



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,  
Vice Chair;  
Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry  
Gossett, Jeanne Kohl-Welles, Joe McDermott and Pete von  
Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Thursday, November 8, 2018

Room 1001

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### SPECIAL MEETING

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.

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#### 1. Call to Order

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*Chair Upthegrove called the meeting to order at 9:34 a.m.*

*The Chair recessed the meeting at 9:35 a.m. The meeting reconvened at 9:38 a.m.*

#### 2. Roll Call

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*Councilmember Lambert participated via telephone as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**3. Public Comment**

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*The following persons spoke:*

1. A.J. Johnson
2. Mala Khalil
3. Lucy Sjulm
4. Danielle Desrosiers
5. Patience Malaba
6. Hao Nguyen
7. Gordon McHenry, Jr.
8. Kurt Creager
9. Karol Brown

*Councilmember Kohl-Welles asked that a letter from OneAmerica and an email from King County Sexual Assault Resource Center be distributed to members and be entered into the record.*

**4. Approval of Minutes**

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*Councilmember Gossett moved approval of the minutes of the October 3, 4, 9, 10, 16, 16, 17, 18, 23, 23, 24, 25, 30, 31, 31, November 1, 1, and 6, 2018 meetings. Seeing no objections, the minutes were approved.*

**Discussion and Possible Action**

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5. [Proposed Ordinance No. 2018-0465](#)

AN ORDINANCE that adopts the 2019-2020 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2019, and ending December 31, 2020.

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*Wendy Soo Hoo, Erin Auzins, Andrew Kim and Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Paul Carlson, Council Staff, also answered questions from the members.*

*The Chair recessed the meeting at 10:19 a.m. The meeting reconvened at 11:23 a.m.*

*Councilmember McDermott moved striking amendment S1.*

*Amendment 1 was not offered.*

*Councilmember Dembowski moved amendment 2. The motion failed.*

*Councilmember Gossett moved amendment 3. The motion failed.*

*Councilmember Gossett moved amendments 4 and 5. Councilmember Gossett withdrew the motion.*

*Amendment 6 was not offered.*

*Councilmember Dembowski moved amendment 7. The motion passed.*

*Councilmember Dembowski moved amendment 8. The motion passed.*

*Councilmember Balducci moved amendment 9. The motion failed.*

*Councilmember Balducci moved amendment 10a. The motion failed.*

*Councilmember Balducci moved amendment 10b. The motion failed.*

*Amendment 11 was not offered.*

*Councilmember Balducci moved amendment 12. The motion passed.*

*Councilmember Kohl-Welles moved amendment 13. The motion passed.*

*Councilmember Balducci moved amendment 14. The motion passed.*

*Councilmember Balducci moved amendment 15. Councilmember Balducci withdrew the motion.*

*Councilmember Balducci moved amendment 16. The motion passed.*

*Striking Amendment S1, as amended, passed.*

*This item was expedited to the November 13, 2018 Council Agenda.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## Adjournment

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*The meeting was adjourned at 12:45 p.m.*

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

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