



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, June 8, 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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The meeting was called to order by Chair Upthegrove at 9:31 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:

*Alex Tsimerman
Pam Carter
Maria Coe*

4. Approval of Minutes

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*Councilmember Dembowski moved approval of the May 25, 2016, meeting minutes.
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. Ken Guy, Director, Finance & Business Operations, answered questions from the members. Councilmember Dembowski moved amendments 1 and 2 and Councilmember Balducci moved amendment 3. The amendments were adopted.

A motion was made by Chair McDermott that this Motion 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. 2016-0233](#)

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, answered questions from the members. This matter was expedited to the June 13, 2016, Council agenda.

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: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

7. [Proposed Ordinance No. 2016-0245](#)

AN ORDINANCE relating to the authorization of a new lease at 12629 Renton Avenue South, Suite A, Seattle, Washington, to support the operations of the sheriff's office.

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Greg Doss, Council staff, briefed the Committee.

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

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

8. [Proposed Motion No. 2016-0276](#)

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

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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, answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, answered questions from the members.

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 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature