



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 14, 2024

Hybrid Meeting

1. **Call to Order**

Chair Zahilay called the meeting to order at 9:31 a.m.

2. **Roll Call**

Present: 5 - Balducci, Barón, Dembowski, Mosqueda and Zahilay

Excused: 1 - Perry

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the January 24, 2024, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

No individuals were present to provide public comment.

Discussion and Possible Action

5. [Proposed Motion No. 2023-0346](#)

A MOTION acknowledging receipt of the CJ Enterprise Data Hub implementation plan, in response to the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, Proviso P2.

Leah Krekel-Zoppi, Council staff, briefed the committee and answered questions from the members. Stephen Heard, Chief Technology Officer, King County Information Technology, and Dwight Dively, Director, Office of Performance, Strategy and Budget, addressed the committee and answered questions from the members.

A motion was made by Vice Chair Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and Zahilay

Excused: 1 - Perry

6. [Proposed Ordinance No. 2023-0433](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, addressed the committee.

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

Yes: 5 - Balducci, Barón, Dembowski, Mosqueda and Zahilay

Excused: 1 - Perry

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:00 a.m.

Approved this _____ day of _____

Clerk's Signature