



# 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

Wednesday, March 22, 2017

Room 1001

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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 9:34 a.m.*

### 2. Roll Call

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*Councilmember Balducci participated by telephone as authorized by K.C.C. 1.24.145.B.4.c.*

**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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*A list of the persons who provided public comment can be found under item 8 in the minutes.*

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the minutes of the March 8, 2017 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0067](#)

AN ORDINANCE relating to an easement for road and utility purposes, over two discrete portions of the East Lake Sammamish Trail Corridor, within council district three.

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*Wendy Soo Hoo, Council Staff briefed the committee and answered questions from the members.*

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

*Councilmember Lambert moved title amendment T1. The motion passed unanimously.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:**

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

### 6. [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 45 and 89, as amended.

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**This matter was Deferred**

## Briefing

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### 7. [Briefing No. 2017-B0065](#)

ESHB 2663 - Sales Tax Options for Cultural Access and Services and Facilities for Vulnerable Populations

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*Wendy Soo Hoo and Leah Zoppi, Council Staff, briefed the committee and answered questions from the members. Sung Yang, Deputy Executive for Policy, Planning, and Public Affairs, King County Executive, also answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 8. [Proposed Ordinance No. 2017-0104](#)

AN ORDINANCE creating the King County Access for All program, imposing a one-tenth of one percent sales and use tax to finance the King County Access for All program conditioned on voter approval, and providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2017, a proposition authorizing the sales and use tax imposed by this ordinance.

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*The following persons spoke to this legislation:*

1. Kathleen Allen
2. Isabelle Feraudo
3. Nancy Skipton
4. Liz Stewart
5. Doug King
6. Paul Hebron
7. Martin Sepulveda
8. Yinka Ola
9. Frank Stilwagner
10. Vong Eng
11. Bill Kuhn
12. Michaela Hutfles
13. Chris Caile
14. Simon Woods
15. Will Daugherty
16. Marita Diaz
17. Heather Longhurst

*Leah Krekel-Zoppi and Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Jim Kelly, Executive Director, 4Culture, and Sung Yang, Deputy Executive for Policy, Planning, and Public Affairs, King County Executive, provided comments and 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 12:16 p.m.*

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

\_\_\_\_\_  
Clerk's Signature