



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, March 14, 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 9:46 a.m.

2. Roll Call

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

Excused: 2 - Mr. McDermott 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 February 14 and 28, 2018 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0114](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year sublease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the Snohomish County Emergency Radio System's Clearview site.

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Miranda Leskinen, Council Staff, briefed the committee.

This item was expedited to the March 19, 2018 Council Agenda.

This item passed out of committee subject to signature.

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, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Ms. Kohl-Welles

6. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

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Renita Borders and Hiedi Popochock, Council Staff, briefed the committee. Jay Osborne, Interim Director, Human Resources Division (HRD), and Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members. Grey Lewis, HR Analytics and Systems Manager, HRD, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

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

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

Excused: 2 - Mr. McDermott and Ms. Kohl-Welles

Briefing

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7. [Briefing No. 2018-B0049](#)

Briefing on Metro Transit's Contribution to the City of Seattle's ORCA Opportunity Program

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Christina O'Claire, Assistant General Manager, Planning and Customer Service, and John Resha, Assistant General Manager, Finance and Administrative Services, King County Transit Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2018-0150](#)

AN ORDINANCE making a supplemental appropriation of \$33,239,000 to the veterans, seniors and human services levy fund and \$24,281,000 to housing and community development; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18616, Section 2, as amended, and Ordinance 18409, Section 105, 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 (DCHS), also 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 11:30 a.m.

Approved this _____ day of _____

Clerk's Signature