King County

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, May 12, 2021	Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

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

2. **Roll Call**

Present: 7 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

3. **Public Comment**

The following persons provided comments:
Alejandra Tres
Cynthia Ramos
Alex Castro
Amarinthia Torres
Amoje
Amy Biemeck
Ana Castro
Andrew Vroom
Angie Hinojos
Anna
Alisa Lee
Ash Kaur
Ayan Musse
Billy Hetherington
Brandie Flynn
Cause Haun
Cheryl Jackson-Williams
Curtiss Calhoun
Danielle Winslow
Deborah Taylor
Deirdre Bowen

Derrick Belgarde
Donna Chan
Emily Chang
Eric Boone
Esther Lucero
Floribert Mubalama
Gutumpsh
Helen Shor
Mihan Nguyen
Isaac Joy
Nikkita Oliver
Jesse Franklin
Josh Castle
K. Wyking Garrett
Kimberly Dunn
Laura Cassidy
Leah Lucid
Lilliane Ballesteros
Nicole Gelbart Colson
Liz Walters
Loren Hansey-Butler
Mara Dungo
Maria Cristina Flores Fuentes
Vivian McPeak

4.   Approval of Minutes

Councilmember Balducci moved approval of the minutes of the April 20, 2021 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

5. **Proposed Ordinance No. 2021-0155**

AN ORDINANCE related to COVID-19; making a supplemental appropriation of $127,863,000 to several general fund agencies; making a supplemental appropriation of $467,781,000 to several non-general fund agencies; making a supplemental appropriation of $34,317,000 to a capital improvement fund; amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 18, 19, 19, 20, 20, 23, 25, 30, 31, 32, 34, 48, 51, 60, 63, 70, 71, 81, 81, 84, 87, 89, 89, 100, 102, 106, 115, 119, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 19210; 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, also answered questions from the members.*
>
> *Councilmember Dembowski moved striking amendment S1.*
> *Councilmember Dembowski moved amendment 1 to S1. The amendment was adopted.*
> *Councilmember Upthegrove withdrew amendment 2.*
> *Councilmember McDermott moved amendment 3 to S1. The amendment was withdrawn.*
> *Councilmember Dembowski moved amendment 4 to S1. The amendment was withdrawn.*
> *Councilmember Upthegrove moved amendment 5 to S1. The amendment was withdrawn.*
> *Amendment 6 was not offered.*
> *Councilmember McDermott moved amendment 6A to S1. The amendment was withdrawn.*
> *Amendments 7 and 8 were not offered.*
> *Striking amendment S1, as amended, was adopted.*
> *Councilmember Dembowski moved title amendment T1. The amendment was adopted.*
>
> *This item was expedited to the May 18, 2021 Council agenda.*
>
> **A motion was made by Vice Chair Dembowski that this Substitute Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**
>
> **Yes:** 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Ms. Lambert
>
> **No:** 3 - Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

6. **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.

This matter was Deferred

7. **Proposed Ordinance No. 2021-0162**

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operation of the King County sheriff's office.

This matter was Deferred

Adjournment

The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____

_____

Clerk's Signature