



# 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)*

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9:30 AM

Wednesday, June 27, 2018

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 person spoke: Alex Tsimerman.*

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the minutes of the June 13, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0259](#)

A MOTION acknowledging receipt of the Facilities Management Division Records Relocation Proviso Response Report on the costs and schedule for records storage tenant improvements as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18632, Section 2, Proviso P6.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.*

*This item was expedited to the July 2, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Motion 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. 2018-0267](#)

AN ORDINANCE making a net supplemental appropriation of \$9,521,000, a net supplemental appropriation of \$100,052,000 from various non-general fund agencies and a net supplemental appropriation of \$71,010,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 21, 31, 31, 33, 34, 36, 40, 44, 48, 49, 53, 55, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 89, 89, 92, 92, 95, 95, 98, 100, 104, 107, 108, 113, 115, 115, 118, 122, 122, 124 and 132, as amended, and Attachment A, as amended.

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*Nick Bowman and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members. Councilmember Lambert moved striking amendment S1. Councilmember Lambert moved amendment 1 to S1. The motion passed. Councilmember Dembowski moved amendment 2 to S1. The motion passed. Striking amendment S1, as amended, passed. Councilmember Lambert moved title amendment T1. The motion passed.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. 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

## 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 10:17 a.m.*

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

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Clerk's Signature