



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers:

Rod Dembowski, Chair;

Jorge L. Barón, Vice Chair;

Claudia Balducci, Teresa Mosqueda, Sarah Perry, De'Sean Quinn, Girmay Zahilay

Lead Staff: April Sanders (206-263-3412)

Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, February 12, 2025

Hybrid Meeting

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.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 8:00 a.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

	<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>	
--	--	--

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 p. 4

January 22, 2025 meeting

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

Briefing

4. Briefing No. 2025-B0017 (no materials)



2026-2027 Budget Preview

Dwight Dively, Director, Office of Performance, Strategy, and Budget

5. Briefing No. 2025-B0018 (no materials)

Proposed Parks Levy Renewal

*John Taylor, Director, Department of Natural Resources and Parks (DNRP)
Warren Jimenez, Division Director, DNRP*

	<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>	
---	--	---

Other Business

Adjournment



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
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.





King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

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

Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, January 22, 2025

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**

*Councilmember Barón moved approval of the January 8, 2025, meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

There was no one present to provide public comment.

Discussion and Possible Action

5. [Proposed Ordinance No. 2024-0324](#)

AN ORDINANCE relating to the 2024 levy of property taxes in King County for collection in the year 2025.

Brandi Paribello, Council staff, briefed the committee.

Vice Chair Dembowski moved approval of striking amendment S1. The amendment was adopted.

This matter was expedited to the January 28, 2025, Council agenda.

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

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

6. [Proposed Ordinance No. 2024-0383](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated affordable housing ground lease with the tenant for the housing elements only of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

Vice Chair Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.

This matter was expedited to the January 28, 2025, Council agenda.

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

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

7. [Proposed Ordinance No. 2024-0384](#)

AN ORDINANCE authorizing the King County executive to execute an amended and restated commercial ground lease agreement with one of the original lease signatories for the child care, comfort station, and retail space elements of the existing mixed-use affordable housing project on county-owned land located at the Northgate Park and Pool lot, in council district one.

Mary Bourguignon, Council staff, briefed the committee. Mark Ellerbrook, Director, Capital Division, Metro Transit Department, addressed the committee.

Vice Chair Dembowski moved approval of striking amendment S1 and title amendment T1. The amendments were adopted.

This matter was expedited to the January 28, 2025, Council agenda.

A motion was made by Vice Chair Dembowski that this Ordinance be Recommended Do Pass Substitute 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 9:44 a.m.

Approved this _____ day of _____

Clerk's Signature



King County

Budget & Fiscal Management Committee

February 12, 2025

Agenda Item No. 4
Briefing No. 2025-B0017

2026-2027 Budget Preview

**Materials for this item will be available after the
meeting.**



King County

Budget & Fiscal Management Committee

February 12, 2025

**Agenda Item No. 5
Briefing No. 2025-B0018**

Proposed Parks Levy Renewal

**Materials for this item will be available after the
meeting.**