



# 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, Kathy Lambert, Joe McDermott, Dave*  
*Upthegrove, Girmay Zahilay*

**Lead Staff:** Andrew Kim (206-477-8495)  
**Co-Lead:** Brandi Vena (206-263-3129)  
**Committee Clerk:** Sharon Daly (206-477-0870)

---

1:00 PM

Wednesday, March 10, 2021

Virtual Meeting

---

**DRAFT MINUTES  
REVISED AGENDA  
SPECIAL MEETING**

1. **Call to Order**

*Chair Kohl-Welles called the meeting to order at 1:03 p.m.*

2. **Roll Call**

**Present:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay  
**Excused:** 1 - Ms. Lambert

3. **Public Comment**

*The following individuals provided public comment:*

*Colleen Echohawk  
Dulce Gutierrez Vasquez  
Ginger Kwan  
Hazel Cameron  
Joseph Seia  
Michael Byun  
Randy Tippins  
Risho Sapano  
Sili Savusa  
Theresa Fujiwara*

4. **Approval of Minutes**

*Councilmember Dembowski moved approval of the minutes of the February 16, 2021 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0087](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$924,750 for the years 2013 through 2020.

*Erica Newman, Council Staff, briefed the committee.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

**Excused:** 1 - Ms. Lambert

6. [Proposed Ordinance No. 2021-0109](#)

AN ORDINANCE related to COVID-19; making a supplemental appropriation of \$15,930,000 to several general fund agencies; making a supplemental appropriation of \$75,262,000 to several non-general fund agencies; making a supplemental appropriation of \$1,130,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 23, 31, 32, 60, 63, 100, 102, 106, 115, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

*Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance Strategy and Budget (PSB), also answered questions from the members.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

**Excused:** 1 - Ms. Lambert

7. [Proposed Ordinance No. 2021-0003](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with United Parcel Service, Inc., as tenant, for county-owned land located at King County International Airport in council district eight.

*Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Antony Wright, Director, Facilities Management Division (FMD), provided comments and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2021-0116](#)

AN ORDINANCE making a net supplemental appropriation of \$64,624,124 to the water quality construction fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, Department of Natural Resources and Parks (DNRP), provided comments and answered questions from the members.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

**Excused:** 1 - Ms. Lambert

## Adjournment

*The meeting was adjourned at 2:47 p.m.*

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

---

Clerk's Signature