



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 and Joe McDermott*

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

9:30 AM

Wednesday, January 24, 2018

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 9:31 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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There was no one present to provide public comment.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the January 10, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0486](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$664,752.04 for the years 2009 through 2016.

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Renita Borders, Council Staff, briefed the committee. This item passed out of committee subject to signature.

A motion was made by Councilmember Balducci that this Motion 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

6. [Proposed Ordinance No. 2017-0492](#)

AN ORDINANCE relating to the sale of the surplus property located at 28411 Covington Way SE, Covington, Washington, in council district nine.

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Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Bob Burns, Deputy Director, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

This item was expedited to the January 29, 2018 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: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2017-0484](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

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Greg Doss and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members. Carol Gillespie, Director, Automated Fingerprint Identification System (AFIS), also answered questions from the members.

Councilmember Balducci moved amendment 1. The motion passed unanimously.

Councilmember Balducci moved title amendment T1. The motion passed unanimously.

This matter was Deferred

8. [Proposed Motion No. 2017-0503](#)

A MOTION approving the 2017 Facilities Management Division Rate and Service Level Proviso Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, Proviso P1.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

A motion was made by Councilmember Lambert that this Motion 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 10:30 a.m.

Approved this _____ day of _____

Clerk's Signature