



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: Wendy Soo Hoo, Lead Staff (206-477-0890)

Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, May 13, 2015

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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Chair Lambert called the meeting to order at 9:42 a.m.

2. **Roll Call**

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Present: 4 - Mr. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the April 22, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2015-0182](#)

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Michael Fox, appointee, introduced himself and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

5. [Proposed Motion No. 2015-0183](#)

A MOTION confirming the executive's appointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board.

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

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

Excused: 1 - Mr. McDermott

6. [Proposed Motion No. 2015-0184](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Leanne Guier, appointee, introduced herself and shared her interest in serving on the board. She answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

7. [Proposed Motion No. 2015-0185](#)

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Eugene Hardin, appointee, introduced himself and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

8. [Proposed Motion No. 2015-0186](#)

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Amir Islam, appointee, introduced himself and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Uptegrove

Excused: 1 - Mr. McDermott

9. [Proposed Motion No. 2015-0187](#)

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Fernando Martinez, appointee, introduced himself and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Uptegrove

Excused: 1 - Mr. McDermott

10. [Proposed Motion No. 2015-0188](#)

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

[play video](#)

Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Heather Worthley, appointee, introduced herself and shared her interest in serving on the board. She answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Uptegrove

Excused: 1 - Mr. McDermott

11. [Proposed Motion No. 2015-0189](#)

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Allan Yeung, appointee, introduced himself and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

12. [Proposed Motion No. 2015-0190](#)

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Lisa Bogardus, appointee, introduced herself and shared her interest in serving on the board. She answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

13. [Proposed Motion No. 2015-0191](#)

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board. Sarah Chavez, appointee, introduced herself and shared her interest in serving on the board. She answered questions from the members.

This matter was expedited to the May 18, 2015 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. Dembowski, Ms. Hague, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

14. [Proposed Motion No. 2015-0192](#)

A MOTION confirming the executive's appointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

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Katherine Cortes, Council Staff, briefed the committee about the Economic Opportunity and Empowerment Program Advisory Board.

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

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

Excused: 1 - Mr. McDermott

15. [Proposed Ordinance No. 2015-0120](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,680,265 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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

This matter was Deferred

16. [Proposed Ordinance No. 2015-0045](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

[play video](#)

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

Diane Carlson, Director of Regional Initiatives, King County Executive's Office, commented and answered questions from the members. David Mendel, Puget Sound Emergency Radio Network Project Director, King County Information Technology, also provided comments and answered questions from the members. Patrick Hamacher, Council Staff, provided comments and also answered questions from the members.

This matter was Deferred

17. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

[play video](#)

*Rachelle Celebrezze and Lise Kaye, Council Staff, briefed the committee and answered questions from the members.
Diane Carlson, Director of Regional Initiatives, King County Executive's Office, commented and answered questions from the members. David Mendel, Puget Sound Emergency Radio Network Project Director, King County Information Technology, also provided comments and answered questions from the members. Patrick Hamacher, Council Staff, provided comments and also answered questions from the members.*

This matter was Deferred

18. [Proposed Ordinance No. 2015-0047](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

[play video](#)

*Rachelle Celebrezze and Lise Kaye, Council Staff, briefed the committee and answered questions from the members.
Diane Carlson, Director of Regional Initiatives, King County Executive's Office, commented and answered questions from the members. David Mendel, Puget Sound Emergency Radio Network Project Director, King County Information Technology, also provided comments and answered questions from the members. Patrick Hamacher, Council Staff, provided comments and also 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 was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature