



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, Reagan Dunn, Larry
Gossett, Jeanne Kohl-Welles, Joe McDermott and Pete von
Reichbauer*

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

9:30 AM

Tuesday, October 9, 2018

Room 1001

REVISED AGENDA SPECIAL MEETING

Consideration of the items on this agenda will begin at the Special Meeting at 9:30 a.m. The committee will recess at 12:30 p.m. and reconvene at 1:30 p.m.

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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 9:34 a.m. He presented comments related to King County's 2019-2020 biennial budget. Wendy Soo Hoo, Council Staff, also provided comments.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following persons spoke:

- 1. Laura Van Tosh*
- 2. David Culp*
- 3. Cindy Olejar*
- 4. Judy Stoick*
- 5. Autumn Gray Eakin*

Briefing

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4. Briefing No. 2018-B0168

Briefing on Proposed 2019-2020 Biennial Budget - Criminal Justice, Health, Housing and Human Services Budgets

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Nick Bowman, Samantha Porter, Clifton Curry, Sahar Fathi, Andrew Kim, Mary Bourguignon, Jenny Giambattista, Miranda Leskinen and Wendy Soo Hoo, 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.

The Chair recessed the meeting at 12:01 p.m. The meeting was reconvened at 1:01 p.m.

This matter was Presented

5. Briefing No. 2018-B0167

Briefing on Proposed 2019-2020 Biennial Budget - General Government Budgets

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Sahar Fathi, Jenny Giambattista, Patrick Hamacher, Andrew Kim, Samantha Porter and Terra Rose, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2018-B0169](#)

Briefing on Proposed 2019-2020 Biennial Budget - Physical Environment Budgets

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Erin Auzins, Mary Bourguignon, Nick Bowman, Paul Carlson, Leah Krekel-Zoppi, Jenny Ngo, Mike Reed and Terra Rose, 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, offered comments and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 5:20 p.m.

Approved this _____ day of _____

Clerk's Signature