



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)*

9:30 AM

Wednesday, July 10, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

Vice Chair Dembowski moved approval of the June 26, 2024, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individual provided public comment:

Ethan Robinson

Discussion and Possible Action

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 and answered questions from the members. Aaron Rubardt, Deputy Budget Director, Performance Strategy and Budget; and Tony Wright, Director, King County Facilities Management Division; answered questions from the members.

Vice Chair Dembowski moved striking amendment S1. The motion was withdrawn.

This matter was expedited to the July 16, 2024, Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

6. [Proposed Ordinance No. 2024-0190](#)

AN ORDINANCE amending Ordinance 19530, adopted by the council on November 15, 2022, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19530, Sections 1, as amended, 2, as amended, 4, as amended, 6, as amended, 12, as amended, 13, as amended, 14, 17, as amended, 18, and 19, as amended.

April Sanders, Council staff, briefed the committee and answered questions from the members. Aaron Rubardt, Deputy Budget Director, Performance Strategy and Budget; answered questions from the members.

This matter was expedited to the July 16, 2024, Council agenda.

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, Barón, Dembowski, Mosqueda, Perry and Zahilay

7. [Proposed Ordinance No. 2024-0191](#)

AN ORDINANCE making a net supplemental appropriation of \$32,327,000 to various general fund agencies, a net supplemental appropriation of \$120,321,000 to various non-general fund agencies and a net supplemental appropriation of \$25,659,772 to various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 16, 19, 21, 21, 30, 30, 31, 33, 34, 35, 39, 41, 42, 42, 45, 46, 46, 48, 49, 50, 53, 53, 54, 61, 65, 65, 72, 72, 83, 83, 87, 88, 90, 91, 91, 92, 93, 96, 101, 102, 106, 107, 109, 115, 119, 120, 120, 121, 121, 122, 129, and 129, as amended, and Attachment A, as amended, and adding new sections to Ordinance 19546.

April Sanders and Gene Paul, Council staff, briefed the committee and answered questions from the members. Aaron Rubardt, Deputy Budget Director, Performance Strategy and Budget; answered questions from the members.

Vice Chair Dembowski moved striking amendment S1. Vice Chair Dembowski moved amendments 1 and 2 to S1. The amendments were adopted. Chair Zahilay moved amendment 3 to S1. The amendment was adopted. Councilmember Balducci moved amendments 4 and 5 to S1. The amendments were adopted. Striking amendment S1 as amended was adopted. Vice Chair Dembowksi moved title amendment T2. The amendment was adopted.

This matter was expedited to the July 16, 2024, Council agenda.

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

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:09 a.m.

Approved this _____ day of _____

Clerk's Signature