

# **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, November 22, 2023

**Hybrid Meeting** 

# 1. Call to Order

Chair McDermott called the meeting to order at 9:32 a.m.

## 2. Roll Call

Councilmember Upthegrove was also in attendance.

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

# 3. Approval of Minutes

Councilmember Dembowski moved approval of the November 8, 2023, meeting minutes. There being no objections, the minutes were approved.

#### 4. Public Comment

The following individuals provided public comment:

Alex Tsimerman, Jon Grant, Eiana Horn, Hali Willis, Shannon Cheng, Erin Shea McCann, Nikkita Oliver, Shiku Wainaina, Aaron Clark, Vanessa Reyes, Floribert Mubalama, Ruth Egger, Ginger Kwan, Rose Harriot, Ayan, Bailey de Iongh, Anthony Austin, Johanna Wasi, Kay, Aaron Boto, Dinga Hyla, Izzy Eads, Chase Gawiran, George Ferrell, Emily Westlake and Henok Gebreyohannes.

## **Discussion and Possible Action**

#### 5. Proposed Ordinance No. 2023-0375

AN ORDINANCE extending the purpose of the veterans, seniors and human services levy fund; amending the name, and amending Ordinance 18615, Section 1, and K.C.C. 4A.200.747.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This matter was expedited to the November 28, 2023, Council agenda.

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

#### 6. Proposed Ordinance No. 2023-0366

AN ORDINANCE relating to body worn cameras for the King County sheriff's office; adding a new section to K.C.C. chapter 4A.680 and establishing an effective date.

Nick Bowman, 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.

This matter was expedited to the November 28, 2023, Council agenda.

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 Ordinance No. 2023-0360

AN ORDINANCE relating to the county property tax levies for collection in 2024, and implementing RCW 84.55.120.

Brandi Paribello, Council staff, briefed the committee.

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

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

#### 8. Proposed Ordinance No. 2023-0363

AN ORDINANCE relating to the 2023 levy of property taxes in King County for collection in the year 2024.

Brandi Paribello, Council staff, briefed the committee.

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

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

#### 9. Proposed Ordinance No. 2023-0355

AN ORDINANCE making a net supplemental appropriation of \$16,521,000 to various general fund agencies, a net supplemental appropriation of \$299,051,225 to various non-general fund agencies and a net supplemental appropriation of \$369,034,702 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 7, 8, 9, 10, 11, 12, 13, 17, 17, 18, 18, 19, 21, 26, 26, 27, 29, 30, 31, 31, 32, 33, 34, 34, 35, 36, 42, 42, 43, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 57, 61, 65, 68, 70, 71, 72, 72, 79, 80, 81, 83, 83, 87, 89, 90, 91, 91, 94, 99, 100, 101, 102, 103, 106, 107, 107, 108, 109, 110, 114, 116, 121, 121, 122, 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. Councilmember Dembowski moved striking amendment S1. Council Member Dembowski moved amendment 1. The amendment was adopted. Councilmember Zahilay moved amendment 2. The amendment was adopted. Councilmember Dembowski moved amendment 3. The amendment was adopted. Councilmember Balducci moved amendment 4. The amendment was adopted. Councilmember Balducci moved amendment 5. The amendment was adopted. Councilmember Dembowski withdrew amendments 6, 7 and 8. Councilmember Dembowski moved amendment 9. The amendment was adopted. Councilmember Zahilay withdrew amendment 10. Striking amendment S1 as amended was adopted. Councilmember Dembowski moved title amendment T2. The amendment was adopted.

This item was expedited to the November 28, 2023, Council agenda.

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

#### **Other Business**

There was no further business to come before the committee.

Clerk's Signature

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Approved this	day of	