



# 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)*

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1:30 PM

Tuesday, December 2, 2014

Room 1001

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### REVISED AGENDA

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 1:34 p.m.*

#### 2. Roll Call

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**Present:** 3 - Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 2 - Ms. Lambert and Ms. Hague

#### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the minutes of the November 13, 2014 meeting. Seeing no objections, the minutes were approved.*

### Consent

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4. [Proposed Motion No. 2014-0429](#)

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

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*This matter was expedited to the December 8, 2014 Council agenda.*

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

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

**Excused:** 1 - Ms. Hague

5. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

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*This matter was expedited to the December 8, 2014 Council agenda.*

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

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

**Excused:** 1 - Ms. Hague

## Discussion and Possible Action

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6. [Proposed Ordinance No. 2014-0428](#)

AN ORDINANCE relating to employee medical benefits; providing that employees who meet the definition of full-time employee under the Patient Protection and Affordable Care Act of 2010, as amended, are added as a class to the list of those county employees who are eligible to receive medical benefits; and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

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*Nick Wagner, Council Staff, briefed the committee and answered questions from the members.*

*Kerry Schaefer, Manager, Benefits and Well Being, Human Resources Division, answered questions from the members.*

*Councilmember Dembowski moved Amendment 1. The motion passed unanimously. Councilmember Dembowski moved Title Amendment T1. The motion passed unanimously.*

*This matter was expedited to the December 8, 2014 Council agenda.*

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

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

**Excused:** 1 - Ms. Hague

7. [Proposed Ordinance No. 2014-0377](#)

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement for the sale of eleven unimproved lots of surplus property located in council district nine.

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

*Kate Donley, Acting Supervisor of Sales, Real Estate Services, also answered questions from the members.*

*Councilmember Dembowski moved Striking Amendment S1. The motion passed unanimously. Councilmember Dembowski moved Title Amendment T1. The motion passed unanimously.*

*This matter was expedited to the December 8, 2014 Council agenda.*

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

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

**Excused:** 1 - Ms. Hague

8. [Proposed Ordinance No. 2014-0416](#)

AN ORDINANCE making a net supplemental appropriation of \$6,071,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$40,309,000 to several non-general fund agencies; and \$1,941,833 to the biennial capital fund budget; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 31, 32, 33, 41, 43, 45, 46, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 86, 93, 95, 96 and 132, as amended, and Attachment C, as amended.

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*Rachelle Celebrezze and Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Councilmember Dembowski moved Striking Amendment S1. The motion passed unanimously. Councilmember Dembowski moved Title Amendment T1. The motion passed unanimously. This item passed out of committee subject to signature.*

*The meeting went into recess at 2:20 pm. The meeting reconvened at 2:27 p.m.*

*This matter was expedited to the December 8, 2014 Council agenda.*

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

**Yes:** 3 - Mr. McDermott, Ms. Lambert and Mr. Dembowski

**Excused:** 2 - Ms. Hague and Mr. Upthegrove

## Briefing Only

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### 9. [Proposed Ordinance No. 2014-0476](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 19101 North East Union Hill Road, Redmond, Washington, in council district three.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.*

**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 adjourned at 2:24 p.m.*

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

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Clerk's Signature