



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, February 4, 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 1:34 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 the approval of the minutes of December 3, 2013.
The minutes were approved.*

Discussion and Possible Action

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4. [Proposed Ordinance No. 2013-0316](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district nine and conditionally approving a lease for public health clinic facilities to provide continuing public health services in council district two.

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Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

*Councilmember Hague moved striking amendment S1.
The motion passed unanimously*

*Councilmember Hague moved title amendment T1.
The motion passed unanimously*

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

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

5. [Proposed Ordinance No. 2013-0317](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district four.

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Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

*Councilmember Lambert moved striking amendment S1.
The motion passed unanimously*

*Councilmember Lambert moved title amendment T1.
The motion passed unanimously*

A motion was made by Vice Chair Lambert that this Ordinance 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

6. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district seven.

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Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Marcy Mallory, Operations Manager of Public Health, answered questions from the members.

*Councilmember Lambert moved striking amendment S1.
The motion passed unanimously*

*Councilmember Lambert moved title amendment T1.
The motion passed unanimously*

A motion was made by Vice Chair Lambert that this Ordinance 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. 2014-0031](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

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Eric Sund, Council Staff, briefed the Committee on the legislation and answered questions from the members. Pat Hamacher, Council Staff, and Ken Guy, Director of Finance and Business Operations, offered comments and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2014-0049](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 15961, Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.640, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4A.200.360, Ordinance 17527, Section 150, and K.C.C. 4A.200.220 and Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, adding new sections to K.C.C. chapter 4A.200 and recodifying K.C.C. 4A.200.220 and K.C.C. 4A.200.640.

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Polly St. John, Council Staff, briefed the Committee on the legislation 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 Consent. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2013-0478](#)

AN ORDINANCE abolishing various operating and administrative funds and sub-funds in fiscal year 2013 and transferring any remaining net assets and fund balances; amending Ordinance 12076, Section 7, as amended, and K.C.C. 4A.200.020 and repealing Ordinance 15078, Section 1, as amended, and K.C.C. 4A.200.240.

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Polly St. John, Council Staff, briefed the Committee on the legislation and answered questions from the members. Pat Hamacher, Council Staff, offered comments and answered questions from the members.

*Councilmember Lambert moved striking amendment S1.
The motion passed unanimously*

*Councilmember Lambert moved title amendment T1.
The motion passed unanimously*

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

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

10. [Proposed Ordinance No. 2014-0038](#)

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

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Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kevin Desmond, General Manager of the Department of Transportation, Transit Division, offered 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. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

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This matter was Deferred

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 3:30 p.m.

Approved this _____ day of _____.

Clerk's Signature