



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, May 25, 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.

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1. **Call to Order**

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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: Alex Tsimerman, Hilary Emmer and Brent Swartz

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the May 11, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0243](#)

A MOTION relating to a pilot program for partial payment of delinquent real property taxes.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2016-0165](#)

AN ORDINANCE approving the execution of a lease to support the operations and services of the department of public defense.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

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

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

7. [Proposed Ordinance No. 2016-0233](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2017, and ending December 31, 2017; setting the sewer rate for the fiscal year beginning January 1, 2017, and ending December 31, 2017, and approving the amount of the sewage treatment capacity charge for 2017, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Tom Lienesch, Economist, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks (DNRP), and Tim Aratani, Manager, Finance and Administrative Services, WTD, DNRP, also answered questions from the members.

This matter was Deferred

Briefing

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8. [Briefing No. 2016-B0106](#)

Timeline for Potential Renewal of the Mental Illness and Drug Dependency Sales Tax

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Advisor, Department of Community and Human Services (DCHS), also answered questions from the members.

This matter was Presented

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 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature