



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, August 28, 2024

Hybrid Meeting

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Barón moved approval of the July 24, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Alex Tsimerman
Rachell Snell

Consent

5. [Proposed Ordinance No. 2024-0237](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Washington state Department of Transportation, Ferries Division, as landlord, for uplands, tidelands, and facilities located at 201 Alaskan Way S, Seattle, Washington, in council district eight.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Barón that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

Briefing

6. [Briefing No. 2024-B0103](#)

Visit Seattle

Tammy Canavan, President & CEO, Visit Seattle; and Peter Andersen, Senior Director of Convention Strategy, Visit Seattle; briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Ordinance No. 2024-0239](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Councilmember Barón moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Barón that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

8. [Proposed Ordinance No. 2024-0244](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sam Porter, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Barón that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2024-0229](#)

AN ORDINANCE relating to changing the form of the note authorized under the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district eight; and amending Ordinance 18546, Section 1.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Councilmember Barón made an oral amendment to replace "council district four" on page 1, line 4, with "council district eight". The amendment was adopted.

This matter was expedited to the September 3, 2024, Council agenda.

A motion was made by Councilmember Barón that this Ordinance 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 10:40 a.m.

Approved this _____ day of _____

Clerk's Signature