



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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, June 11, 2025

Hybrid Meeting

DRAFT MINUTES - REVISED AGENDA

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 28, 2025 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment.

Discussion Only

5. **[Proposed Ordinance No. 2025-0159](#)**

AN ORDINANCE making a net supplemental appropriation of \$103,171,000 to various general fund agencies, a net supplemental appropriation of \$140,221,000 to various non-general fund agencies and a net supplemental appropriation of \$173,447,701 from various capital fund budgets; and amending the 2025 Annual Budget Ordinance, Ordinance 19861, Sections 16, 18, 20, 29, 32, 33, 35, 41, 42, 42, 45, 46, 47, 48, 49, 50, 51, 52, 54, 55, 64, 71, 80, 90, 90, 94, 97, 98, 103, 104, 107, 109, 109, 110, 114, 115, 115, 121, 123, and 130, as amended, and Attachment A, as amended, and adding new section to Ordinance 19861.

April Sanders, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

6. [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, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the June 17, 2025 Council agenda.

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

Briefing

7. [Briefing No. 2025-B0091](#)

Proposed Safe and Stable Communities Sales Tax

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

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2025-0132](#)

AN ORDINANCE relating to the sale of the property, the Village at Overlake Station, located at 2578 152nd Ave NE, Redmond, Washington, in council district six.

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

A motion was made by Councilmember Balducci that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Briefing

9. [Briefing No. 2025-B0092](#)

Renewable Natural Gas Processing Facility Acquisition and Settlement with BioEnergy Washington

John Taylor, Director, Department of Natural Resources and Parks, Lindy Honaker, Special Projects Manager, Solid Waste Division, and Rich Anderson, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, briefed the committee.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:40 a.m. for 20 minutes. The meeting returned to regular session at 12:02 p.m.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:04 p.m.

Approved this _____ day of _____

Clerk's Signature