



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:

*Rod Dembowski, Chair;
Jorge L. Barón, Vice Chair;
Claudia Balducci, Teresa Mosqueda, Sarah Perry, De'Sean
Quinn, Girmay Zahilay*

Lead Staff: April Sanders (206-263-3412)

Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, August 27, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dembowski called the meeting to order at 9:30 a.m.

2. **Roll Call**

Present: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

3. **Approval of Minutes**

Councilmember Barón moved approval of the July 23, 2025 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individuals were present to provide public comment:
Alex Tsimmerman*

Discussion and Possible Action

5. [Proposed Ordinance No. 2025-0212](#)

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of behavioral health services and therapeutic courts authorized by RCW 82.14.460; continuing the sales and use tax; adding a new section to K.C.C. chapter 4A.500, establishing an effective date, and establishing an expiration date.

Sam Porter, Council staff, briefed the committee and answered questions from the members. Susan McLaughlin, Director, Behavioral Health and Recovery Division, Department of Community and Human Services (DCHS), also addressed the committee and answered questions from the members.

Councilmember Barón moved Amendment 1. The Amendment was adopted.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

6. [Proposed Ordinance No. 2025-0182](#)

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

April Sanders, Council staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Natural Resources and Parks, Rebecca Singer, Director, Solid Waste Division, Department of Natural Resources and Parks, and David Pierce, Manager, Enterprise Services, Solid Waste Division, Department of Natural Resources and Parks, also addressed the committee and answered questions from the members.

Councilmember Barón moved Amendment 1. The Amendment was adopted.

Councilmember Barón moved Title Amendment T1. The amendment was adopted.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

7. [Proposed Ordinance No. 2025-0236](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing the solid waste division to enter into an agreement for the sale of biomethane and environmental attributes produced at the Cedar Hills regional landfill to Puget Sound Energy.

Wendy Soo Hoo, Council staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Natural Resources and Parks, Rebecca Singer, Director, Solid Waste Division, Department of Natural Resources and Parks, and David Broustis, Energy Manager, Solid Waste Division, Department of Natural Resources and Parks, also addressed the committee.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to discuss with legal counsel legal risk of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:23 a.m. for 17 minutes. The Chair reconvened the meeting at 11:40 a.m.

Councilmember Barón moved Amendment 1. The Amendment was adopted.

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

Yes: 5 - Balducci, Barón, Dembowski, Perry and Quinn

Excused: 2 - Mosqueda and Zahilay

Briefing

8. [Briefing No. 2025-B0115](#)

King County Metro Reserve Levels

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Jeannie Miller, Assistant General Manager, Finance & Administration, Metro Transit Department, and Geoff Kaiser, Director, Budget & Financial Planning, Finance & Administration Division, Metro Transit Department, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature