



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, July 15, 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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair McDermott called the meeting to order at 1:38 p.m.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

Councilmember Hague moved approval of the minutes of the July 1, 2014 meeting. Seeing no objections, the minutes were approved.

Briefing

[play video](#)

4. [Briefing No. 2014-B0108](#)

Briefing on Public Health Budget

[play video](#)

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

David Fleming, Director, Public Health-Seattle & King County, provided comments and answered questions from the members.

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

This matter was Presented

Discussion and Possible Action

[play video](#)

5. [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,499,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,436,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,664,000 to several biennial non-general fund agencies and \$330,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 72, 98, 105, 116, 123, 134 and 136, as amended, and Attachments C and H, as amended.

[play video](#)

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

Councilmember Lambert moved Striking Amendment S1. Councilmember Hague moved Amendment 1 to the Striking Amendment. She noted that this amendment would also delete Attachment E and insert a revised Attachment E to the amendment. Amendment 1 to the Striking Amendment passed unanimously.

Amendment S1, as amended, 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. The motion carried by the following vote:

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

6. [Proposed Ordinance No. 2014-0273](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

[play video](#)

Leah Zoppi, Council Staff, briefed the committee and answered questions from the members.

Kathy Brown, Director, Facilities Management Division, 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

Discussion Only

[play video](#)

7. [Proposed Motion No. 2014-0226](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

Paul Carlson, Council Staff, answered questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 3:48 p.m.

Approved this _____ day of _____.

Clerk's Signature