



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, Reagan Dunn, Larry
Gossett,
Jeanne Kohl-Welles, Joe McDermott and Pete von Reichbauer*

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

9:30 AM

Tuesday, November 8, 2016

Room 1001

SPECIAL MEETING

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 9:42 a.m.

2. **Roll Call**

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Present: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

Discussion and Possible Action

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3. [Proposed Ordinance No. 2016-0481](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

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Leah Zoppi, Council Staff, briefed the committee and answered questions from the members. Councilmember McDermott moved amendment 2. The motion passed unanimously. Councilmember McDermott moved title amendment T2. The motion passed unanimously.

This item was expedited to the November 14, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

4. [Proposed Ordinance No. 2016-0485](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

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

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

5. [Proposed Substitute Ordinance No. 2016-0427.2](#)

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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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.

This item was expedited to the November 14, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

6. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

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

This item was expedited to the November 14, 2016 Council Agenda.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. Gossett

7. [Proposed Ordinance No. 2016-0475](#)

AN ORDINANCE that adopts the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

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This matter was Deferred

Adjournment

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The meeting was adjourned at 10:03 a.m.

Approved this _____ day of _____.

Clerk's Signature