



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

**Councilmembers:**

*Jeanne Kohl-Welles, Chair;  
Rod Dembowski, Vice Chair;  
Claudia Balducci, Kathy Lambert, Joe McDermott, Dave  
Upthegrove, Girmay Zahilay*

*Lead Staff: Andrew Kim (206-477-8495)  
Co-Lead: Brandi Vena (206-263-3129)  
Committee Clerk: Sharon Daly (206-477-0870)*

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9:30 AM

Tuesday, February 16, 2021

Virtual Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Kohl-Welles called the meeting to order at 9:34 a.m.*

2. **Roll Call**

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

3. **Public Comment**

*There was no one present to provide public comment.*

4. **Approval of Minutes**

*Councilmember Dembowski moved approval of the minutes of the November 10 and 12, 2020 meetings. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2020-0080](#)

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 \$778,436 for the years 2012 through 2019.

*Andrew Kim, Council Staff, briefed the committee. Mark Thompson, Property Tax Supervisor, Treasury Operation Section, Finance and Business Operations Division (FBOD), 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:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

6. [Proposed Ordinance No. 2019-0421](#)

AN ORDINANCE relating to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

*Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division (FMD), provided comments and answered questions from the members. Councilmember Upthegrove moved approval of striking amendment S1. The amendment was adopted.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

7. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

*Brandi Vena, Council Staff, briefed the committee and answered questions from the members. John Parrott, Director, King County International Airport, and Tony Wright, Director, FMD, also answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2019-0462](#)

AN ORDINANCE amending the terms and fees related to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.050 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32, recodifying K.C.C. 3.32.055 and repealing Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030 and Ordinance 15950, Section 7, and K.C.C. 3.32.057.

*Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, FMD, also answered questions from the members.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

### Other Business

*The Chair announced that the next Budget and Fiscal Management meeting will be held on Wednesday March 10, 2021 at 1:00 p.m., and that the regular meeting of the committee scheduled for March 16, 2021 will be cancelled.*

### Adjournment

*The meeting was adjourned at 11:23 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature