



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)

9:30 AM

Wednesday, October 11, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:31 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 August 23, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There was no one present wishing to provide public comment.

Discussion and Possible Action

5. [Proposed Ordinance No. 2023-0289](#)

AN ORDINANCE making a net supplemental appropriation of \$473,205 to the building repair and replacement fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Attachment A, as amended.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were adopted.

This item was expedited to the October 17, 2023, 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, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

6. [Proposed Ordinance No. 2023-0290](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Melissa Bailey, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This item was expedited to the October 17, 2023, 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, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

7. [Proposed Ordinance No. 2023-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 36118 SE Fish Hatchery Road, Fall City, Washington, in council district three.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This item was expedited to the October 17, 2023, Council agenda.

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

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

8. [Proposed Ordinance No. 2023-0300](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of public health.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This item was expedited to the October 17, 2023, Council agenda.

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

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

9. [Proposed Motion No. 2023-0308](#)

A MOTION requesting the wastewater treatment division develop and maintain a long-term financial and sewer rate forecast.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. 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 10:18 a.m.

Approved this _____ day of _____

Clerk's Signature