



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, July 13, 2016

Room 1001

REVISED AGENDA

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 9:34 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: Shawn Ledford, Scott Strathy and Kelly Rider.

4. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the June 22, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [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, also answered questions from the members. Councilmember Balducci moved amendment 2. The motion passed unanimously.

This matter was expedited to the July 18, 2016 Council Agenda.

A motion was made by Councilmember Balducci 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. 2016-0286](#)

AN ORDINANCE creating funds relating to county roads; amending Ordinance 17527, Section 160, and K.C.C. 4A.200.650, and adding new sections to K.C.C. chapter 4A200.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Jay Edwards, Deputy Director, and Eric Christensen, Financial Services Administrator, Roads Services Division, also answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute Consent. 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. 2016-0285](#)

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$18,539,000 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, Council Staff, briefed the committee and answered questions from the members. Shawn Ledford, Police Chief, City of Shoreline, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. Councilmember Dembowski moved amendment 1 to S1. The amendment passed. Striking amendment S1, as amended, passed unanimously. Councilmember Lambert moved title amendment T1. The amendment 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. Uptegrove

8. [Proposed Ordinance No. 2016-0017](#)

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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John Resha, Policy Staff Director, briefed the committee and answered questions from the members.

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

This matter was expedited to the July 18, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2016-0313](#)

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

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John Resha, Policy Staff Director, briefed the committee and answered questions from the members.

This matter was expedited to the July 18, 2016 Council Agenda.

A motion was made by Vice Chair Lambert 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

10. [Proposed Ordinance No. 2016-0314](#)

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

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John Resha, Policy Staff Director, briefed the committee and answered questions from the members.

This matter was expedited to the July 18, 2016 Council Agenda.

A motion was made by Vice Chair Lambert 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

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