



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, June 14, 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 9:35 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Balducci

3. Public Comment

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The following persons spoke:

1. Susan Doerr
2. Hollianne Monson
3. Kerry Cooley-Stroum
4. Dennis Bateman
5. Nicki Olivier Hellenkamp
6. Shoshana Wineberg
7. Katie Fallon
8. Ramona Hattendorf
9. Lyle Evans
10. Jane Brennan
11. Jeannie Falls
12. Dian Ferguson
13. Dustin Frederick
14. Larry Hubbell
15. Rick Crawford
16. Andrea Owner
17. Bob Lunke
18. Dolores Rossman
19. Steve Daschle
20. Mary Ellen Stone
21. Susan Segall

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the May 24, 2017 meeting. Seeing no objections, the minutes were approved.

Consent

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5. Proposed Ordinance No. 2017-0099

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of natural resources and parks.

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

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

Excused: 1 - Ms. Balducci

6. [Proposed Ordinance No. 2017-0186](#)

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

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This item was expedited to the June 19, 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 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Ms. Balducci

Discussion and Possible Action

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7. [Proposed Ordinance No. 2017-0102](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$54,600,000 to provide financing for the BRC BI Analytics Project, the Courthouse Electrical Distribution System Replacement Project, the Dolan Interest Settlement Project, the DPD Lease Consolidation Project, the Elections Tabulation Project, the FMD Asset Management System Project, the FRED Projects and the Jail Management System Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

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

Excused: 1 - Ms. Balducci

8. [Proposed Ordinance No. 2017-0173](#)

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

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Clifton Curry, Council Staff, briefed the committee. Donna Tucker, Chief Presiding Judge, King County District Court, provided comments and answered questions from the members. Patti Dinsmore, Executive Director, Dispute Resolution Center of King County, also answered questions from the members.

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

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

Excused: 1 - Ms. Balducci

9. [Proposed Ordinance No. 2017-0136](#)

AN ORDINANCE making a net supplemental appropriation of \$13,760,000 to various general fund agencies and \$147,794,000 to various non-general fund agencies and a net supplemental disappropriation of \$497,871,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 45, 45, 47, 47, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 75, 76, 77, 78, 81, 84, 84, 88, 88, 89, 89, 92, 93, 94, 95, 95, 97, 98, 101, 104, 105, 105, 106, 107, 107, 113, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Mary Bourguignon, Council Staff, also briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members.

Councilmember Lambert moved striking amendment S1.

Councilmember McDermott moved amendment 1 to S1. The amendment passed by a vote of five ayes (Councilmembers McDermott, Dembowski, Gossett, Kohl-Welles and Upthegrove), and one no (Councilmember Lambert).

Councilmember Kohl-Welles moved amendment 2 to S1. CM Dembowski offered an oral amendment to insert on line 31 after "surrounding communities.": "Council approval shall be required prior to the expenditure of these funds." Councilmember Kohl-Welles accepted the oral amendment as friendly. The amendment, as amended, passed unanimously.

Councilmember Kohl-Welles moved amendment 3 to S1. The amendment passed unanimously.

Striking amendment S1, as amended, passed unanimously.

Councilmember Lambert moved title amendment T4. The amendment passed unanimously.

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

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

Excused: 2 - Ms. Balducci and Mr. Gossett

Briefing

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10. [Briefing No. 2017-B0122](#)

Veterans, Seniors and Human Services Levy Renewal and Replacement Proposal

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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 11:46 a.m.

Approved this _____ day of _____.

Clerk's Signature