



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)

1:00 PM

Wednesday, January 28, 2015

Room 1001

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 1:02 p.m.

2. Roll Call

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Also present was Councilmember Gossett.

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

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3. Approval of Minutes

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This item was not addressed.

Discussion and Possible Action

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4. [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, Council Staff, briefed the committee.

The Chair recessed the meeting at 1:11 p.m.

The meeting reconvened at 1:13 pm.

The meeting was recessed again at 1:19 p.m.

The meeting reconvened at 1:27 p.m.

The following persons spoke:

1. Carol Isaac
2. Makita Oliver
3. Richard Deecam
4. Bipolar
5. Mary Patterson
6. Greg
7. Clinton Abadaka
8. Amir Islam
9. Maria
10. MacKenzie Barton-Rowledge
11. Rose Ernst
12. Tia
13. Marnie Lombard
14. 17 Year Old High School Student
15. James Williams
16. Rose Harriett
17. Unnamed Person
18. Aaron
19. Aretha Basu
20. Jed Walsh
21. Unnamed Person
22. Hollis
23. Isaac Robinson
24. Henok Woldu
25. Darwin Ciphers
26. Jazmin Ganyes
27. Free Rye
28. Obadiah Terry
29. Calvin
30. Holly
31. Marjorie Munsch
32. Sarah Demonden
33. Claire West
34. Marceau Pennoh
35. Jen Hagedorn
36. Aila B
37. Andrea

This matter was Deferred

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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This matter was Deferred

Adjournment

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The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature