



# 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, 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, May 24, 2017

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.

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### 1. Call to Order

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*Chair Upthegrove called the meeting to order at 9:34 a.m.*

### 2. Roll Call

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**Present:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

3. **Public Comment**

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*The following persons spoke:*

1. Joseph Lachman
2. Nicki Olivier Hellenkamp
3. Helene Wentink
4. Julia Sheriden
5. Gary Haines
6. Chad Buechler
7. Joanne Donohue
8. Stan Shikuma
9. Lynn Greiner
10. Joe Okimoto
11. Benno Bonkowski
12. Monty Anderson
13. Dale Bright
14. Don Blakeney
15. Jackie Mackie
16. Andrew Orlebeke
17. Ayshad Hajiveva
18. Jenny Wu
19. Donghua Wei
20. Stefan Moritz
21. Abby Lawlor
22. Howard Greenwich
23. Willard Brown
24. Mike Heinisch

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the minutes of the May 10, 2017 meeting. Seeing no objections, the minutes were approved.*

**Consent**

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5. **Proposed Ordinance No. 2017-0183**

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

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*This matter was expedited to the May 30, 2017 Council Agenda.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

6. [Proposed Ordinance No. 2017-0135](#)

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

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*This matter was expedited to the May 30, 2017 Council Agenda.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2017-0188](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2018, and ending December 31, 2018; setting the sewer rate for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and approving the amount of the sewage treatment capacity charge for 2018, 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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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Tim Aratani, Manager, Finance and Administrative Services, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks (DNRP), and Mike Lienesch, Economist, WTD, DNRP, also answered questions from members*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

8. [Proposed Ordinance No. 2017-0158](#)

AN ORDINANCE relating to the sale of the property located at 103XX SW 188th Street, Vashon, Washington, in council district eight.

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*Andrew Kim and Renita Borders, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, DNRP, also answered questions from the members.*

*This matter was expedited to the May 30, 2017 Council Agenda.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

9. [Proposed Ordinance No. 2017-0159](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$510,000 to the parks, recreation and open space fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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*Andrew Kim and Renita Borders, Council Staff, briefed the committee and answered questions from the members. Christie True, Director, DNRP, also answered questions from the members.*

*This matter was expedited to the May 30, 2017 Council Agenda.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

10. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

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

*The chair recessed the meeting at 11:43 a.m. The meeting reconvened at 11:47 a.m.*

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

**Yes:** 4 - Ms. Balducci, Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

**No:** 1 - Mr. McDermott

**Excused:** 2 - Mr. Gossett and Ms. Kohl-Welles

11. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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

*The chair recessed the meeting at 11:43 a.m. The meeting reconvened at 11:47 a.m.*

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

**Yes:** 4 - Ms. Balducci, Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

**No:** 1 - Mr. McDermott

**Excused:** 2 - Mr. Gossett and Ms. Kohl-Welles

12. [Proposed Ordinance No. 2017-0136](#)

AN ORDINANCE making a net supplemental appropriation of \$13,094,000 to various general fund agencies and \$145,960,000 to various non-general fund agencies and a net supplemental disappropriation of \$505,361,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 78, 81, 89, 92, 93, 94, 95, 97, 98, 101, 104, 105, 106, 107, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

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

**This matter was Deferred**

## Briefing

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13. [Briefing No. 2017-B0105](#)

Health Care Benefits for County Retirees

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*Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.*

**This matter was Presented**

14. [Briefing No. 2017-B0107](#)

Veterans, Seniors and Human Services Levy Renewal and Replacement Proposal

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, and Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, provided comments and answered questions from the members.*

**This matter was Presented**

## 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 12:13 p.m.*

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

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Clerk's Signature