



# 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)*

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1:30 PM

Wednesday, February 18, 2015

Room 1001

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### 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 1:36 p.m.*

2. **Roll Call**

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**Present:** 4 - Mr. McDermott, Mr. Dembowski, Ms. Hague and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the minutes of the January 21, 2015 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2015-0016](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

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*Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Hague moved Striking Amendment S2. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Lambert

### 5. [Proposed Ordinance No. 2015-0045](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

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*Rachelle Celebrezze, Council Staff, briefed the committee.*

**This matter was Deferred**

### 6. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

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*Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2015-0047](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

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*Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2015-0070](#)

AN ORDINANCE approving the conveyance of the surplus 1.97 acre portion of the property located at 5285 A Street S.E., Auburn, in council district seven.

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*Leah Zoppi, Council Staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the February 23, 2015 Council Agenda.*

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

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

**Excused:** 1 - Ms. Lambert

9. [Proposed Ordinance No. 2014-0488](#)

AN ORDINANCE authorizing the King County prosecutor's office to condemn certain property located at 915 Howell Street, Seattle, WA on behalf of the Washington State Convention Center Public Facilities District to facilitate the construction of the new convention center expansion located in council district four.

[play video](#)

*Leah Zoppi, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Dembowski moved Amendment 1. The motion passed unanimously.*

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

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

**Excused:** 1 - Ms. Lambert

## Adjournment

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*The meeting was adjourned at 2:37 p.m.*

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

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Clerk's Signature