

# **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, March 12, 2025

**Hybrid Meeting** 

#### **DRAFT MINUTES - REVISED AGENDA**

### 1. <u>Call to Order</u>

Chair Dembowski called the meeting to order at 9:33 a.m.

# 2. Roll Call

Present: 6 - Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - Balducci

# 3. <u>Approval of Minutes</u>

Councilmember Barón moved approval of the February 26, 2025 meeting minutes. There being no objections, the minutes were approved.

#### Consent

#### 4. Proposed Ordinance No. 2025-0012

AN ORDINANCE authorizing the execution of a lease amendment to support the operation of natural resources and parks.

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

Yes: 6 - Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - Balducci

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#### **Discussion and Possible Action**

#### 5. Proposed Ordinance No. 2025-0039

AN ORDINANCE relating to the sale of the surplus property located at 33431 13th Place S., Federal Way, Washington, in council district seven.

Sam Porter, briefed the committee and answered questions from the members. Vazaskia Crockrell, Community Health Services Division Director, Public Health—Seattle & King County (PHSKC), Lisa Yohalem, CEO, HealthPoint, Drew Zimmerman, Acting Director, Facilities Management Division (FMD), and Steven Tease, Real Property Agent IV, FMD, also addressed the committee via a PowerPoint presentation and answered questions from the members.

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

Yes: 6 - Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Excused: 1 - Balducci

## **Discussion Only**

#### 6. Proposed Ordinance No. 2025-0070

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 5, 2025, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.2443 per one thousand dollars of assessed valuation in the first year and limiting annual levy increases by the King County inflation plus population index published by the King County office of economic and financial analysis, or the chapter 84.55 RCW limitation, whichever is greater in years two through six for the purpose of maintaining and operating King County's open space system; improving parks, recreation, access and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns and cities in King County; funding environmental education, maintenance and conservation programs at the Woodland Park Zoo; funding environmental education, maintenance and conservation programs at the Seattle Aquarium; funding development, maintenance, and programming for Seattle Waterfront park; and funding for capital improvements at publicly owned pools, for all King County residents.

Sherrie Hsu, Jake Tracy, and Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Parks and Recreation Division Director, Department of Natural Resources and Parks (DNRP), also addressed the committee and answered questions from the members.

This matter was Deferred

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#### 7. Proposed Motion No. 2025-0077

A MOTION related to a property tax levy for 2026 through 2031 for the purpose of: maintaining and operating King County's open space system; improving parks, recreation, access, and mobility in the King County open space system by acquiring lands and continuing to develop regional trails; improving parks and trails in and acquiring lands by metropolitan parks districts, towns, and cities in King County; funding environmental education, maintenance, and conservation programs at the Woodland Park Zoo; funding environmental education, maintenance and conservation programs at the Seattle Aquarium; funding development, maintenance, and programming for Seattle Waterfront park; and funding for capital improvements at publicly owned pools, for all King County residents.

Sherrie Hsu, Jake Tracy, and Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Warren Jimenez, Parks and Recreation Division Director, Department of Natural Resources and Parks (DNRP), also addressed the committee and answered questions from the members.

This matter was Deferred

#### **Other Business**

Councilmembers discussed a sign-on letter presented by Councilmember Mosqueda for progressive revenue options. The letter is to be filed with the Clerk of the Council and members of the Budget and Fiscal Management Committee may choose to sign this letter.

# **Adjournment**

The meeting was adjourned at 11:49 a.m.		
Approved this	day of	
		Clerk's Signature

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