



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

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

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

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

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1:00 PM

Monday, December 5, 2022

Hybrid Meeting

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### SPECIAL MEETING

1. **Call to Order**

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

2. **Roll Call**

**Present:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

3. **Approval of Minutes**

*Councilmember Dembowski moved approval of the November 8 and November 10, 2022, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individual provided public comment:*

*Alex Tsimerman*

## Discussion Only

5. [Proposed Ordinance No. 2022-0399](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 25, 2023, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive nine-year period, at a first year rate of not more than \$0.145 per one thousand dollars of assessed valuation for collection beginning in 2024, with the 2024 levy amount being the base for calculating increases in years two through nine (2025 - 2032) by the limit factor in chapter 84.55 RCW, as amended, for regional behavioral health services and capital facilities to establish and operate a regional network of behavioral health crisis care centers; to preserve, expand and maintain residential treatment facilities; to provide behavioral health workforce supports; to provide mobile crisis care and post-discharge stabilization; to pay, finance or refinance costs of those projects; and for administration, coordination, implementation and evaluation of levy activities.

*Miranda Leskinen and Sam Porter, Council staff, briefed the committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, answered questions from the members.*

*Chair McDermott called for a recess at 1:34 p.m. due to technical issues. The meeting reconvened at 1:37 p.m.*

**This matter was Deferred**

## Discussion and Possible Action

6. [Proposed Motion No. 2022-0440](#)

A MOTION acknowledging receipt of the third of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

*Erica Newman, Council staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the December 13, 2022, Council agenda.*

**This matter was Recommended Do Pass Consent**

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

7. [Proposed Ordinance No. 2022-0340](#)

AN ORDINANCE authorizing the execution of an amendment to an existing office space use agreement to support the operation of King County district court.

*Erica Newman, Council staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the December 13, 2022, Council agenda.*

**This matter was Recommended Do Pass**

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

8. [Proposed Ordinance No. 2022-0428](#)

AN ORDINANCE making a net supplemental appropriation of \$8,884,000 to various general fund agencies, a net supplemental appropriation of \$7,118,000 to various non-general fund agencies and a net supplemental appropriation of \$8,999,893 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 32, 35, 43, 43, 48, 50, 59, 70, 70, 89, 89, 100, 106, 106 and 129, as amended, and Attachment A, as amended.

*Brandi Paribello, Council staff, briefed the committee.*

*Councilmember Upthegrove moved striking amendment S1 and title amendment T1. The amendments were adopted.*

*This matter was expedited to the December 13, 2022, Council agenda.*

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

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

9. [Proposed Ordinance No. 2022-0387](#)

AN ORDINANCE relating to the 2022 levy of property taxes in King County for collection in the year 2023.

*Andrew Kim, Council staff, briefed the committee.*

*This matter was expedited to the December 13, 2022, Council agenda.*

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

**Yes:** 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

10. [Proposed Ordinance No. 2022-0359](#)

AN ORDINANCE relating to the sale of the surplus property located at Issaquah-Pine Lake Rd SE, Sammamish, Washington, in council district three.

*Andrew Kim, Council staff, briefed the committee and answered questions from the members. Steve Rizika, Real Property Agent, and Cristina Gonzalez, Deputy Director, Facilities Management Division, answered questions from the members.*

**This matter was Deferred**

### Adjournment

*The meeting was adjourned at xx p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature