



# 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, August 24, 2022

Hybrid Meeting

---

1. **Call to Order**

*Chair McDermott called the meeting to order at 9:31 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 July 13, 2022 meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individuals provided public comment:*

*Alex Tsimerman  
Ben Michaelson  
Mark Kibuta  
Juan Torres  
Derrick Smith  
Dan Engelhart  
Michel Slone  
Benson Cromwell  
Katie Garrow  
Joshua Markus  
Larry Brown*

## Discussion and Possible Action

5. [Proposed Motion No. 2022-0284](#)

A MOTION confirming the executive's appointment of Navdeep Ota, who resides in council district three, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

*Brandi Paribello, Council staff, provided introductory comments. Appointee Navdeep Ota, addressed the committee and answered questions from the members.*

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

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

**Excused:** 1 - McDermott

6. [Proposed Motion No. 2022-0225](#)

A MOTION confirming the executive's appointment of Geoff Kaiser, who resides in council district eight, to the King County investment pool advisory committee, filling the county fund manager position.

*Brandi Paribello, Council staff, provided introductory comments. Appointee Geoff Kaiser, addressed the committee and answered questions from the members.*

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

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

**Excused:** 1 - McDermott

7. [Proposed Ordinance No. 2022-0280](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Ardagh Glass Inc., as tenant, for county-owned financial investment properties located at 5409 Ohio Avenue S, 5427 Ohio Avenue S and 5801 E Marginal Way S, Seattle, in council district eight.

*Terra Rose, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2022-0281](#)

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

*Terra Rose, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2022-0236](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 14913, Section 4, Ordinance 12564, Section 2, as amended, K.C.C.10.12.021 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021, repealing Ordinance 19413, Section 3, and establishing effective dates.

*Terra Rose, Council staff, briefed the committee. Pat McLaughlin, Director, Solid Waste Division, addressed the committee and answered questions from the members.*

**This matter was Deferred**

10. [Proposed Motion No. 2022-0196](#)

A MOTION acknowledging receipt of the second of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

*Erica Newman, Council staff, briefed the committee. Judge Corinna Harn, District Court; Leesa Manion, Chief of Staff, Prosecuting Attorney's Office (PAO); Dan Clark, Chief Deputy, Criminal Division, PAO; Karen Donohue, Superior Court Judge; and Gordon Hill, Deputy Director, Department of Public Defense; addressed the committee.*

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

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

**Excused:** 1 - McDermott

11. [Proposed Ordinance No. 2022-0232](#)

AN ORDINANCE relating to the relinquishment of the easement located at 41200 US Forest Service 212 RD, King County, Washington in council district nine.

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

*Anthony Wright, Director, DES-Facilities Management Division*

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

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

**Excused:** 1 - McDermott

**Other Business**

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

**Adjournment**

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

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

\_\_\_\_\_  
Clerk's Signature