



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 Paribello (206-263-3129)

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

9:30 AM

Wednesday, May 11, 2022

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:34 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 April 27, 2022, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The were no individuals present for public comment.

Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0144](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$8,945,000 to several general fund agencies; making a net supplemental appropriation of \$141,593,000 to several non-general fund agencies; making a net supplemental appropriation of \$10,372,105 to several capital improvement funds; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 10, 18, 18, 43, 44, 45, 47, 48, 60, 60, 70, 70, 89, 89, 92, 100, 106, 111, 111, 112, 112, 115, 119, 121, 128, 128 and 129, as amended, and Attachment A, as amended; and Ordinance 19289, Sections 37 and 37, as amended; and declaring an emergency.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the May 17, 2022, Council agenda.

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

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

6. [Proposed Motion No. 2022-0178](#)

A MOTION setting the county's priorities for the 2023-2024 Biennial Budget.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was expedited to the May 17, 2022, Council agenda.

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

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

Discussion Only

7. [Proposed Ordinance No. 2022-0172](#)

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.

Mike Reed, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, addressed the committee.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:49 a.m.

Approved this _____ day of _____

Clerk's Signature