



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, April 12, 2017

Room 1001

DRAFT MINUTES REVISED AGENDA

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 9:37 a.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

3. **Public Comment**

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The following persons spoke regarding 2017-0104, an ordinance creating the King County Access for All program:

1. Manny Cawaling
2. Calvin Watts
3. Karin Davies
4. Nicole Lambert
5. Diane Carlson
6. Patty Liang
7. Shawn Roberts
8. Ryan Schuecht
9. Nazirah Taylor
10. Dee Simon
11. Ramu Iyer
12. Claudia Stelle
13. Zihao Huang
14. Zhiyu Maile
15. Sydney Andrews
16. Emily Penick
17. Holly Jacobson
18. Miriam Tobin
19. Isiah Anderson
20. Chelyse Seacrest
21. Jim Margard
22. George Northcroft
23. Susan Trachnall
24. Jushing Quan
25. Andy Pike

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the March 22, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0053](#)

AN ORDINANCE relating to the sale of the tax title property located at 220XX 24th Avenue South, Des Moines, Washington, in council district five.

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Councilmember Dembowski moved amendment 1. The motion passed unanimously.

This item was expedited to the April 17, 2017 Council Agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

6. [Proposed Ordinance No. 2017-0103](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the sheriff's office and the department of transportation.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the April 17, 2017 Council Agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

7. [Proposed Ordinance No. 2017-0070](#)

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 45 and 89, as amended.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Andrew Kim and Wendy Soo Hoo, Council Staff, also answered questions from the members. Victoria Mena, Policy Director and Development Strategist, Collectiva Legal del Pueblo, and Michael Ramos, Executive Director of the Church Council of Greater Seattle, also provided comments and answered questions. Councilmember McDermott moved striking amendment S1. Councilmember Lambert offered an oral amendment to S1 to remove lines 131 through 137 and other numbers be adjusted accordingly. The oral amendment failed by a vote of one Aye and five Noes (Councilmembers Upthegrove, McDermott, Gossett, Balducci and Kohl-Welles). Striking amendment S1 passed unanimously. Councilmember McDermott moved title amendment T1. The motion passed unanimously.

This item was expedited to the April 17, 2017 Council Agenda.

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

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

No: 1 - Ms. Lambert

Other Business

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Councilmember Balducci moved to suspend Council Rule 6F in order to allow discussion of Proposed Ordinance 2017-0104. The motion passed unanimously. Councilmembers Balducci, Gossett, McDermott, Kohl-Welles, Lambert, Dembowski and Upthegrove spoke to the legislation.

Adjournment

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The meeting was adjourned at 11:56 a.m.

Approved this _____ day of _____.

Clerk's Signature