



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, October 25, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:35 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dembowski, McDermott, Perry and Zahilay

Excused: 1 - Kohl-Welles

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the October 11, 2023, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Jan Bolerjack, Alex Tsimerman, Vanessa Reyes, Joseph Sheeran, Alejandra Martinez, John Grant, Palmira Figueroa, Joey Lopez, Alex Fayer, Tomo Duke, Elise DeGooyer, Joe Kunzler, Siobhan Ring, Annie Chung, Shannon Cheng, Bailey Deiongh, Floribert Mubalama, Kathy Sharp, and Peter Kuel.

Discussion and Possible Action

5. [Proposed Ordinance No. 2023-0309](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services.

Brandi Paribello, 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: 5 - Balducci, Dembowski, McDermott, Perry and Zahilay

Excused: 1 - Kohl-Welles

Discussion Only

6. [Proposed Ordinance No. 2023-0355](#)

AN ORDINANCE making a net supplemental appropriation of \$14,704,000 to various general fund agencies, a net supplemental appropriation of \$197,902,000 to various non-general fund agencies and a net supplemental appropriation of \$298,815,774 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 17, 17, 18, 19, 21, 26, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 42, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 79, 80, 81, 87, 89, 90, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 129, and 129, as amended, and Attachment A, as amended, and adding new section to Ordinance 19546.

April Sanders and Brandi Paribello, 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 12:17 p.m.

Approved this _____ day of _____.

Clerk's Signature