



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:

*Joe McDermott, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah
Perry, Girmay Zahilay*

Lead Staff: Brandi Paribello (206-263-3129)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, April 27, 2022

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:33 a.m.

2. **Roll Call**

Present: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the March 23, 2022, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individual provided public comment:

Lisa Herbold, Seattle City Council

Discussion Only

5. [Proposed Ordinance No. 2022-0144](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$8,945,000 to several general fund agencies; making a net supplemental appropriation of \$141,593,000 to several non-general fund agencies; making a net supplemental appropriation of \$10,372,105 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 10, 18, 18, 43, 44, 45, 47, 48, 60, 60, 70, 70, 89, 89, 92, 100, 106, 111, 111, 112, 112, 115, 119, 121, 128, 128 and 129, as amended, and Attachment A, as amended; and Ordinance 19289, Sections 37 and 37, as amended; and declaring an emergency.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget; and Leo Flor, Director, Department of Community and Human Services; answered questions from the members.

This matter was Deferred

Discussion and Possible Action

6. [Proposed Ordinance No. 2022-0151](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$9,006,655 to the long term lease fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

April Sanders, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget; and Leo Flor, Director, Department of Community and Human Services; answered questions from the members.

This matter was expedited to the May 3, 2022, Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Ordinance No. 2022-0152](#)

AN ORDINANCE authorizing the execution of two new leases that enables the King County department of community and human services to provide shelter, supportive services and crisis behavioral health services to people living unhoused.

April Sanders, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget; and Leo Flor, Director, Department of Community and Human Services; answered questions from the members.

This matter was expedited to the May 3, 2022, Council agenda.

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Uptegrove and Zahilay

Other Business

Chair McDermott provided an overview of a Council Budget Priorities document, followed by a discussion amongst the members.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature