



# 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, September 14, 2022

Hybrid 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 for approval of the August 24, 2022, meeting minutes. There being no objections, the minutes were approved.*

4. **Public Comment**

*The following people provided public comment:*

*Ben Michaelson  
Frank Russell  
Juan Torres  
Benson Cromwell  
Dwayne Wagner  
Mark Kibuta  
Charlie Lapham  
Christian Poulsen  
Heather Trim  
Jamie Hearn  
Mamudou Kuyateh  
Paulina Lopez  
Robin Schwartz  
Rosario Medina*

*Troy Abel  
Dana Wu*

## Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0275](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-controlled land located at 14600 Rattlesnake Road SE, Snoqualmie, in council district three.

*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.*

**A motion was made by Vice Chair 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

6. [Proposed Ordinance No. 2022-0276](#)

AN ORDINANCE authorizing the King County executive to enter into a lease with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 22705 NE Old Woodinville-Duvall Road, Woodinville, in council district three.

*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.*

**A motion was made by Vice Chair 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

7. [Proposed Ordinance No. 2022-0277](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 206 SW 112th Street, Seattle, in council district eight.

*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.*

**A motion was made by Vice Chair 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. 2022-0278](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 3511 NE 2nd Street, Renton, in council district nine.

*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.*

**A motion was made by Vice Chair 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

9. [Proposed Ordinance No. 2022-0279](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 10900 Squak Mountain Road South, Issaquah, in council district nine.

*Miranda Leskinen, Council staff, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The amendment was adopted.*

**A motion was made by Vice Chair 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

10. [Proposed Ordinance No. 2022-0280](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Ardagh Glass Inc., as tenant, for county-owned financial investment properties located at 5409 Ohio Avenue S, 5427 Ohio Avenue S and 5801 E Marginal Way S, Seattle, in council district eight.

*Andrew Kim, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.*

**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

**No:** 1 - Zahilay

**Excused:** 1 - Perry

11. [Proposed Ordinance No. 2022-0281](#)

AN ORDINANCE related to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075, and Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

*Andrew Kim, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, addressed the committee and answered questions from the members. Councilmember Upthegrove moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Upthegrove and Zahilay

**Excused:** 1 - Perry

12. [Proposed Ordinance No. 2022-0308](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense; and declaring an emergency.

*Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved approval of amendment 1 and title amendment T1. The amendments were adopted.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Upthegrove and Zahilay

**Excused:** 1 - Perry

13. [Proposed Ordinance No. 2022-0329](#)

AN ORDINANCE authorizing the King County executive to execute a third amendment to the 2019 intergovernmental agreement between Sound Transit and King County for operations and maintenance of the Link light rail system.

*Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.*

*This item will be placed on the October 4, 2022, Council agenda.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Upthegrove and Zahilay

**Excused:** 1 - Perry

14. [Proposed Ordinance No. 2022-0330](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Central Puget Sound Regional Transit Authority to transfer the county-owned Downtown Seattle Transit Tunnel located under downtown Seattle streets, in council district eight.

*Mary Bourguignon, Council staff, briefed the committee and answered questions from the members.*

*This item will be placed on the October 4, 2022, Council agenda.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Upthegrove and Zahilay

**Excused:** 1 - Perry

15. [Proposed Motion No. 2022-0314](#)

A MOTION acknowledging receipt of the Aurora Isolation and Quarantine Site Alternative Use Plan as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 119, Proviso P2.

*April Sanders, Council staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, answered questions from the members.*

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

**Yes:** 6 - Balducci, Dembowski, Kohl-Welles, McDermott, Upthegrove and Zahilay

**Excused:** 1 - Perry

### Other Business

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

### Adjournment

*The meeting was adjourned at 11:49 a.m.*

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

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Clerk's Signature