



# 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, September 12, 2018

Room 1001

---

### REVISED AGENDA

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Upthegrove called the meeting to order at 9:32 a.m.*

2. **Roll Call**

[play video](#)

*Councilmember Balducci participated via telephone as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott,  
Mr. Upthegrove and Ms. Kohl-Welles

**3. Public Comment**

[play video](#)

*The following persons spoke:*

1. Alex Tsimerman
2. Anita Khandelwa
3. Dan Clark
4. Marguerite Richard
5. Todd Banks

**4. Approval of Minutes**

[play video](#)

*Councilmember McDermott moved approval of the minutes of the August 22, 2018 meeting. Seeing no objections, the minutes were approved.*

**Discussion and Possible Action**

[play video](#)

**5. Proposed Motion No. 2018-0380**

A MOTION accepting a report describing a pretrial services pilot program for south King County in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P4.

[play video](#)

*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Honorable Jim Rogers, Assistant Presiding Judge, King County Superior Court, and Honorable Bill Bowman, Chief Judge, Maleng Regional Justice Center, King County Superior Court, provided comments and answered questions from the members.*

*Councilmember Gossett moved amendment 1. The motion passed.*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Substitute 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. 2018-0115](#)

AN ORDINANCE relating to the sale of the surplus property located at 56XX 328th Avenue NE, Carnation, Washington, in council district three.

[play video](#)

*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. John Taylor, Assistant Division Director, Water and Land Resources Division, Department of Natural Resources and Parks (DNRP), also answered questions from the members.*

*Councilmember Lambert moved amendment 1. 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:** 6 - Ms. Balducci, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

**No:** 1 - Mr. Dembowski

7. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

[play video](#)

*Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Mark Isaacson, Division Director, and Chris Townsend, Section Manager, Wastewater Treatment Division, DNRP, also answered questions from the members.*

*This item was expedited to the September 17, 2018 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. 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

8. [Proposed Ordinance No. 2018-0363](#)

AN ORDINANCE that adopts the 2019 annual budget and makes appropriations for the capital improvements for the Harborview Medical Center.

[play video](#)

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

*Councilmember Lambert moved amendment 1. The motion passed.*

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

9. [Proposed Ordinance No. 2018-0301](#)

AN ORDINANCE relating to budgeting for technology projects; and amending Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 14155, Section 4, as amended, and K.C.C. 2A.380.320 and Ordinance 17929, Section 14, and K.C.C. 4A.100.030.

[play video](#)

*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Tanya Hannah, Chief Information Officer, King County Information Technology (KCIT), also answered questions from the members.*

*Councilmember Lambert moved amendment 1. The motion passed.*

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

10. [Proposed Ordinance No. 2018-0283](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

[play video](#)

*Nick Bowman, Council Staff, briefed the committee and answered questions from the members.*

*The Chair recessed the meeting into executive session under RCW 42.30.110 at 11:19 a.m. to consider the lease of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to also discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 11:47 a.m.*

**A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. 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

[play video](#)

*There was no other business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:51 a.m.*

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

---

Clerk's Signature