



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)

9:30 AM

Wednesday, June 22, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair McDermott called the meeting to order at 9:36 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dembowski, Kohl-Welles, McDermott and Upthegrove

Excused: 2 - Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Upthegrove moved approval of the June 8, 2022, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individual provided public comment:

Alex Tsimerman

Discussion Only

5. [Proposed Ordinance No. 2022-0220](#)

AN ORDINANCE making a net supplemental appropriation of \$9,932,000 to various general fund agencies, a net supplemental appropriation of \$333,107,000 to various non-general fund agencies and a net supplemental appropriation of \$35,880,718 from various capital fund budgets; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Sections 6, 14, 17, 18, 20, 30, 32, 33, 36, 37, 42, 43, 43, 47, 48, 48, 49, 51, 52, 55, 55, 59, 60, 60, 63, 69, 70, 77, 78, 82, 84, 86, 87, 92, 95, 97, 98, 99, 100, 106, 106, 107, 108, 112, 112, 114, 115, 119, 119, 120, 121, 126, 127 and 129, as amended, and Attachment A, as amended, and Ordinance 19307, Sections 81 and 82 and adding new section to Ordinance 19210.

Brandi Paribello and Sherrie Hsu, Council staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, addressed the committee.

This matter was Deferred

Discussion and Possible Action

6. [Proposed Ordinance No. 2022-0195](#)

AN ORDINANCE relating to an easement for public school purposes, located at 1211 E Alder St, Seattle, within council district eight.

Andrew Kim, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2022-0206](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the prosecuting attorney's office.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.

This matter was expedited to the June 28, 2022, meeting.

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

Yes: 5 - Balducci, Dembowski, Kohl-Welles, McDermott and Upthegrove

Excused: 2 - Perry and Zahilay

8. [Proposed Ordinance No. 2022-0207](#)

AN ORDINANCE making a net supplemental appropriation of \$681,900 to the building repair and replacement fund; and amending the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 129, as amended, and Attachment A, as amended.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This matter was expedited to the June 28, 2022, meeting.

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

Yes: 5 - Balducci, Dembowski, Kohl-Welles, McDermott and Upthegrove

Excused: 2 - Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:41 a.m.

Approved this _____ day of _____

Clerk's Signature