



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, October 28, 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 McDermott called the meeting to order at 9:32 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Public Comment**

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The following persons spoke:

1. Alex Zimmerman
2. Pearl Richard
3. David Bauermeister
4. Kate Delavan
5. Janet Keller
6. Mary Nelson
7. Lynn Abram
8. Van Strom
9. Bob Vos
10. Adam Strozyk
11. Diana Keller
12. Jarvis Keller
13. Bill Austin
14. Eric Haakenson
15. Tom Willis
16. Wendy Haakenson
17. Jessa Young
18. Bob Bois
19. Lisel Kopel
20. Dale Hofman
21. Kathryn DeMarin
22. Michaele Blakely
23. Josh Monaghan
24. Christeena Marzolf

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the October 14, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2015-0385](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$183 million to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with NJB Properties for the construction of facilities for Harborview Medical Center; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by NJB Properties and to pay costs of issuing the county's bonds; pledging the annual levy of taxes to pay principal of and interest on the county's bonds; and approving certain matters related thereto.

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Rachelle Celebrezze, Council Staff, briefed the committee.

This matter was expedited to the November 2, 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

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

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

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

Excused: 1 - Ms. Hague

7. [Proposed Ordinance No. 2015-0410](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

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

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

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

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2015-0411](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

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

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

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

Excused: 1 - Ms. Hague

9. [Proposed Ordinance No. 2015-0412](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

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

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

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

Excused: 1 - Ms. Hague

10. [Proposed Ordinance No. 2015-0413](#)

AN ORDINANCE relating to county property tax levies for collection in 2016; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

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

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

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

Excused: 1 - Ms. Hague

11. [Proposed Ordinance No. 2015-0346](#)

AN ORDINANCE making a supplemental appropriation of \$483,000 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

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

Councilmember Lambert moved amendment 1. The motion passed unanimously.

Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This matter was expedited to the November 2, 2015 Council Agenda.

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

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

Excused: 1 - Ms. Hague

12. [Proposed Ordinance No. 2015-0415](#)

AN ORDINANCE making a supplemental appropriation of \$2,246,000 to the parks operating levy fund and supplemental appropriation of \$2,246,000 to the parks, recreation and open space fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 89 and 129, as amended, and Attachment A, as amended.

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

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

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

Excused: 1 - Ms. Hague

13. [Proposed Ordinance No. 2015-0419](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,146,246 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Hiedi Popochock, Leah Krekel-Zoppi and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

Heather Dean, Budget Director, King County District Court (KCDC) and Donna Tucker, Chief Presiding Judge, KCDC, also answered questions from the members.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

14. [Proposed Ordinance No. 2015-0414](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,097,150 to the public transportation capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members.

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

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

Excused: 1 - Ms. Hague

15. [Proposed Ordinance No. 2015-0418](#)

AN ORDINANCE making a supplemental appropriation of \$2,322,000 to several mental illness and drug dependency agencies; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 62, 63, 66, 68 and 71, as amended.

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

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

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

Excused: 1 - Ms. Hague

16. [Proposed Ordinance No. 2015-0421](#)

AN ORDINANCE authorizing a supplemental appropriation of \$2,900,000 to the Renton maintenance facility construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also 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. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

17. [Proposed Ordinance No. 2015-0422](#)

AN ORDINANCE to adopt the King County department of transportation, road services division six year (2016 - 2021) capital program, in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2016 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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

This matter was Deferred

18. [Proposed Ordinance No. 2015-0420](#)

AN ORDINANCE authorizing a supplemental appropriation of \$4,746,204 to the landfill reserve capital fund and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

19. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

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

This matter was Deferred

20. [Proposed Ordinance No. 2015-0431](#)

AN ORDINANCE authorizing a supplemental appropriation of \$33,953,126 to the water quality construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Beth Mountsier, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Hague

21. [Proposed Ordinance No. 2015-0438](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Mary Bourguignon, Council Staff, briefed the committee.

This matter was Deferred

22. [Proposed Ordinance No. 2015-0405](#)

AN ORDINANCE making a net supplemental appropriation of \$20,000,000 and 12.00 FTE to the department of community and human services; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 61 and 79, as amended.

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Scarlett Aldebot-Green, Council Staff, briefed the committee.

This matter was Deferred

23. [Proposed Ordinance No. 2015-0406](#)

AN ORDINANCE consolidating funds relating to behavioral health; amending Ordinance 17752, Section 18, and K.C.C. 4A.200.427 and Ordinance 17752, Section 18, as amended, and K.C.C. 4A.200.427, adding a new section to K.C.C. chapter 4A.200, recodifying K.C.C. 4A.200.427 and repealing Ordinance 13326, Section 3, as amended, and K.C.C. 4A.200.120.

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Scarlett Aldebot-Green, Council Staff, briefed the committee.

This matter was Deferred

24. [Proposed Ordinance No. 2015-0407](#)

AN ORDINANCE creating the King County behavioral health advisory board; amending Ordinance 16077, as amended, and K.C.C. 2.130.010, adding a new section to K.C.C. Title 2A and repealing Ordinance 131, Sections 1 through 7, as amended, and K.C.C. 2.32.010 and Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

25. [Proposed Ordinance No. 2015-0408](#)

AN ORDINANCE renaming the department of community and human services mental health, chemical abuse and dependency services division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, amending Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025 and Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

26. [Proposed Ordinance No. 2015-0396](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466, K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

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This matter was Deferred

27. [Proposed Ordinance No. 2015-0398](#)

AN ORDINANCE relating to the adoption of school capital facility plans and the capital improvement plan; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

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This matter was Deferred

28. [Proposed Ordinance No. 2015-0416](#)

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

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This matter was Deferred

29. [Proposed Ordinance No. 2015-0423](#)

AN ORDINANCE authorizing the conveyance of the surplus 191-acre Tall Chief property located at 1313 West Snoqualmie River Road Southeast, Fall City, in council district three.

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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 12:06 p.m.

Approved this _____ day of _____.

Clerk's Signature