



# 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 and Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Wednesday, February 14, 2018

Room 1001

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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.

1. **Call to Order**

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*Chair Upthegrove called the meeting to order at 9:36 a.m.*

2. **Roll Call**

**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: Sameer Ranade and Doug Howell.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the January 24, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2018-0118](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,647.94 for the years 2009 through 2017.

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*Renita Borders, Council Staff, briefed the committee and answered questions from the members. Linda Nelsen and Mark Thompson, Treasury Operations, Finance and Business Operations Division, also answered questions from the members.*

**A motion was made by Councilmember Lambert 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

### 6. [Proposed Ordinance No. 2018-0123](#)

AN ORDINANCE establishing five new capital funds for information technology projects for departments that do not have capital programs; and adding new sections to K.C.C. chapter 4A.200.

[play video](#)

*Samantha Porter and Terra Rose, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Councilmember Lambert 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. 2017-0491](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

[play video](#)

*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the February 20, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert 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

8. [Proposed Ordinance No. 2017-0452](#)

AN ORDINANCE authorizing the establishment and implementation of a program to fund city projects to reduce energy demand; and amending Ordinance 17166, Section 2, as amended, and K.C.C. 18.50.010.

[play video](#)

*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Rachel Brombaugh, Energy Policy and Partnership Specialist, Office of the King County Executive, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also 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 Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. 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

## Briefing

9. [Briefing No. 2018-B0011](#)

Council Initiatives on Homelessness

*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, and Anthony Wright, Director, Facilities Management Division, also answered questions from the members.*

**This matter was Presented**

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 11:20 a.m.*

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

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Clerk's Signature