



# 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)*

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9:30 AM

Thursday, November 10, 2016

Room 1001

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### 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 9:34 a.m.*

2. **Roll Call**

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*Councilmember Kohl-Welles participated via telephone.*

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Public Comment**

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*There were no speakers.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2016-0533](#)

AN ORDINANCE relating to passenger ferry service; and amending Ordinance 11955, Section 22, as amended, and K.C.C. 2.16.140.

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*John Resha, Council Staff, briefed the committee and answered questions from the members.*

*The Chair recessed the meeting at 9:39 a.m. The meeting reconvened at 9:53 a.m.*

*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:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer

### 5. [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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*Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. 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:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Uptegrove and Mr. von Reichbauer

## Adjournment

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*The meeting was adjourned at 10:44 a.m.*

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

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