



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, June 12, 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**

Vice Chair Dembowski moved approval of the May 22, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There was no one present to provide public comment.

Discussion and Possible Action

5. **[Proposed Ordinance No. 2024-0012](#)**

AN ORDINANCE making a supplemental appropriation of \$85,936,000 to the crisis care centers fund; and adding a new section to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546.

Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Susan Mclaughlin, Behavioral Health and Recovery Division Director, Department of Community and Human Services (DCHS); and Kate Baber, Crisis Care Center Initiative Implementation Planning Director, DCHS; 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 Ordinance No. 2024-0146](#)

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 and answered questions from the members.

This matter was expedited to the June 18, 2024, Council agenda.

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, Barón, Dembowski, Mosqueda, Perry and Zahilay

7. [Proposed Ordinance No. 2024-0161](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds payable from sewer revenues of the county in an aggregate principal amount not to exceed \$1,200,000,000 to provide funds for acquiring and constructing improvements to the sewer system and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of sewer revenue bonds and limited tax general obligation bonds payable from sewer revenues of the county to refund outstanding obligations of the county payable from sewer revenues and to pay the costs of issuing such refunding bonds; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; amending reserve requirements; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds issued under this ordinance.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Nigel Lewis, Debt Manager, Department of Executive Services, answered questions from the members.

A motion was made by Vice Chair Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. 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 10:41 a.m.

Approved this _____ day of _____

Clerk's Signature