



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)*

9:30 AM

Wednesday, November 8, 2017

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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Councilmember McDermott called the meeting to order at 9:38 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Kohl-Welles

3. Public Comment

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The following person spoke: Alex Tsimerman.

The meeting went into recess at 9:42 a.m.

The meeting reconvened at 10:00 a.m.

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the October 11 and 25, 2017 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0421](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Sally McLean, Chief Finance and Operations Officer, Federal Way School District, also answered questions from the members.

Councilmember Dembowski moved striking amendment S1. 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, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Kohl-Welles

6. [Proposed Ordinance No. 2017-0394](#)

AN ORDINANCE to adopt the King County department of transportation, road services division six year (2018 - 2023) capital program, in accordance with K.C.C. 4A.100.030, to serve as the county's adopted 2018 annual road plan in accordance with RCW 36.81.130 and to serve as the county's adopted comprehensive transportation program in accordance with RCW 36.81.121.

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Renita Borders, Council Staff, briefed the committee. Jay Osborne, Deputy Director, 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 Councilmember 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

Excused: 1 - Ms. Kohl-Welles

7. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Wendy Soo, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, Elissa Benson, Deputy Director, and Tom Koney, Acting Director, Facilities Management Division, also answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services levy fund; and adding a new section to K.C.C. chapter 4A.200.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, also answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, also answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2017-0472](#)

AN ORDINANCE relating to the veterans and family and human services appropriations; making a supplemental appropriation to the department of community and human services of \$1,592,916 to the veterans and family levy fund and \$671,946 to the human services fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 76 and 77, as amended.

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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 11:17 a.m.

Approved this _____ day of _____

Clerk's Signature