



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)*

9:30 AM

Wednesday, May 10, 2017

Room 1001

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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Vice Chair Lambert called the meeting to order at 9:35 a.m.

2. **Roll Call**

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*Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C.
1.24.145.C.1*

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:

1. Monty Anderson
2. Chris McLain
3. David Dahl
4. Dylan Paul
5. Patti Dinsmore
6. Maud Daudon
7. Josh LaBelle
8. Paul Lambros
9. Travis Rosenthal
10. Jon Scholes
11. Joey Neff
12. Tommy Parsons
13. Dale Bright
14. Nicki Olivier Hellenkamp
15. Abby Lawlor
16. Ethan Stowell

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the April 12 and April 20, 2017 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Ordinance No. 2016-0397

AN ORDINANCE authorizing the conveyance of two surplus properties to the city of Issaquah.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members.

Councilmember McDermott moved amendment 1. The motion passed unanimously.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute 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. 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, Andrew Kim and Scarlett Aldebot-Green, 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.

This matter was Deferred

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.

This matter was Deferred

8. [Proposed Ordinance No. 2017-0174](#)

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

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Patrick Hamacher, Director of Legislative Analysis, briefed the committee and answered questions from the members.

This matter was expedited to the May 15, 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: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

9. [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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The Chair recessed the meeting into executive session under RCW 42.30.110 at 11:10 a.m. to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 11:45 a.m.

This matter was Deferred

10. [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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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 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature