



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 and Joe
McDermott*

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

9:30 AM

Wednesday, February 24, 2016

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 9:31 a.m.

2. Roll Call

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

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember Dembowski moved approval of the minutes of the February 10, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0013](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of public health to provide continuing dental health services in King County.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Stephanie Goffin, Real Property Agent, Facilities Management Division, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously.

This matter was expedited to the February 29, 2016 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2016-0100](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Linda Nelsen, Business and Finance Officer, and Mark Thompson, Property Tax Supervisor, Treasury Operations, Finance and Business Operations Division also answered questions from the members.

A motion was made by Vice Chair 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. McDermott and Mr. Upthegrove

7. [Proposed Ordinance No. 2016-0045](#)

AN ORDINANCE authorizing the conveyance of the surplus properties located at 9413 and 9425 195th Avenue NE, Redmond, within council district three.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the February 29, 2016 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0009](#)

AN ORDINANCE relating to the conveyance of the surplus tax title property Madrona Tax Title, located at 14XX 31st Avenue, Seattle, WA 98122, within council district two.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the February 29, 2016 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

Discussion Only

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9. [Proposed Ordinance No. 2016-0017](#)

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Mark Buscher, Capital Project Manager and Combined Sewer Overflow Program Lead, Wastewater Treatment Division (WTD), provided remarks and answered questions from the members. Tim Aratani, Finance Manager, WTD, also answered questions from the members.

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 11:04 a.m.

Approved this _____ day of _____.

Clerk's Signature