



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)*
Co-Lead: *Andrew Kim (206-477-8495)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, March 9, 2022

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Upthegrove

Excused: 1 - Zahilay

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the February 23, 2022, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There was no one present for public comment.

Discussion

5. **[Briefing No. 2022-B0035](#)**

Council Budget Priority

Chair McDermott provided introductory comments prior to a discussion amongst the committee members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2021-0449](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Terra Rose, Council staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division; and John Walsh, Strategy, Communications & Performance Section Manager, Solid Waste Division; answered questions from the members.

Councilmember Upthegrove moved striking amendment S1. The amendment was adopted.

A motion was made by Councilmember Upthegrove that this substitute Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Ordinance No. 2021-0468](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the Coal Creek Sewer Upgrade project, part of the county's regional wastewater treatment system, located in the city of Bellevue.

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

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

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:48 a.m.

Approved this _____ day of _____

Clerk's Signature