



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Girmay Zahilay, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry

Lead Staff: *April Sanders (206-263-3412)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, February 28, 2024

Hybrid Meeting

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:35 a.m.

2. **Roll Call**

Present: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Baron moved approval of the February 14, 2024, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There was nobody present to provide public comment.

Discussion and Possible Action

5. **[Proposed Ordinance No. 2023-0435](#)**

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of public health.

Sam Porter, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

6. [Proposed Ordinance No. 2023-0421](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sam Porter, Council staff, briefed the committee. Anthony Wright, Director, Facilities Management Division, answered questions from the members. Councilmember Perry moved amendment 1. The amendment was adopted.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

7. [Proposed Ordinance No. 2023-0422](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the department of community and human services.

Sam Porter, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:01 a.m.

Approved this _____ day of _____

Clerk's Signature