



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Dave Upthegrove, Vice Chair;
*Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah
Perry, Girmay Zahilay*

Lead Staff: *Brandi Paribello (206-263-3129)*
Co-Lead: *Andrew Kim (206-477-8495)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, February 23, 2022

Virtual Meeting

1. **Call to Order**

Chair McDermott called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

3. **Approval of Minutes**

Councilmember Upthegrove moved approval of the February 9, 2022, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

There were no individuals present to provide public comment:

Discussion and Possible Action

5. [Proposed Motion No. 2021-0456](#)

A MOTION approving the first of three reports on progress addressing the civil and criminal case backlog that resulted from the COVID-19 pandemic and progress on addressing new eviction cases after the state moratorium is lifted, in response to the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 18, as amended by Ordinance 19318, Section 2, Proviso P4.

Jenny Giambattista, Sam Porter and Erica Newman, Council staff, briefed the committee and answered questions from the members. Elly Slakie, Budget Analyst, Office of Performance, Strategy and Budget; and Patrick Oishi, Presiding Judge, King County Superior Court; answered questions from the members.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

6. [Proposed Ordinance No. 2021-0449](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 8891, Section 3, as amended, and K.C.C.10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C.10.12.021.

Terra Rose, Council staff, briefed the committee and answered question from the members. Pat McLaughlin, Director, Solid Waste Division; and John Walsh, Manager, Strategy, Communications and Performance Section, Solid Waste Division; addressed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2022-0031](#)

AN ORDINANCE relating to the sale of the surplus property located at 101 15th Street NE, Auburn, Washington, in council district seven.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.

This matter was expedited to the March 1, 2022, Council agenda.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

8. [Proposed Ordinance No. 2021-0458](#)

AN ORDINANCE deferring the next scheduled update of the capacity charge as required by the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Mike Reed, Council staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:36 a.m.

Approved this _____ day of _____

Clerk's Signature