



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 24, 2023

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair McDermott called the meeting to order at 9:34 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 May 10, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

*Jason Austin
Nela Cumming
Tawesha McClain*

Briefing

5. [Briefing No. 2023-B0052](#)

University of Washington Wage Study

Jennifer Romich, Director, West Coast Poverty Center; Professor, School of Social Work, University of Washington, briefed the committee and answered questions from the members. Emiko A. Tajima, Associate Professor, School of Social Work, University of Washington; Executive Director, Partners for Our Children; and Brandi Paribello, Council staff, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

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. Councilmember Dembowski moved striking amendment S1. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted. The striking amendment as amended was adopted. Councilmember Dembowski moved title amendment T2. The amendment was adopted.

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

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

7. [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. 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. The motion carried by the following vote:

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

8. [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.

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

9. [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.

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____

Clerk's Signature