



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jeanne Kohl-Welles, Sarah Perry, Girmay
Zahilay

Lead Staff: Brandi Paribello (206-263-3129)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, March 22, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:36 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the February 22, 2023, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Jorge Baron
Alison Eisinger
Amarinthia Torres
Jesse Simpson
Phoenica Zhang
Shiku Wainaina
Howard Greenwich

Briefing

5. [Briefing No. 2023-B0031](#)

County Debt Refinance Overview

Ken Guy, King County Finance Director; provided introductory comments. Nigel Lewis, Debt Manager, Finance & Business Operations Division; and Rob Shelley, Piper Sandler, Managing Director; briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2023-B0032](#)

A briefing on proposed ordinance 2023-0095 related to the Veterans, Seniors and Human Services Levy ballot measure

Miranda Leskinen and Sherrie Hsu, Council staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Ordinance No. 2023-0088](#)

AN ORDINANCE authorizing the execution of a sublease to support the operation of the Metro transit department.

Mary Bourguinon, Council staff, briefed 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

8. [Proposed Ordinance No. 2023-0085](#)

AN ORDINANCE authorizing the execution of a sublease to support the operation of the Metro transit department.

Mary Bourguinon, Council staff, briefed 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: 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:40 a.m.

Approved this _____ day of _____

Clerk's Signature