



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers:

Girmay Zahilay, Chair;

Rod Dembowski, Vice Chair;

Reagan Dunn, Claudia Balducci, Jorge Barón, Teresa Mosqueda,

Sarah Perry, Dave Upthegrove, Pete von Reichbauer

Co-Lead Staff: Brandi Paribello (206-263-3129), April Sanders (206-263-3412)

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

9:30 AM

Wednesday, September 25, 2024

Hybrid Meeting

REVISED AGENDA

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the Council Chambers.
2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received by 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. Remote attendance at the meeting by phone or computer (see "Connecting to the Webinar" below).

You may provide oral comment on current agenda items during the meeting's public comment period.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at 206-477-9259 or email tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 867 1228 9077

By computer using the Zoom application at <https://zoom.us/join> and the webinar ID above.

Via phone by calling 1-253-215-8782 and using the webinar ID above.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <http://www.kingcounty.gov/kctv>, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.



1. Call to Order

2. Roll Call

3. Approval of Minutes

To show a PDF of the written materials for an agenda item, click on the agenda item below.

September 11, 2024, meeting minutes **p. 4**

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Briefing

4. [Briefing No. 2024-B0110](#)

Agency and Department Presentations on the Proposed 2025 Budget

- a. *John Arthur Wilson, King County Assessor*
- b. *Julie Wise, King County Elections Director*
- c. *Leesa Manion, King County Prosecuting Attorney*
- d. *Ketu Shah, Presiding Judge, King County Superior Court*
- e. *Rebecca C. Robertson, Presiding Judge, King County District Court*
- f. *Matthew Sanders, Interim Director, Department of Public Defense*

5. **Public Comment**

Other Business

Adjournment



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Meeting Minutes Budget and Fiscal Management Committee

Councilmembers:
Girmay Zahilay, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry

Lead Staff: *April Sanders (206-263-3412)*
Committee Clerk: *Marka Steadman (206-477-0887)*

9:30 AM

Wednesday, September 11, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Present: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

3. **Approval of Minutes**

*Vice Chair Dembowski moved approval of the August 28, 2024, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided public comment:

*Lisa Nitze
Saghar Amini
Richard Sontgerath
Jon Grant
Jared Axelrod
Anne Martens
Nicole Grant
Mathius Cohahim
Sarah Clark
Jason Johnson*

Discussion and Possible Action

5. [Proposed Ordinance No. 2024-0238](#)

AN ORDINANCE relating to the sale of the surplus property located at 18005 107th Ave SW, Vashon, Washington, in council district eight.

Gene Paul, Council staff, briefed the committee. Councilmember Mosqueda moved striking amendment S1. The amendment was adopted.

This matter was expedited to the September 17, 2024, Council agenda.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

6. [Proposed Motion No. 2024-0279](#)

A MOTION requesting the executive establish a regional workforce housing initiative and develop an implementation plan on options to utilize excess debt capacity to partner with housing agencies and housing developers to provide permanently rent-restricted multiple-unit housing.

April Sanders, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2024-0226](#)

AN ORDINANCE authorizing the condemnation of real property to obtain easements, and other rights in property for the construction of the Rapid Ride I Line in the city of Renton.

Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Director, Capital Division, Metro Transit, and Janine Robinson, Transit Capital Project Manager, Capital Division, Metro Transit, addressed the committee. Councilmember Perry moved amendment 1. The amendment was adopted.

This item will be held for the October 1, 2024, Council agenda.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

8. [Proposed Ordinance No. 2024-0269](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Jenny Giambattista, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

9. [Proposed Ordinance No. 2024-0270](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing of a wastewater capital project.

Jenny Giambattista, Council staff, briefed the committee.

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

Yes: 6 - Balducci, Barón, Dembowski, Mosqueda, Perry and Zahilay

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:35 a.m.

Approved this _____ day of _____

Clerk's Signature



King County

Budget & Fiscal Management Committee

September 25, 2024

Agenda Item No. 4 Briefing No. 2024-B0110

Agency and Department Presentations on the
Proposed 2025 Budget

**Any materials for this item will be
available after the meeting.**