



# 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)*

*Committee Clerk: Marka Steadman (206-477-0887)*

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9:30 AM

Wednesday, May 25, 2022

Virtual Meeting

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1. **Call to Order**

*Chair McDermott called the meeting to order at 9:33 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 May 11, 2022, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following individual provided public comment:*

*Justin Allegro*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0172](#)

AN ORDINANCE relating to rates and charges for sewage treatment and disposal; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, Ordinance 18745, Section 2, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

*Mike Reed, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, addressed the committee and answered questions from the members.*

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

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

## Discussion Only

6. [Proposed Ordinance No. 2022-0199](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at the general election to be held in King County on November 8, 2022, of a proposition to restore King County's conservation futures property tax levy authorized under RCW 84.34.230 to a rate of \$0.0625 per one thousand dollars of assessed valuation for collection in 2023 and use the dollar amount of the 2023 levy for the purpose of computing limitations for subsequent levies under chapter 84.55 RCW to provide funding for conservation futures as permitted under chapter 84.34 RCW, including, but not limited to, to pay, finance and refinance costs of the acquisition and preservation, of: urban green spaces, natural areas, wildlife and salmon habitat, trails, river corridors, farmlands and forests; and providing for conservation futures advisory committee recommendations.

*Christie True, Director, Department of Natural Resources and Parks, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members. Karan Gill, Deputy Chief of Staff, Executive's Office, and Jake Tracy, Council staff, also addressed the committee.*

*Councilmember Kohl-Welles asked to be added as a co-sponsor.*

**This matter was Deferred**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 10:50 a.m.*

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

\_\_\_\_\_  
Clerk's Signature