



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, July 12, 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 June 28, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

*Judge Ketu Shah
Judge Patrick Oishi*

Discussion Only

5. [Proposed Ordinance No. 2023-0210](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$7,662,000 to several general fund agencies; making a net supplemental appropriation of \$22,111,000 to several non-general fund agencies; making a net supplemental appropriation of \$8,416,807 to several capital improvement funds; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 17, 18, 33, 40, 46, 52, 57, 62, 65, 73, 83, 91, 94, 102, 107, 116, 120, 121, and 129, as amended, and Attachment A, as amended.

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

This matter was Deferred

Discussion and Possible Action

6. [Proposed Ordinance No. 2023-0245](#)

AN ORDINANCE related to county budgeting fiscal periods; and amending Ordinance 11683, Section 4, and K.C.C. 1.24.035, Ordinance 11683, Section 8, and K.C.C. 1.24.075, Ordinance 12075, Section 3, and K.C.C. 2.16.025, Ordinance 14199, Section 11, and K.C.C. 2.16.035, Ordinance 18798, Section 2, and K.C.C. 2.47.010, Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 16339, Section 18, and K.C.C. 3.12F.020, Ordinance 8753, Section 7, and K.C.C. 3.32.090, Ordinance 12045, Section 20, and K.C.C. 4.56.030, Ordinance 17390, Section 1, and K.C.C. 4.56.300, Ordinance 15545, Section 1, and K.C.C. 4A.100.010, Ordinance 17929, Section 13, as amended, and K.C.C. 4A.100.020, Ordinance 12045, Section 23, as amended, and K.C.C. 4A.100.040, Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070, Ordinance 620, Section 4, as amended, and K.C.C. 4A.100.100, Ordinance 12076, Section 4, as amended, and K.C.C. 4A.110.010, Ordinance 12076, Section 7, as amended, and K.C.C. 4A.200.020, Ordinance 12076, Section 13, as amended, and K.C.C. 4A.200.390, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, and Ordinance 13923, Section 5, and K.C.C. 4A.601.030.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved striking amendment S1 and title amendment T1. The amendments were 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

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

A MOTION adopting the schedule for King County's move to annual budgeting and fulfilling the requirements of Ordinance XXXXX (Proposed Ordinance 2023-0245).

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

This matter was Deferred

8. [Proposed Ordinance No. 2023-0208](#)

AN ORDINANCE that adopts the Harborview Medical Center 2024 Capital Improvement Program Annual Budget for the year ending June 30, 2024, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sam Porter, Council staff, briefed the committee and 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

9. [Proposed Motion No. 2023-0170](#)

A MOTION acknowledging receipt of a final report with an analysis and recommendation on whether to establish a capacity charge exemption or reduced rate for King County residents who themselves, or whose progenitors, or both, were impacted by racial restrictions in the acquisition of residential real estate, in the form of racial deed restrictions, racial covenants and redlining practices as required by the King County 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P2, as amended by Ordinance 19443, Section 28, Proviso P2.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Bruce Kessler, Deputy Division Director, Department of Natural Resources and Parks – Wastewater Treatment Division; addressed the committee. Jade Aguilar, Director of Research Equity, ECONorthwest; answered questions from the members.

Councilmember Kohl-Welles moved striking amendment S1 and title amendment T1. The amendments were adopted.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. 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 10:47 a.m.

Approved this _____ day of _____

Clerk's Signature