



# 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

Wednesday, January 21, 2015

Room 1001

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### SPECIAL MEETING

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 1:32 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the December 2, 2014 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2015-0043](#)

AN ORDINANCE making an emergency appropriation of \$59,000 from the general fund to the community services operating fund, and \$111,000 from the general fund to the facilities management internal services fund to provide additional funds for operating the King County Men's Homeless Winter Shelter; and amending the 2015-2016 Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended, and declaring an emergency.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the January 26, 2015 Council agenda.*

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

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

### 5. [Proposed Ordinance No. 2015-0016](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

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

**This matter was Deferred**

## Briefing

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### 6. [Briefing No. 2015-B0001](#)

Auditor's Oversight Report on the Children and Family Justice Center Project.

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*Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 7. [Proposed Ordinance No. 2014-0486](#)

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended; and declaring an emergency.

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

*Claudia Balducci, Justice System Improvement Manager, Office of Performance, Strategy and Budget, also answered questions from the members.*

*The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 2:43 p.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, or when public knowledge regarding such consideration would cause a likelihood of increased price. The meeting returned to regular session at 3:00 p.m.*

**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 3:01 p.m.*

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

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Clerk's Signature