



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;*

Rod Dembowski, Jane Hague, Dave Upthegrove

Staff: Patrick Hamacher, Lead Staff (206-477-0880)

Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM

Tuesday, September 16, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 McDermott called the meeting to order at 1:45 p.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 3, 2014 meeting. See no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2014-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 22801 SE 272nd Street, Maple Valley, Washington, in council district nine.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. John Resha Council Staff, also answered questions from the members. Bob Stier, Facilities Management Division, and Tony Wright, Director of Functional Integration, King County Executive's Office also answered questions. Councilmember Lambert moved Striking Amendment S1 and Title Amendment T1. The motions passed unanimously.

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

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

5. [Proposed Ordinance No. 2014-0333](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$455,750 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. John Resha, Council Staff, also answered questions from the members. Bob Stier, Facilities Management Division, and Tony Wright, Director of Functional Integration, King County Executive Office also answered questions. Councilmember Lambert moved Amendment 1. The motion passed unanimously.

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

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

6. [Proposed Motion No. 2014-0300](#)

A MOTION acknowledging receipt of a report on the sustainability of the employment and education resources fund funding model as required by the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 105, Proviso P1, as amended.

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

Adrienne Quinn, Director, Department of Community and Human Services (DCHS) and Greg Ferlan, Director, Community Services Division, DCHS, answered questions from the members.

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

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

7. [Proposed Ordinance No. 2014-0367](#)

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

8. [Proposed Ordinance No. 2014-0368](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Prefontaine Building, to support the operations and services of the department of public defense.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved Striking Amendment S1 and Title Amendment T1. The motions passed unanimously.

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

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

9. [Proposed Ordinance No. 2014-0369](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Watermark Building, to support the operations and services of the department of public defense.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved Striking Amendment S1. The motion passed unanimously.

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

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

10. [Proposed Ordinance No. 2014-0363](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement between King County and the Washington state Department of Transportation for the Evergreen Point Road Transit Station and the Clyde Hill/Yarrow Point Transit Station for a term of twenty years with the possibility of two twenty-year extensions; and authorizing the executive to execute such other related documents as may be needed to implement the agreement.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members.

Rand Juliano, Project Manager, King County Transit Division, provided comments and answered questions from the members.

Councilmember Lambert moved Amendment 1. The motion passed unanimously.

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

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

11. [Proposed Motion No. 2014-0339](#)

A MOTION acknowledging receipt of a report from the King County executive in accordance with Ordinance 17696, Section 21, Proviso P4, regarding the options related to the acquisition and governance of the new public safety emergency radio network.

[play video](#)

Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

David Mendel, Project Manager, King County Information Technology (KCIT), and Marlin Blizinsky, KCIT, answered questions from the members. Ben Thompson, Deputy County Auditor, King County Auditor's Office, provided comments and 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: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Briefing

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12. [Briefing No. 2014-B0134](#)

Performance Audit of the Facilities Management Division's Major Maintenance Reserve Fund.

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KyMBER Waltmunson, King County Auditor, provided opening remarks and introduced Laina Poon, Senior Management Auditor, King County Auditor's Office, who briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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13. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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Chair McDermott recessed the meeting to go into executive session under RCW 42.30.110 at 3:22 p.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 3:56 p.m. Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

Councilmember Hague moved Striking Amendment S2. The motion passed unanimously.

A motion was made by Councilmember Hague that this Substitute Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

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 4:06 p.m.

Approved this _____ day of _____.

Clerk's Signature