



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Girmay Zahilay, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry

Lead Staff: *April Sanders (206-263-3412)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, March 13, 2024

Hybrid Meeting

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the February 28, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Alex Tsimerman

Discussion and Possible Action

5. **[Proposed Ordinance No. 2024-0025](#)**

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,455,288 for the years 2015 through 2023.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Mark Thompson, Property Tax Supervisor, Treasury Operation Section, Finance and Business Operations Division, 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, Barón, Dembowski, Mosqueda, Perry and Zahilay

6. [Proposed Motion No. 2024-0078](#)

A MOTION authorizing the King County executive to accept a donation of real property located at 1514 and 1520 NE 146th Street, in the city of Shoreline, located in council district one, to King County.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, Department of Executive Services, answered questions from the members. Councilmember Dembowski moved striking amendment S2. The amendment was adopted.

This matter was expedited to the March 19, 2024, Council agenda.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:00 a.m.

Approved this _____ day of _____

Clerk's Signature