



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, May 6, 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 1:35 p.m.

2. **Roll Call**

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Present: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Mr. Dembowski

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the April 15, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2014-0094](#)

A MOTION acknowledging receipt of a report regarding the cost of constructing and operating involuntary treatment act courtroom facilities at Harborview Hall in downtown Seattle and Fairfax Hospital in Kirkland, as well as the impact of operating a courtroom at Fairfax Hospital on court staff, patients, family members, professional witnesses and civilian witnesses, in compliance with the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso P6.

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Wendy Soo Hoo, Council Staff, briefed the committee and 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: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Mr. Dembowski

Excused: 1 - Mr. Uptegrove

5. [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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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

The meeting went into Executive Session at 2:14 p.m. and reconvened at 2:58 p.m.

This matter was Deferred

6. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

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John Resha, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2014-0168](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Amy Tsai and Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Tom Lienesch, Economist, Wastewater Treatment Division (WTD) was present to offer comments and answered questions from the members. Tim Aratani, Manager, Finance and Administrative Services, WTD also answered questions from the members.

This matter was Deferred

8. [Proposed Motion No. 2014-0148](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2013 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2014 under Title III of the act.

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Leah Zoppi, Council Staff, briefed the committee 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: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Mr. Dembowski

Excused: 1 - 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 4:11 p.m.

Approved this _____ day of _____.

Clerk's Signature