



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

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 \$17,930,000 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