



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, May 10, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:33 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 April 17, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There was no one present wishing to provide public comment.

Consent

5. **Proposed Ordinance No. 2023-0156**

AN ORDINANCE abolishing a county fund and transferring any remaining net assets and fund balance; and repealing Ordinance 17527, Section 160, as amended, and K.C.C. 4A.200.650.

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

A motion was made by Vice Chair Dembowski 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

Discussion Only

6. [Proposed Ordinance No. 2023-0154](#)

AN ORDINANCE making a net supplemental appropriation of \$45,925,000 to various general fund agencies, a net supplemental appropriation of \$276,478,000 to various non-general fund agencies and a net supplemental appropriation of \$34,272,175 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 9, 13, 17, 17, 18, 19, 19, 20, 21, 21, 23, 25, 26, 28, 31, 32, 33, 34, 35, 42, 43, 45, 46, 48, 48, 49, 49, 50, 52, 53, 54, 54, 55, 57, 58, 60, 61, 65, 70, 71, 72, 72, 79, 80, 83, 85, 89, 90, 90, 91, 94, 97, 98, 100, 101, 101, 102, 103, 104, 106, 107, 108, 113, 114, 114, 118, 119, 120, 120, 122, 123, 123, and 129, as amended, and Attachment A, as amended.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2023-0173](#)

AN ORDINANCE making a net supplemental appropriation of \$9,164,000 to the wastewater treatment division; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 113, as amended.

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

This matter was Deferred

8. [Proposed Ordinance No. 2023-0172](#)

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, 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. Kamuron Gurol, Director, Wastewater Treatment Division, addressed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

9. [Proposed Ordinance No. 2023-0155](#)

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, 2, 4, 13, 17, and 19.

Wendy Soo Hoo, Council staff, briefed 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 10:33 a.m.

Approved this _____ day of _____

Clerk's Signature