

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, June 8, 2022 Hybrid Meeting

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 May 25, 2022, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following individuals provided public comment:

Alex Tsimerman Michael Fuller

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Discussion and Possible Action

5. Proposed Ordinance No. 2022-0199

AN ORDINANCE providing for the submission to the qualified electors of King County at the general election to be held in King County on November 8, 2022, of a proposition to restore King County's conservation futures property tax levy authorized under RCW 84.34.230 to a rate of \$0.0625 per one thousand dollars of assessed valuation for collection in 2023 and use the dollar amount of the 2023 levy for the purpose of computing limitations for subsequent levies under chapter 84.55 RCW to provide funding for conservation futures as permitted under chapter 84.34 RCW, including, but not limited to, to pay, finance and refinance costs of the acquisition and preservation, of: urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests; and providing for conservation futures advisory committee recommendations.

Jake Tracy, Council staff, briefed the committee. Councilmember Upthegrove moved striking amendment S1. The amendment was adopted.

A motion was made by Councilmember Dembowski 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

Other Business

There was no further business to come before the committee.

The meeting was adjourned at 10:08 a.m.

Adjournment

Approved this	day of	
		Clerk's Signature

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