



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 27, 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 9:34 a.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the July 13, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

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Dan Kaplan, appointee to the Investment Pool Advisory Committee, provided remarks concerning his background and interest in serving on the committee and answered questions from the members. This item passed out of committee subject to signature.

This matter was expedited to the August 15, 2016 Council Agenda.

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

Yes: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Ms. Balducci and Mr. Gossett

6. [Proposed Ordinance No. 2016-0309](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

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Lauren Mathisen, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously. This item passed out of committee subject to signature.

This matter was expedited to the August 15, 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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2016-0257](#)

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed unanimously. This item passed out of committee subject to signature.

This matter was expedited to the August 15, 2016 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0258](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. This item passed out of committee subject to signature.

This matter was expedited to the August 15, 2016 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

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

Councilmember Lambert moved amendment 1. 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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

10. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

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Katherine Cortes, Council Staff, briefed the committee and 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 10:26 a.m.

Approved this _____ day of _____.

Clerk's Signature