



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;*

Rod Dembowski, Jane Hague, Dave Upthegrove

Staff: Patrick Hamacher, Lead Staff (206-477-0880)

Sharon Daly, Committee Assistant (206-477-0870)

10:00 AM

Monday, July 28, 2014

Room 1001

REVISED AGENDA SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 McDermott called the meeting to order at 10:06 a.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 15, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2014-0196](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight.

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Leah Zoppi, Council Staff, briefed the committee on the proposed ordinance. Councilmember Lambert moved Amendment 1 and Title Amendment T1. The motions passed unanimously.

This matter was expedited to the July 28, 2014 Council Agenda.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

5. [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a development agreement and ground lease under which Neighborcare Health will construct and operate a new facility on the site of the North District Multiservice Center located in council district four.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Striking Amendment S1 and Title Amendment T1. The motions passed unanimously.

This matter was expedited to the July 28, 2014 Council Agenda.

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

Yes: 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

No: 1 - Ms. Hague

6. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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

This matter was expedited to the July 28, 2014 Council Agenda.

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

Yes: 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

No: 1 - Ms. Hague

Briefing

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7. [Briefing No. 2014-B0131](#)

Briefing on Proposed Ordinance 2014-0321 on Lease of Property for use by Nonprofit Organizations

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

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2014-0266](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Amendment 1. The motion passed unanimously.

This matter was expedited to the July 28, 2014 Council Agenda.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

9. **Proposed Ordinance No. 2014-0267**

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$750,935 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the July 28, 2014 Council Agenda.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

10. **Executive Session**

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The Chair recessed the meeting to go into Executive Session under RCW 42.30.110 at 10:50 a.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to 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 11:28 a.m.

Adjournment

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The meeting was adjourned at 11:28 a. m.

Approved this _____ day of _____.

Clerk's Signature