



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)
Co-Lead: April Sanders (206-263-3412)

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

1:00 PM

Monday, April 17, 2023

Hybrid Meeting

SPECIAL MEETING

1. **Call to Order**

Chair McDermott called the meeting to order at 1:03 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Demboski moved approval of the March 22, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. Public Comment

The following individuals provided public comment:

*Alex Tsimerman
Marcos Martinez
Dennis Sills
Andra Kranzler
Ben Miksch
Sarah Robins
Jorge Baron
Darcy Beundia
Jesse Simpson
Jessie Friedman
Jhaki Gonsalvez
Theresa Curry Almuti
Mary Ellen Stone
Phoenica Zhang
Alex Deas
MJ Kiser
Mike Heinisch
Kimberly Arrington White
Robin Corak
Merril Cousin*

First Briefing

5. Proposed Ordinance No. 2023-0154

AN ORDINANCE making a net supplemental appropriation of \$45,925,000 to various general fund agencies, a net supplemental appropriation of \$276,478,000 to various non-general fund agencies and a net supplemental appropriation of \$34,272,175 from various capital fund budgets; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 9, 13, 17, 17, 18, 19, 19, 20, 21, 21, 23, 25, 26, 28, 31, 32, 33, 34, 35, 42, 43, 45, 46, 48, 48, 49, 49, 50, 52, 53, 54, 54, 55, 57, 58, 60, 61, 65, 70, 71, 72, 72, 79, 80, 83, 85, 89, 90, 90, 91, 94, 97, 98, 100, 101, 101, 102, 103, 104, 106, 107, 108, 113, 114, 114, 118, 119, 120, 120, 122, 123, 123, and 129, as amended, and Attachment A, as amended.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, addressed the committee and answered questions from the members.

This matter was Deferred

Second Briefing and Possible Action

6. [Proposed Substitute Ordinance No. 2023-0095.2](#)

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 1, 2023, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County by funding regional health and human services and capital facilities to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for a resident advisory board; and directing proposal of an implementation plan for the veterans, seniors and human services levy, contingent upon voter approval of the levy.

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council staff, and Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members.

Councilmember Dembowski moved amendment 1B and title amendment T1B. The amendments were adopted.

This matter was expedited to the April 18, 2023, Council agenda.

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

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

Adjournment

The meeting was adjourned at 4:11 p.m.

Approved this _____ day of _____

Clerk's Signature