



# 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)*

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

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9:30 AM

Wednesday, January 25, 2023

Hybrid Meeting

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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 Perry moved approval of the December 5, 2022, meeting minutes.  
There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individual provided public comment:*

*Alex Tsimerman*

## Discussion and Possible Action

### 5. [Proposed Substitute Ordinance No. 2022-0399.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 25, 2023, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive nine-year period, at a first year rate of not more than \$0.145 per one thousand dollars of assessed valuation for collection beginning in 2024, with the 2024 levy amount being the base for calculating increases in years two through nine (2025 - 2032) by the limit factor in chapter 84.55 RCW, as amended, for regional behavioral health services and capital facilities to establish and operate a regional network of behavioral health crisis care centers; to preserve, expand and maintain residential treatment facilities; to provide behavioral health workforce supports; to provide mobile crisis care and post-discharge stabilization; to pay, finance or refinance costs of those projects; and for administration, coordination, implementation and evaluation of levy activities.

*Miranda Leskinen, Council staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the next Council agenda.*

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

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

### 6. [Proposed Ordinance No. 2022-0388](#)

AN ORDINANCE relating to the 2022 levy of property taxes in King County for collection in the year 2023; and amending Ordinance 19560, Section 1, Ordinance 19560, Section 2, and Ordinance 19560, Section 4.

*Andrew Kim, Council staff, briefed the committee. Councilmember Perry moved striking amendment S1. The amendment was adopted. Councilmember Perry moved title amendment T1. The amendment was adopted.*

**A motion was made by Councilmember Perry 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. 2022-0359](#)

AN ORDINANCE relating to the sale of the surplus property located at Issaquah-Pine Lake Rd SE, Sammamish, Washington, in council district three.

*Andrew Kim, Council staff, briefed the committee. Councilmember Perry moved amendment 1. The amendment was adopted.*

*This matter was expedited to the next Council agenda.*

**A motion was made by Councilmember Perry 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. 2023-0024](#)

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

*Mike Reed, Council staff, briefed the committee and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, addressed the committee and answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2023-0025](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

*Mike Reed, Council staff, briefed the committee and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, addressed the committee and answered questions from the members.*

**This matter was Deferred**

### Other Business

*There was no further business to come before the committee.*

### Adjournment

*The meeting was adjourned at 10:12 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature