



# 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)*

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9:30 AM

Wednesday, April 27, 2016

Room 1001

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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 Upthegrove called the meeting to order at 9:51 a.m.*

### 2. Roll Call

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

### 3. Public Comment

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*The following persons spoke: Queen Pearl Richard, Alex Tsimerman and the Honorable Michael Fuller.*

### 4. Approval of Minutes

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*This item was not addressed.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2016-0191](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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*Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, Ken Guy, Director, Finance and Business Operations Division, and Caroline Whalen, Director, Department of Executive Services, provided remarks and answered questions from the members. Councilmember Lambert moved striking amendment S1. 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:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

### 6. [Proposed Ordinance No. 2016-0135](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of adult and juvenile detention community corrections division to provide space to operate the community work program, which is an alternative to secure detention in King County.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Saudia Abdullah, Director, Community Corrections Division, also answered questions from the members.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**No:** 1 - Mr. Gossett

7. [Proposed Ordinance No. 2016-0189](#)

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

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**This matter was Deferred**

8. [Proposed Ordinance No. 2016-0190](#)

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

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**This matter was Deferred**

9. [Proposed Ordinance No. 2015-0331](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

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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 11:23 a.m.*

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

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Clerk's Signature