



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:

*Rod Dembowski, Chair;
Jorge L. Barón, Vice Chair;
Claudia Balducci, Teresa Mosqueda, Sarah Perry, De'Sean
Quinn, Girmay Zahilay*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Gabbi Williams (206-477-7470)*

9:30 AM

Wednesday, July 9, 2025

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Present: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

3. **Approval of Minutes**

Councilmember Barón moved approval of the June 11, 2025 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals were present to provide public comment:

*Hali Willis
Chloe Gale
Marta Kidane
Mercedes Sanchez
Simon Adriane Ellis
Erin Longchari
KayLee Jaech*

Discussion and Possible Action

5. [Proposed Ordinance No. 2025-0159](#)

AN ORDINANCE making a net supplemental appropriation of \$107,283,000 to various general fund agencies, a net supplemental appropriation of \$155,243,000 to various non-general fund agencies and a net supplemental appropriation of \$253,447,701 from various capital fund budgets; and amending the 2025 Annual Budget Ordinance, Ordinance 19861, Sections 6, 6, 16, 16, 18, 20, 20, 29, 32, 33, 35, 41, 42, 42, 45, 46, 47, 48, 49, 50, 51, 52, 54, 55, 64, 71, 71, 79, 79, 80, 83, 83 90, 90, 91, 91, 94, 97, 98, 103, 104, 107, 108, 109, 109, 110, 114, 114, 115, 115, 121, 121, 123, and 130, as amended, and Attachment A, as amended, and adding new section to Ordinance 19861.

April Sanders, Council staff, and Jeff Muhm, Chief Policy Officer, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy, and Budget, also addressed the committee and answered questions for the members.

Councilmember Barón moved Striking Amendment S1. The Amendment was adopted. Councilmember Balducci moved Amendment 1 to Striking Amendment S1. The Amendment was adopted.

Councilmember Perry moved Amendment 2 to Striking Amendment S1. The Amendment was adopted.

Councilmember Barón moved Amendment 3 to Striking Amendment S1. The Amendment was adopted.

Councilmember Barón moved Amendment 4 to Striking Amendment S1. The Amendment was adopted.

Councilmember Balducci moved Amendment 5 to Striking Amendment S1. The Amendment was adopted.

Councilmember Barón moved Amendment 6 to Striking Amendment S1. The Amendment was adopted.

Councilmember Barón moved Amendment 7 to Striking Amendment S1. The Amendment was withdrawn.

Councilmember Barón moved Amendment 8 to Striking Amendment S1. The Amendment was adopted.

Title Amendment T1 was not offered.

Councilmember Barón moved Title Amendment T2. The Amendment was adopted.

This matter was expedited to the July 15, 2025 Council agenda.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

6. [Proposed Ordinance No. 2025-0158](#)

AN ORDINANCE amending Ordinance 19862, adopted by the council on November 19, 2024, which authorized the issuance of limited tax general obligation bonds of the county; and amending Ordinance 19862, Sections 1, 2, 4, 13, 17, and 19 and repealing Ordinance 19862, Attachment B.

April Sanders, Council staff, briefed the committee and answered questions from the members.

Councilmember Barón moved Amendment 1. The Amendment was adopted.

This matter was expedited to the July 15, 2025 Council agenda.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

7. [Proposed Ordinance No. 2025-0169](#)

AN ORDINANCE imposing an additional sales and use tax of one-tenth of one percent, as authorized in Section 201, Chapter 350, Laws of Washington 2025 for criminal justice purposes; providing for the use of the sales and use tax proceeds for eligible expenditures; and adding a new section to K.C.C. chapter 4A.500.

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

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

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

Excused: 1 - Mosqueda

8. [Proposed Ordinance No. 2025-0137](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of junior lien sewer revenue bonds and multi-modal limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$1,200,000,000 to provide funds for acquiring and constructing improvements to the sewer system and to pay the costs of issuing such bonds; authorizing the issuance and sale of one or more series of junior lien sewer revenue refunding bonds and multi-modal limited tax general obligation refunding bonds (payable from sewer revenues) of the county to refund outstanding obligations of the county payable from sewer revenues and to pay the costs of issuing such refunding bonds; reauthorizing the county's existing commercial paper notes issued for sewer system purposes, in the aggregate principal amount not to exceed \$250,000,000 outstanding at any time; pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance; pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on multi-modal limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance; delegating authority to the county's Finance Director to approve the issuance and sale of junior lien sewer revenue bonds and multi-modal limited tax general obligation bonds (payable from sewer revenues) within specified parameters, to remarket and authorize the conversion of the interest rate mode of the bonds, to select one or more remarketing agents and/or commercial paper dealers and enter into, amend, extend or replace mode agreements, dealer agreements, credit enhancements, liquidity facilities, and related documents, as applicable; providing for the form, terms and covenants of the bonds issued under this ordinance; and provided for other matters relating thereto.

Andy Micklow, Council staff, briefed the committee. Carol Basile, Public Finance Officer, Finance and Business Operations Division, Department of Executive Services, Courtney Black, Chief Financial Officer, Wastewater Treatment Division, and Dwight Dively, Director, Office of Performance, Strategy and Budget Director, also addressed the committee and answered questions from the members.

This matter was expedited to the July 15, 2025 Council agenda.

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

Yes: 7 - Balducci, Barón, Dembowski, Mosqueda, Perry, Quinn and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 12:16 p.m.

Approved this _____ day of _____

Clerk's Signature