresholds at current levels as established in the 2021-2022 biennium; and repealing Ordinance 19534, Sections 1, 4, and 5.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove and Zahilay

Excused: 1 - von Reichbauer

5. [Proposed Ordinance No. 2024-0303](#)

AN ORDINANCE establishing the county hospital levy fund; and adding a new section to K.C.C. chapter 4A.200.

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

Yes: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove and Zahilay

Excused: 1 - von Reichbauer

Discussion and Possible Action

6. [Proposed Motion No. 2024-0279](#)

A MOTION requesting the executive establish a regional workforce housing initiative and develop an implementation plan.

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

Councilmember Dembowski moved striking amendment S1.

Councilmember Balducci moved amendment 1 to striking amendment S1. The amendment was adopted.

Councilmember Perry moved amendment 2 to striking amendment S1. The amendment was withdrawn.

Councilmember Mosqueda moved amendment 3 to striking amendment S1. The amendment was adopted.

Councilmember Balducci moved amendment 4 to striking amendment S1. The amendment was adopted.

Striking amendment S1 as amended was adopted.

Councilmember Dembowski moved title amendment T1. The title amendment was adopted.

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

Yes: 8 - Balducci, Barón, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

No: 1 - Dunn

Discussion Only

7. [Proposed Ordinance No. 2024-0315](#)

AN ORDINANCE relating to development permitting fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 18822, Section 5, as amended, and K.C.C. 27.02.050, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, as amended, and K.C.C. 27.10.035, Ordinance 17923, Section 46, as amended, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, as amended, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, and Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580, and establishing an effective date.

Erin Auzins, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2024-0302](#)

AN ORDINANCE abolishing the 2008-2013 parks operating levy and open space and trails and the 2014-2019 parks, trails, and open space replacement levy funds, transferring any remaining net assets and fund balances to the parks operating fund.

This matter was Deferred

9. [Proposed Ordinance No. 2024-0313](#)

AN ORDINANCE related to plumbing permit fees and amending Ordinance 6746, Section 10, as amended, and Ordinance 16964, Section 6, as amended.

Wendy Soo Hoo, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2024-0307](#)

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 \$585,000,000 to provide funds for acquiring and constructing capital improvement projects of the county and to pay the costs of issuing such 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 such refunding bonds; pledging the annual levy of taxes to pay the principal of and interest on the bonds issued under this ordinance; and providing for other matters relating thereto.

Wendy Soo Hoo, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

11. [Proposed Ordinance No. 2024-0300](#)

AN ORDINANCE relating to the 2025 5.5 GWI King County Hourly Squared Schedule, 2025 5.5 GWI King County Annual FLSA-Exempt Squared Schedule, 2025 5.5 GWI King County Standardized Hourly Salary Schedule, 2025 5.5 GWI King County Standardized Annual FLSA-Exempt Salary Schedule, 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, and the insured benefits agreement for nonrepresented King County employees.

This matter was Deferred

12. [Proposed Ordinance No. 2024-0305](#)

AN ORDINANCE establishing the Harborview Medical Center capital program 2020 Proposition 1 other revenues fund; and adding a new section to K.C.C. chapter 4A.200.

This matter was Deferred

13. [Proposed Ordinance No. 2024-0306](#)

AN ORDINANCE establishing the electric-vehicle-charging infrastructure fund; and adding a new section to K.C.C. chapter 4A.200.

This matter was Deferred

14. [Proposed Ordinance No. 2024-0271](#)

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for jail services with King County.

Leah Krekel-Zoppi, Council staff, briefed the committee and answered questions from the members. Steve Larsen, Deputy Director, Department of Adult and Juvenile Detention, addressed the committee.

This matter was Deferred

Adjournment

The meeting was adjourned at 11:17 a.m.

Approved this _____ day of _____

Clerk's Signature