



# 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 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, January 27, 2016

Room 1001

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REVISED

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 9:30 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Lambert

3. **Public Comment**

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*The following person spoke: Queen Pearl Richard*

4. **Approval of Minutes**

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*Councilmember Dembowski moved approval of the minutes of the January 13, 2016 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2015-0450](#)

AN ORDINANCE relating to the environmental health fund; and amending Ordinance 17925, Section 2, and K.C.C. 4A.200.281.

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*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members.*

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

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

**Excused:** 1 - Ms. Lambert

### 6. [Proposed Ordinance No. 2016-0011](#)

AN ORDINANCE making a net supplemental appropriation of \$4,595,000 to various general fund agencies and \$17,561,000 to various non-general fund agencies and \$21,122,960 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 12, 18, 20, 23, 23, 24, 24, 28, 29, 32, 33, 34, 39, 42, 44, 45, 46, 48, 48, 54, 72, 74, 86, 89, 95, 119, 121, 123, 123 and 129, as amended, and Attachment A, as amended, and Ordinance 18207, Section 1, as amended, and adding a new section to Ordinance 17941.

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*Greg Doss and Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Lise Kaye and Wendy Soo Hoo, Council Staff, also answered questions from the members.*

**This matter was Deferred**

### 7. [Proposed Motion No. 2015-0276](#)

A MOTION approving the report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17941; and authorizing the release of \$75,000 currently held in reserve.

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*Greg Doss, Council Staff, briefed the committee and answered questions from the members. T.J. Stutman, Budget Analyst, Office of Performance, Strategy and Budget, also answered questions from the members.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Lambert

## 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 11:24 a.m.*

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

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Clerk's Signature