



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, July 25, 2018

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 9:36 a.m.

2. Roll Call

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

Excused: 1 - Mr. McDermott

3. Public Comment

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The following persons spoke:

1. Ashley Folk
2. Colby Goodrich
3. Doug Wilson
4. Todd Banks
5. Mike Luigs

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the June 27, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. **Proposed Motion No. 2018-0296**

A MOTION acknowledging receipt of the Regional Domestic Violence Firearm Enforcement Unit Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 13, as amended by Ordinance 18602, Section 15, Proviso P1.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Sandra Shanahan, Program Manager, Regional Domestic Violence Firearms Enforcement Unit, and Leesa Manion, Chief of Staff, King County Prosecuting Attorney's Office, also answered questions from the members.

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

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

Excused: 1 - Mr. McDermott

Discussion Only

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6. **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.

This matter was Deferred

7. [Proposed Ordinance No. 2018-0283](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

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

This matter was Deferred

Briefing

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8. **Briefing No. 2018-B0138**

Metro Transit Update on Budget, Access and Capital Project Implementation

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Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee via a PowerPoint presentation and answered questions from the members. Rob Gannon, Director, King County Metro Transit, also answered questions from the members.

This matter was Presented

Discussion Only

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9. **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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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 11:32 a.m.

Approved this _____ day of _____

Clerk's Signature