



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: Wendy Soo Hoo, Lead Staff (206-477-0890)

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

9:30 AM

Thursday, November 12, 2015

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 McDermott called the meeting to order at 9:31 a.m.

2. **Roll Call**

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Councilmembers Phillips and Gossett were also in attendance.

Present: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

3. Public Comment

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The following persons spoke:

1. Elaine Ko
2. Jeff Natter
3. Moya Vazquez
4. Alex Zimmerman
5. Aidan Lang
6. Crystal Kripphaene
7. Delia Mulholland
8. Clay Eals
9. Michael West
10. Robert Yerkes
11. Carl Spence
12. Nancy Kennedy
13. Kitty Wu Martinez
14. John Kincaid
15. Dwight Stevens
16. Robb Hunt
17. Tom Mara
18. Laura Lavi
19. Susan McCabe
20. Melodie Woods
21. Queen Pearl Richard
22. Will Chen
23. Betty Lau
24. Bernie Griffin
25. Jan Colbrese
26. Eric Nelson
27. Deborah Person
28. Wier Harmon
29. Sol Baron
30. Paul Gjording
31. Debbie Gonzalez
32. Regan Pro
33. James Ackley
34. RobinLynn Smith
35. Zoe Canby
36. Julie Stein
37. Scott Gray
38. Bernie Kay
39. Pamela Rambold
40. Ellen Ferguson
41. Jeff Bauknecht
42. Doug King
43. Connie Moffit
44. Maisha Barnett
45. Chris Smith
46. Pete Mills
47. Teresa Yvonne
48. Sarah Guthu

4. **Approval of Minutes**

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This item was not addressed.

Discussion and Possible Action

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5. **Proposed Ordinance No. 2015-0396**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466, K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

6. [Proposed Ordinance No. 2015-0398](#)

AN ORDINANCE relating to the adoption of school capital facility plans and the capital improvement plan; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Councilmember Upthegrove moved striking amendment S1. The motion passed unanimously. Councilmember Upthegrove moved title amendment T1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

7. [Proposed Ordinance No. 2015-0383](#)

AN ORDINANCE making a supplemental appropriation of \$228,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Councilmember Upthegrove moved amendment 1. The motion passed unanimously. Councilmember Upthegrove moved title amendment T1. The motion passed unanimously.

This matter was expedited to the November 16, 2015 Council Agenda.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

8. [Proposed Ordinance No. 2015-0434](#)

AN ORDINANCE authorizing the King County executive to execute a lease amendment agreement for the use of aquatic lands owned by Washington state adjacent to King County's Maury Island natural area, the former Glacier Northwest's site, to allow additional time for removal of the existing dock improvements.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

9. [Proposed Ordinance No. 2015-0471](#)

AN ORDINANCE authorizing the executive to enter into the Agreement for Implementation of the Building for Culture Program by and between King County and 4Culture.

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Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, and Sung Yang, Chief of Staff, King County Executive, provided comments and also answered questions from the members.

Jim Kelly, Executive Director, 4Culture also answered questions from the members.

This matter was expedited to the November 16, 2015 Council Agenda.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

10. [Proposed Ordinance No. 2015-0470](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$29,000,000 to provide financing for the Building for Culture Program and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, and Sung Yang, Chief of Staff, King County Executive, provided comments and also answered questions from the members.

Jim Kelly, Executive Director, 4Culture also answered questions from the members.

This matter was expedited to the November 16, 2015 Council Agenda.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

11. [Proposed Ordinance No. 2015-0469](#)

AN ORDINANCE making supplemental appropriations of \$28,000,000 to the cultural development authority and \$500,000 to the historic preservation program for the building for culture program; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 74 and 92, as amended.

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Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, and Sung Yang, Chief of Staff, King County Executive, provided comments and also answered questions from the members.

Jim Kelly, Executive Director, 4Culture also answered questions from the members.

This matter was expedited to the November 16, 2015 Council Agenda.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

12. [Proposed Ordinance No. 2015-0476](#)

AN ORDINANCE relating to expenditure of moneys in excess of appropriations; amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070; and declaring an emergency.

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

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

13. [Proposed Ordinance No. 2015-0422](#)

AN ORDINANCE to adopt the King County department of transportation, road services division six year (2016 - 2021) capital program, in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2016 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Councilmember Upthegrove moved striking amendment S1. The motion passed unanimously. Councilmember Upthegrove moved title amendment T1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

14. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

15. [Proposed Ordinance No. 2015-0438](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved striking amendment S1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

16. [Proposed Ordinance No. 2015-0405](#)

AN ORDINANCE making a net supplemental appropriation of \$20,000,000 and 12.00 FTE to the department of community and human services; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 61 and 79, as amended.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Councilmember Upthegrove moved amendment 1. Councilmember Upthegrove offered a technical correction to line 2 of the amendment to delete "line 2" and insert 'line 23'. The amendment, as amended, passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

17. [Proposed Ordinance No. 2015-0406](#)

AN ORDINANCE consolidating funds relating to behavioral health; amending Ordinance 17752, Section 18, and K.C.C. 4A.200.427 and Ordinance 17752, Section 18, as amended, and K.C.C. 4A.200.427, adding a new section to K.C.C. chapter 4A.200, recodifying K.C.C. 4A.200.427 and repealing Ordinance 13326, Section 3, as amended, and K.C.C. 4A.200.120.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Councilmember Upthegrove moved amendment 1. The motion passed unanimously. Councilmember Upthegrove moved title amendment T1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

18. [Proposed Ordinance No. 2015-0407](#)

AN ORDINANCE creating the King County behavioral health advisory board; amending Ordinance 16077, as amended, and K.C.C. 2.130.010, adding a new section to K.C.C. Title 2A and repealing Ordinance 131, Sections 1 through 7, as amended, and K.C.C. 2.32.010 and Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Councilmember Upthegrove moved striking amendment S1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

19. [Proposed Ordinance No. 2015-0408](#)

AN ORDINANCE renaming the department of community and human services mental health, chemical abuse and dependency services division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, amending Ordinance 15327, Section 5, as amended, and K.C.C 2.43.025 and Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Councilmember Upthegrove moved striking amendment S1. The motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Hague and Ms. Lambert

20. [Proposed Ordinance No. 2015-0416](#)

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

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This matter was Deferred

Adjournment

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The meeting was adjourned at 12:12 p.m.

Approved this _____ day of _____.

Clerk's Signature