



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, February 8, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:37 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 January 25, 2023, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There was no one present to provide public comment.

Briefing

5. **[Briefing No. 2023-B0011](#)**

Adjusting the Adoption of Biennial Budgets to Odd Numbered Years

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2023-0024](#)

AN ORDINANCE authorizing the executive to execute an amendment to the agreement approved under Ordinance 19361 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Mike Reed, 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

7. [Proposed Ordinance No. 2023-0025](#)

AN ORDINANCE authorizing the executive to execute an amendment to an agreement approved under Ordinance 18959 with the Washington state Department of Ecology for loan financing for a wastewater capital project.

Mike Reed, Council staff, briefed the committee.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass. 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 9:58 a.m.

Approved this _____ day of _____

Clerk's Signature