



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)

9:30 AM

Wednesday, July 13, 2022

Hybrid Meeting

1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the June 22, 2022 minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals wishing to provide public comment.

Discussion and Possible Action

5. **[Proposed Ordinance No. 2022-0220](#)**

AN ORDINANCE making a net supplemental appropriation of \$10,033,000 to various general fund agencies, a net supplemental appropriation of \$333,138,000 to various non-general fund agencies and a net supplemental appropriation of \$47,618,718 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 14, 17, 18, 18, 20, 30, 32, 33, 36, 37, 42, 43, 43, 47, 48, 48, 49, 51, 52, 55, 55, 59, 60, 60, 63, 69, 69, 70, 70, 77, 78, 81, 81, 82, 84, 86, 87, 87, 89, 89, 92, 95, 97, 98, 99, 99, 100, 106, 106, 107, 108, 112, 112, 114, 115, 119, 119, 120, 121, 126, 127, 129 and 129, as amended, and Attachment A, as amended, and Ordinance 19307, Sections 81 and 82, and Ordinance 19364, Section 100, and adding a new section to Ordinance 19210.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy, and Budget (PSB), also addressed the committee. Councilmember Upthegrove moved striking

amendment S1. Councilmember Dembowski moved amendment 1B. Councilmember Balducci moved to table amendment 1B. The amendment was tabled, with Councilmembers Dembowski, Kohl-Welles and Zahilay voting no. Councilmember Upthegrove moved amendments 2 and 3. The amendments were adopted. Councilmember Upthegrove moved title amendment T1. The amendment was adopted. Striking amendment S1 as amended was adopted with Councilmember Dembowski voting no.

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

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

No: 1 - Dembowski

6. [Proposed Ordinance No. 2022-0195](#)

AN ORDINANCE relating to an easement for public school purposes, located at 1211 E Alder St, Seattle, within council district eight.

Andrew Kim, Council staff, briefed the committee.

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

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:44 a.m.

Approved this _____ day of _____

Clerk's Signature