

King County

Meeting Minutes

Budget and Fiscal Management Committee

Councilmembers: Rod Dembowski, Chair; Jorge L. Barón, Vice Chair; Claudia Balducci, Teresa Mosqueda, Sarah Perry, De'Sean Quinn, Girmay Zahilay

Lead Staff: April Sanders (206-263-3412) Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, May 28, 2025

Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Chair Dembowski called the meeting to order at 9:32 a.m.

2. Roll Call

Present: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

3. Approval of Minutes

Councilmember Barón moved approval of the May 14, 2025 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

There were no individuals present to provide public comment.

Consent

5. Proposed Ordinance No. 2025-0089

AN ORDINANCE authorizing the executive to execute an airspace lease agreement with the Washington state Department of Transportation for land and facilities in the State Route 520 interchange at Montlake Boulevard for a term of twenty years with the possibility of two twenty-year extensions; and to take all actions necessary to implement the terms of the lease.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Discussion and Possible Action

6. Proposed Ordinance No. 2025-0119

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 4, 2025, of a proposition to fund the countywide Medic One emergency medical services by authorizing the continuation of a regular property tax levy for a consecutive six year period, for collection beginning in 2026, at a rate of \$0.25 or less per \$1,000 of assessed valuation, to provide for Medic One emergency medical services.

Gene Paul and Olivia Brey, Council staff, briefed the committee and answered questions from the members.

Councilmember Barón moved Striking Amendment S1. The Amendment was adopted.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

7. Proposed Ordinance No. 2025-0118

AN ORDINANCE accepting and approving the Medic One/Emergency Medical Services 2026-2031 Strategic Plan submitted by the executive.

Gene Paul and Olivia Brey, Council staff, briefed the committee and answered questions from the members.

Councilmember Barón moved Amendment 1. The Amendment was adopted.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Discussion Only

8. Proposed Ordinance No. 2025-0129

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, as amended, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Jenny Giambattista and Andy Micklow, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, also addressed the committee and answered questions from the members.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:08 a.m.

Approved this _____ day of _____

Clerk's Signature