



# 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)*

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9:30 AM

Wednesday, May 22, 2024

Hybrid Meeting

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1. **Call to Order**

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

2. **Roll Call**

**Present:** 5 - Barón, Dembowski, Mosqueda, Perry and Zahilay

**Excused:** 1 - Balducci

3. **Approval of Minutes**

*Vice Chair Dembowski moved approval of the May 8, 2024, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*There was no one present to provide public comment.*

### Discussion Only

5. **[Proposed Ordinance No. 2024-0117](#)**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$52,065,500 to the Harborview Medical Center capital program 2020 Proposition 1 fund; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 129, as amended, and Ordinance 19546, Attachment A, as amended.

*Sam Porter, Council staff, briefed the committee. Tony Wright, Director, Facilities Management Division; and Kelli Carroll, Director of Special Projects, Executive's Office; answered questions from the members.*

**This matter was Deferred**

6. [Proposed Ordinance No. 2024-0146](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

*Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, answered questions from the members.*

**This matter was Deferred**

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 10:38 a.m.*

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

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