



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 and Joe McDermott*

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

9:30 AM

Wednesday, August 22, 2018

Room 1001

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 Upthegrove called the meeting to order at 9:33 a.m.

2. **Roll Call**

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Lambert

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the July 25, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0311](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and adding a new section to K.C.C. chapter 10.12.

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Terra Rose, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks (DNRP), also answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Lambert

6. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Chris Townsend, Environmental and Community Services Section Manager, and Mark Henley, Industrial Waste Program Manager, Wastewater Treatment Division, DNRP, provided comments and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2018-0280](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members.

Councilmember McDermott moved amendment 1. The motion passed.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Lambert

8. [Proposed Ordinance No. 2018-0288](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This item was expedited to the August 27, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Lambert

9. [Proposed Ordinance No. 2018-0289](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$945,770 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This item was expedited to the August 27, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Mr. Gossett and Ms. Lambert

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 10:42 a.m.

Approved this _____ day of _____

Clerk's Signature