



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)*

9:30 AM

Wednesday, January 25, 2017

Room 1001

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 9:35 a.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the January 11, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0552](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

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Wendy Soo Hoo, 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 January 30, 2017 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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2016-0551](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, 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 January 30, 2017 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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2016-0335](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

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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.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

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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.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2016-0383](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Aaron Barak, Operations Director, Department of Information Technology, also answered questions from the members.

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 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

10. [Proposed Motion No. 2016-0452](#)

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Rita Popp, Enterprise Resource Planning Project Manager, Business Resource Center, and Caroline Whalen, County Administrative Officer, Department of Executive Services, provided comments and answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

Other Business

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The chair and committee members discussed possible items of interest for work sessions in 2017.

Adjournment

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The meeting was adjourned at 10:20 a.m.

Approved this _____ day of _____.

Clerk's Signature