



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)*

9:30 AM

Wednesday, June 28, 2023

Hybrid Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:33 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 June 14, 2023, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

Elliot Bell-Krasner

Discussion Only

5. [Proposed Ordinance No. 2023-0210](#)

AN ORDINANCE related to COVID-19; making a net supplemental appropriation of \$7,662,000 to several general fund agencies; making a net supplemental appropriation of \$22,111,000 to several non-general fund agencies; making a net supplemental appropriation of \$8,416,807 to several capital improvement funds; and amending the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Sections 17, 18, 33, 40, 46, 52, 57, 62, 65, 73, 83, 91, 94, 102, 107, 116, 120, 121, and 129, as amended, and Attachment A, as amended.

Andrew Kim, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

6. [Proposed Motion No. 2023-0137](#)

A MOTION approving the financial services specifications to solicit proposals from commercial banking institutions to provide financial services to the county and the evaluation criteria to be used to score proposals submitted by commercial banking institutions.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.

A motion was made by Vice Chair Dembowski that this Motion be Recommended Do Pass Substitute Consent. 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 10:20 a.m.

Approved this _____ day of _____

Clerk's Signature