



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

**Councilmembers:**

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

*Lead Staff: Brandi Vena (206-263-3129)*

*Co-Lead: Andrew Kim (206-477-8495)*

*Committee Clerk: Marka Steadman (206-477-0887)*

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9:30 AM

Wednesday, January 26, 2022

Virtual Meeting

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1. **Call to Order**

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

2. **Roll Call**

**Present:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

3. **Approval of Minutes**

*Councilmember Upthegrove moved approval of the December 8, 2021, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*No members of the public joined the meeting for public comment.*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0376](#)

AN ORDINANCE relating to the 2021 levy of property taxes in King County for collection in the year 2022; and amending Ordinance 19378, Section 1, Ordinance 19378, Section 2, and Ordinance 19378, Section 4.

*Brandi Vena, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.*

*This matter was expedited to the February 1, 2022, Council agenda.*

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

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

6. [Proposed Motion No. 2021-0334](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 15250.

*Brandi Vena, Council staff, briefed the committee and answered questions from the members.*

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

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Ordinance No. 2021-0363](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with The Center for Wooden Boats, as tenant, for county-owned land located at 1445 N. Northlake PI, Seattle, Washington, in council district four.

*Sherrie Hsu, Council staff, briefed the committee and answered questions from the members.*

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

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

**Excused:** 1 - Balducci

8. [Proposed Ordinance No. 2021-0384](#)

AN ORDINANCE relating to the contents of the capital improvement program and streamlining the capital budgeting process; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 17293, Section 20, as amended, and K.C.C. 4A.10.100, Ordinance 17293, Section 50, as amended, and K.C.C. 4A.10.237, Ordinance 17929, Section 14, as amended, and K.C.C. 4A.100.030, Ordinance 17929, Section 19, as amended, and K.C.C. 4A.100.060, Ordinance 17929, Section 21, and K.C.C. 4A.100.080, Ordinance 17929, Section 22, and K.C.C. 4A.100.090, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 16764, Section 2, as amended, and K.C.C. 4A.130.010, Ordinance 17930, Section 13, as amended, and K.C.C. 4A.130.020, and Ordinance 17930, Section 15, and K.C.C. 4A.130.040, adding two new sections to K.C.C chapter 4A.10, and repealing Ordinance 17929, Section 64, as amended, and K.C.C. 4A.10.471, Ordinance 17930, Section 14, and K.C.C. 4A.130.030, Ordinance 14921, Section 3, as amended, and K.C.C. 4A.160.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4A.160.020.

*Andrew Kim, Council staff, briefed the committee and answered questions from the members. Ben Thompson, Deputy Auditor, County Auditor's Office, and Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members. Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.*

*This matter was expedited to the February 1, 2022, Council agenda.*

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

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

**Excused:** 1 - Balducci

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:31 a.m.*

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

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Clerk's Signature