



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Jeanne Kohl-Welles, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Reagan Dunn, Kathy Lambert, Joe
McDermott, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly: Committee Clerk (206-477-0870)*

9:30 AM

Thursday, November 12, 2020

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Public Comment**

The following persons provided comments:

*Billy Hetherington
Hawa Elias
Hester Serebrin
Jeannie Shu
Jon Gould
LaTanya Cheatam
Laura Black
Najhan Bell
Sara Kenny
Sean Goode
Sarah Lindsley
Angela Dannenbring
Kimberly Filkerdum
Graciela Guzman*

Discussion and Possible Action

4. [Proposed Ordinance No. 2020-0306](#)

AN ORDINANCE that adopts the 2021-2022 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2021, and ending December 31, 2022.

Andrew Kim, Mary Bourguignon, Nick Bowman, Wendy Soo Hoo, April Sanders, Tillery Williams and Terra Rose, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also provided comments and answered questions from the members. Terry White, Interim General Manager, King County Metro, also provided comments.

Councilmember Dembowski moved striking amendment S1.

Councilmember Dembowski moved amendment 1 to S1. The amendment was adopted.

Councilmember Lambert moved amendment 2A to S1. The amendment was withdrawn.

Councilmember Dunn moved amendment 2B to S1. The amendment failed.

Councilmember Dembowski moved amendment 3 to S1. The amendment was adopted.

Amendment 4 to S1 was not offered.

Amendment 5 to S1 was not offered.

Amendment 6 to S1 was not offered.

Councilmember Dembowski moved amendment 7 to S1. This amendment was adopted.

Amendment 8 to S1 was not offered.

Councilmember Zahilay moved amendment 8A to S1. The amendment was adopted.

Councilmember Dembowski moved amendment 9A to S1. The amendment was adopted.

Amendment 9B to S1 was not offered.

Amendment 9D was not offered.

Councilmember Balducci moved amendment 10 to S1. The amendment was adopted.

Councilmember von Reichbauer moved amendment 11 to S1. The amendment was adopted.

Councilmember Balducci moved amendment 12 to S1. The amendment was adopted. Striking amendment S1, as amended, was adopted.

This item was expedited to the November 17, 2020 Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Adjournment

The meeting was adjourned at 12:52 p.m.

Approved this _____ day of _____

Clerk's Signature