



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: Patrick Hamacher, Lead Staff (206-477-0880)

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

9:30 AM

Tuesday, August 19, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 9:40 a.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 28, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0287](#)

A MOTION confirming the executive's appointment of William Greene, who resides in council district eight, to the King County investment pool advisory committee, as a county fund representative.

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Sharon Daly, Council Staff, briefed the committee. Scott Matheson, Treasury Manager, Finance and Business Operations Division, provided comments and introduced Mr. Greene. Mr. Greene commented and answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

5. [Proposed Motion No. 2014-0282](#)

A MOTION confirming the executive's appointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

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Sharon Daly, Council Staff, briefed the committee. Scott Matheson, Treasury Manager, Finance and Business Operations Division, provided comments and introduced Ms. Makonnen. Ms. Makonnen commented and answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Briefing

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6. [Briefing No. 2014-B0132](#)

County Fiscal Sustainability

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Helen Price Johnson, President, Washington State Association of Counties (WSAC), provided opening remarks. She then introduced Eric Johnson, Executive Director, WSAC, who commented via a PowerPoint presentation. Josh Weiss, Director, Policy and Legislative Relations and General Counsel, WSAC, also provided comments. They each answered questions from the members.

This matter was Presented

7. [Briefing No. 2014-B0139](#)

Briefing on the Status of KCC Chapter 4 Revenue and Financial Regulation

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This matter was Not Held

Discussion and Possible Action

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8. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 11:20 a.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 11:29 a.m.

This matter was Deferred

9. [Proposed Ordinance No. 2014-0279](#)

AN ORDINANCE providing a supplemental appropriation of \$604,000 to the building repair and replacement fund and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B as amended.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, also answered questions from the members. Jim Napolitano, Facilities Management Division, provided comments and answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

10. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

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John Resha, Council Staff, briefed the committee and answered questions from the members. Lauren Smith, Land Use Policy Advisor, King County Executive's Office, and Joe Woods, Deputy Chief of Staff, King County Executive's Office, answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

11. [Proposed Ordinance No. 2014-0352](#)

AN ORDINANCE regarding regional planning; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055.

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John Resha, Council Staff, briefed the committee and answered questions from the members. Lauren Smith, Land Use Policy Advisor, King County Executive's Office, and Joe Woods, Deputy Chief of Staff, King County Executive's Office, answered questions from the members.

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. The motion carried by the following vote:

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

12. [Proposed Ordinance No. 2014-0353](#)

AN ORDINANCE regarding regional planning; making a supplemental appropriation of \$100,899 to the office of performance, strategy and budget and a disappropriation of \$100,899 from department of permitting and environmental review planning and permitting and a disappropriation of \$54,523 from the physical environment general fund transfers; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18 and 44, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 93, as amended.

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John Resha, Council Staff, briefed the committee and answered questions from the members. Lauren Smith, Land Use Policy Advisor, King County Executive's Office, and Joe Woods, Deputy Chief of Staff, King County Executive's Office, answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Adjournment

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The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature