



# 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, Larry Gossett, Jeanne  
Kohl-Welles, Joe McDermott*

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

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9:30 AM

Thursday, April 20, 2017

Room 1001

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### DRAFT MINUTES 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 9:39 a.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

3. **Public Comment**

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*The following persons spoke: Stefan Moritz and Abby Lawlor.*

4. **Approval of Minutes**

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*This item was not addressed.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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*Patrick Hamacher, Paul Carlson and Erin Auzins, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

### 6. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

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*Patrick Hamacher, Erin Auzins and Paul Carlson, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

### 7. [Proposed Ordinance No. 2017-0002](#)

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members.*

*Councilmember Dembowski moved amendment 1. The motion passed unanimously.*

*This matter was expedited to the April 24, 2017 Council Agenda.*

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

**Yes:** 5 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Ms. Kohl-Welles

**Excused:** 2 - Ms. Balducci and Mr. Upthegrove

8. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

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*Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members.*

*Councilmember Dembowski moved amendment 1. The motion passed unanimously.*

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

**Yes:** 5 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Ms. Kohl-Welles

**Excused:** 2 - Ms. Balducci and Mr. Upthegrove

## Adjournment

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*The meeting was adjourned at 11:39 a.m.*

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

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Clerk's Signature