



# 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, Jeanne  
Kohl-Welles, Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Wednesday, July 26, 2017

Room 1001

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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 9:33 a.m.*

### 2. Roll Call

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**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

### 3. Public Comment

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*The following persons spoke:*

- 1. Alex Tsimerman*
- 2. Hillary Coleman*
- 3. Alison Eisenger*

### 4. Approval of Minutes

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*This item was not addressed.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0187](#)

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

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**Sponsors:** Mr. Upthegrove

*Renita Borders, Council Staff, briefed the committee.*

*This item was expedited to the August 14, 2017 Council Agenda.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

### 6. [Proposed Ordinance No. 2017-0276](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

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**Sponsors:** Mr. Upthegrove

*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services (DCHS), and Jennifer Hill, Community Services Project/Program Manager, Work Training Program, DCHS, provided comments and answered questions from the members. Stephanie Clabaugh, Real Property Agent IV, Facilities Management Division (FMD), also answered questions from the members.*

*This item was expedited to the August 14, 2017 Council Agenda.*

**A motion was made by Councilmember McDermott that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

7. [Proposed Ordinance No. 2017-0275](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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**Sponsors:** Mr. Upthegrove

*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services (DCHS), and Jennifer Hill, Community Services Project/Program Manager, Work Training Program, DCHS, provided comments and answered questions from the members. Stephanie Clabaugh, Real Property Agent IV, FMD, also answered questions from the members.*

*This item was expedited to the August 14, 2017 Council Agenda.*

**A motion was made by Councilmember McDermott that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

## Briefing

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8. [Briefing No. 2017-B0158](#)

Briefing on Housing and Homelessness Initiatives

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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, DCHS, and Anthony Wright, Director, FMD, also answered questions from the members. Alison Mendiola, Regional Housing Coordinator, King County Council, provided comments.*

**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 11:11 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature