



# 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, September 13, 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 10:04 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: Alex Tsimerman and Tiniell Cato.*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the August 23, 2017 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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5. **Proposed Motion No. 2017-0308**

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

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**This matter was Deferred**

6. [Proposed Ordinance No. 2017-0279](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

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*Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Victor Obeso, Deputy General Manager, and Gary Prince, Northgate Transit Oriented Development Project Manager, King County Transit Division, also answered questions from the members.*

*Councilmember Dembowski moved amendment 1. The motion passed unanimously.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

**Excused:** 1 - Mr. Gossett

7. [Proposed Ordinance No. 2017-0323](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; making a supplemental appropriation of \$2,036,000 for a transfer from the solid waste operating fund to the solid waste capital program; adding a capital improvement project in Section 132; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 132, as amended, and Attachment A, as amended.

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*Terra Rose and Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, provided comments and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.*

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

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

**Excused:** 1 - Mr. Gossett

## 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 11:35 a.m.*

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

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Clerk's Signature