



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;*

Rod Dembowski, Jane Hague, Dave Upthegrove

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, June 10, 2015

Room 1001

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 McDermott called the meeting to order at 9:39 a.m.

2. **Roll Call**

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Present: 4 - Mr. Dembowski, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the June 3, 2015 meeting. Seeing no objections, the minutes were approved.

4. Public Testimony

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The following persons spoke:

1. John Urquhart, King County Sheriff
2. Rebecca Benson
3. Alex Zimmerman
4. Patricia Haydon
5. Carrie Van Zant
6. Joe Cunningham
7. Cathy Murahashi
8. Wendy Dore
9. Jill Braun
10. Steve Daschle
11. Edgar Marcuse
12. Pat Griffith
13. Deeann Puffert
14. Marquise Roberson
15. Adrienne Thompson
16. Steve Leahy
17. Gordon McHenry, Jr
18. Sarah Butcher
19. Yvette McKee
20. Sam Whiting
21. Mary Ann LaFazin
22. Nicole Yohalem
23. Tony To
24. Michael Brown
25. Melinda Giovengo
26. Hannah Welander
27. Paul W. Locke
28. Kaila Tang
29. Jacqui Hermer
30. Hamdi Abdulle
31. Steven Pearce

Discussion and Possible Action

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5. [Proposed Ordinance No. 2015-0177](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Rachelle Celebrezze, Mary Bourguignon and Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2015-0196](#)

AN ORDINANCE relating to creating the Puget Sound emergency radio network levy fund and the Puget Sound emergency radio network capital fund; and adding new sections to K.C.C. chapter 4A.200.

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Rachelle Celebrezze, Council Staff, briefed the committee. Councilmember Lambert moved amendment 1. The motion passed unanimously.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Upthegrove

7. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

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Rachelle Celebrezze, Council Staff, briefed the committee. Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Upthegrove

Other Business

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There was no other business to come before the committee.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature