



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 22, 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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Chair Upthegrove called the meeting to order at 9:42 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, Douglas Lein and Kelly Rider.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the June 8, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0244](#)

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

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Katherine Cortes, 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

6. [Proposed Ordinance No. 2016-0285](#)

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,382,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 23, 23, 32, 33, 34, 40, 46, 47, 58, 61, 71, 83, 85, 85, 86, 86, 91, 92, 95, 95, 96, 98, 98, 101, 102, 103, 121, 129 and 129, as amended, and Ordinance 18239, Attachment A, as amended, and adding a new section to Ordinance 17941.

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Greg Doss and Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

7. [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. Patrick Hamacher, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, and Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, provided comments and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2016-0287](#)

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

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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 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature