



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, August 26, 2015

Room 1001

DRAFT MINUTES REVISED AGENDA

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 9:38 a.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Public Comment

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*The following persons spoke:
Mary Ellen Stone
Alex Zimmerman
David Ward*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 22, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2015-0328](#)

AN ORDINANCE making an appropriation of \$400,000 to the DPER abatement subfund, to provide for the abatement of an illegal materials processing operation in the Skyway area; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 84, as amended; and declaring an emergency.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the August 31, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Hague

6. [Proposed Motion No. 2015-0180](#)

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2015-0232](#)

AN ORDINANCE making a net supplemental appropriation of \$12,632,000 to various general fund agencies and \$150,503,000 to various non-general fund agencies and \$55,781,000 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 48, 48, 53, 60, 62, 64, 70, 71, 73, 74, 77, 77, 81, 86, 86, 89, 93, 94, 94, 95, 104, 104, 105, 108, 110, 110, 113, 117, 117, 118, 119, 121, 122, 123, 129 and 129, as amended, and Attachment A, as amended.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

John Urquhart, King County Sheriff, also answered questions from the members.

Wendy Soo Hoo and Paul Carlson, Council Staff, also answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

Councilmember Lambert moved striking amendment S2.

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

Councilmember Lambert moved amendment 2. The motion passed unanimously.

Councilmember Lambert moved amendment 3. The motion passed unanimously.

Councilmember Dembowski moved amendment 5. Councilmember Lambert offered an oral amendment on line 193 after "shall initiate", insert "or review", and delete "two" and insert "three". And on line 194, delete "and" after "SE King County", insert ",," after "SE King County", and sfter "Vashon Island" insert ", and Snoqualmie Valley". Councilmember Demowski accepted the amendment as friendly. The motion passed unanimously. Lines 192 through 195 should now read: "B. Complete alternative services delivery plan reinvestment and restructure, which shall initiate or review community planning process for the three outstanding areas identified in the Five-year Alternative Services Delivery Plan, SE King County, Vashon Island, and Snoqualmie Valley; and"

Councilmember Dembowski moved amendment 6B with the change to line 368 to delete "\$521,088" and insert "\$100,000". The motion passed unanimously.

Striking amendment S2, as amended, passed unanimously.

Councilmember Lambert moved title amendment T3. 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2015-0281](#)

AN ORDINANCE making a supplemental appropriation of \$12,723,293 to adult and juvenile detention; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 48, as amended.

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Nick Wagner, Council Staff, briefed the committee and 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

9. [Proposed Motion No. 2015-0173](#)

A MOTION approving a report identifying the Southeast May Valley Road Landslide Repair, various road surface improvements and two snow and ice material depot projects as projects that will receive funding identified in the 2013 Annual Budget Ordinance, Ordinance 17476, Section 135, Proviso P1, as amended.

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John Resha, Policy Staff Director, briefed the committee.

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

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

Excused: 1 - Ms. Hague

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 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature