



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, August 23, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:32 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 July 26, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

*Marguerite Richard
Alex Tsimerman*

Discussion and Possible Action

5. [Proposed Motion No. 2023-0244](#)

A MOTION adopting the schedule for King County's move to annual budgeting and fulfilling the requirements of Ordinance 19654.

Brandi Paribello, Council staff, briefed the committee.

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

A motion was made by Vice Chair Dembowski that this Motion 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. 2023-0240](#)

AN ORDINANCE relating to easements for public right of way purposes, located at 1790 and 1975 124th Ave NE, Bellevue, within council district six.

Mary Bourguignon, Council staff briefed the committee.

A motion was made by Councilmember Balducci 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

7. [Proposed Ordinance No. 2023-0249](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator to transfer county-owned assets located in King County.

Miranda Leskinen, Council staff briefed the committee.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

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

8. [Proposed Ordinance No. 2023-0273](#)

AN ORDINANCE related to the 2023 King County real property asset management plan report; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 4.56.350.

Brandi Paribello, Council staff, briefed the committee.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass. 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 10:05 a.m.

Approved this _____ day of _____

Clerk's Signature