



# 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)*

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11:00 AM

Thursday, December 3, 2015

Room 1001

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### SPECIAL MEETING

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 11:06 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Upthegrove

**3. Public Comment**

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*The following persons spoke:*

1. Leann Krainick
2. Martyn Stewart
3. Kate Halstead
4. Becky Davye
5. Catherine deMarin
6. Sandy Smith
7. John Chaney
8. Tom Bilbro
9. Jessa Young
10. Ian MacRae
11. Janna Treisman
12. Nancy Hutto
13. Anthea Hubanks
14. David Casey
15. Michaele Blakely
16. Matt Tregoning
17. Bob Vos
18. Matt Larson
19. Hannah Cavendish-Palmer
20. Meredith Mollie
21. Lawrence Carlson
22. Siri Erickson-Brown
23. Jason Salvo
24. Cynthia Krass
25. Janet Keller
26. Bill Knutson
27. Josh Monaghan
28. Raine Dyani
29. Dale Hofman
30. Ric Ranson
31. Kassech Zenebe

**4. Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the October 28, 2015 and November 12, 2015 meetings. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2015-0497](#)

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

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*Katherine Cortes and Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also provided comments.*

*The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 12:29 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. The meeting returned to regular session at 12:59 p.m.*

*Councilmember Lambert moved amendment 1. The motion passed unanimously.*

**This matter was Recommended Do Pass Substitute Consent**

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

**Excused:** 1 - Mr. Upthegrove

### 6. [Proposed Ordinance No. 2015-0498](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$5,081,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 11.45 FTE to the department of public health; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 95 and 95, as amended; and adding a new section to Ordinance 17941.

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*Katherine Cortes and Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also provided comments.*

*The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 12:29 p.m. to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the county. The meeting returned to regular session at 12:59 p.m.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2015-0504](#)

AN ORDINANCE relating to a capital improvement project and the operating budgets of the King County departments of executive services and community and human services; making a supplemental appropriation of \$215,000 to various general fund agencies and \$147,000 to various non-general fund agencies and \$92,000 to capital fund budgets to provide funding to support the creation and operation of a temporary homeless shelter in the King County-owned building located at 420 Fourth Avenue, in Seattle Washington; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 46, 86, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, also answered questions from the members.*

*Councilmember Dembowski moved amendment 1. The motion passed unanimously,*

*This matter was expedited to the December 7, 2015 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:** 4 - Mr. Dembowski, Ms. Hague, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Upthegrove

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

*The Chair recessed the meeting at 1:15 p.m. to go into executive session under RCW 42.30.110 to consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The meeting returned to regular session at 2:10 p.m.*

**This matter was Deferred**

9. [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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**This matter was Deferred**

## Briefing

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10. [Briefing No. 2015-B0227](#)

Briefing on Proposed Waterworks Legislation

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**This matter was Not Held**

## Adjournment

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*The meeting was adjourned at 2:11 p.m.*

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

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Clerk's Signature