



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,
Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett and Joe
McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, February 10, 2016

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.

[play video](#)

1. Call to Order

[play video](#)

Chair Upthegrove called the meeting to order at 9:32 a.m.

2. Roll Call

[play video](#)

Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. Public Comment

[play video](#)

The following person spoke: Chris Vance.

4. Approval of Minutes

[play video](#)

Councilmember McDermott moved approval of the minutes of the January 27, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

[play video](#)

5. [Proposed Ordinance No. 2016-0011](#)

AN ORDINANCE making a net supplemental appropriation of \$4,590,000 to various general fund agencies and \$17,556,000 to various non-general fund agencies and \$38,077,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20, 23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 86, 89, 95, 113, 113, 119, 121, 123, 123 and 129, as amended, and Attachment A, as amended, Ordinance 18207, Section 1, as amended, and adding a new section to Ordinance 17941.

[play video](#)

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

Councilmember Dembowski moved striking amendment S1. The motion passed unanimously.

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

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

6. [Proposed Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

[play video](#)

Greg Doss, Council Staff, briefed the committee and answered questions from the members. Joe Hicker, Project Manager, Facilities Management Division, also answered questions from the members.

This matter was Deferred

Briefing

[play video](#)

7. [Briefing No. 2016-B0028](#)

Briefing on Anticipated Budget and Fiscal Management Committee Legislation

[play video](#)

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

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:30 a.m.

Approved this _____ day of _____.

Clerk's Signature