



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)*

9:30 AM

Wednesday, March 8, 2017

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

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

3. Public Comment

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The following persons spoke: Jorge Baron, Alice Ito and Annie Benson.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the February 22, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0520](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the Suquamish Tribe of the Port Madison Indian Reservation's communications site.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This matter was expedited to the March 13, 2017 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2017-0026](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding "Total Compensation" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) and King County Regional AFIS Guild (Automated Fingerprint Identification System - King County Sheriff's Office), which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the department of natural resources and sheriff's office; and establishing the effective date of said agreement.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Jim Brewer, Council Legal Counsel, also answered questions from the members. David Levin, Labor Negotiator, Office of Labor Relations, also answered questions from the members.

This matter was expedited to the March 13, 2017 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

Briefing

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7. [Briefing No. 2017-B0049](#)

2015-2016 Estimated General Fund Ending Fund Balance

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Andrew Kim, Council Staff, provided opening remarks and introduced Dwight Dively, Director, and Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget. They briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2017-0070](#)

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 45 and 89, as amended.

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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.

This matter was Deferred

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 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature