



# 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, Jeanne  
Kohl-Welles, Joe McDermott*

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

---

9:30 AM

Wednesday, June 28, 2017

Room 1001

---

### REVISED AGENDA

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Upthegrove called the meeting to order at 9:32 a.m.*

2. **Roll Call**

[play video](#)

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

### 3. **Public Comment**

[play video](#)

*The following persons spoke:*

1. Jeff Cathey
2. Sela Kennedy
3. Rachel Krinsky
4. Cameron Leffler
5. Gerald Kroon
6. Anne Thureson
7. Andrew Sachs
8. Alex Doolittle
9. Brick Kawabata
10. Margaret Coleman
11. Cathy Murahashi
12. Andrea Sawczuk
13. Alice Mar-Abe
14. Cecily Kaplan
15. Monique Brown
16. Andrew Kashyap
17. Lisa Dugaard
18. Lisa Yeager
19. Emily Bader
20. Darya Farivor
21. David Coffey
22. Marnie Maraldo
23. Kate Harkins
24. Alison Eisenger
25. Robin Corak
26. Allie Franklin
27. Roxana Pardo Garcia
28. Stephen Lam

### 4. **Approval of Minutes**

[play video](#)

*Councilmember Lambert moved approval of the minutes of the June 14, 2017 meeting. Seeing no objections, the minutes were approved.*

### **Consent**

[play video](#)

5. [Proposed Ordinance No. 2017-0184](#)

AN ORDINANCE relating to the sale of the surplus property located at 11212 198th Avenue SE, Issaquah, Washington, in council district nine.

[play video](#)

*This item was expedited to the July 5, 2016 Council Agenda.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

6. [Proposed Ordinance No. 2017-0212](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's repeater site.

[play video](#)

*This item was expedited to the July 5, 2016 Council Agenda.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

## Discussion and Possible Action

[play video](#)

7. [Proposed Ordinance No. 2017-0213](#)

AN ORDINANCE amending county code related to recovery of incarceration costs; amending Ordinance 12917, Section 1, as amended, and K.C.C. 2.73.050, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 2.73.050.

[play video](#)

*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Betty Pine, Director, Jail Health Services, and William Hayes, Director, Department of Juvenile and Adult Detention, also answered questions from the members.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

## Briefing

[play video](#)

8. [Briefing No. 2017-B0134](#)

Staff Briefing and Committee Work Session on the Renewal of Veterans and Human Services Property Tax Levy

[play video](#)

*Greg Doss and Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, and Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, also answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

[play video](#)

9. [Proposed Substitute Ordinance No. 2017-0232.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 7, 2017, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and vulnerable populations in King County by funding capital facilities and regional health and human services to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for limited mitigation of prorationing of metropolitan park districts and fire districts levies to the extent the prorationing was caused by this levy; directing proposal of a transition plan and an implementation plan for the veterans, seniors and human services levy; and directing proposal of an ordinance to create an oversight board or boards, contingent upon voter approval of the levy.

[play video](#)

*Greg Doss and Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, and Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, also answered questions from the members.*

*Councilmember McDermott moved striking amendment S2.*

*Councilmember Kohl-Welles moved amendment 1 to S2. The amendment passed unanimously.*

*Councilmember Kohl-Welles moved amendment 2 to S2. The amendment passed unanimously.*

*Councilmember Dembowski moved amendment 3 to S2. The amendment passed unanimously.*

*Councilmember Balducci moved amendment 4 to S2. The amendment passed unanimously.*

*Councilmember Lambert moved amendment 4a to S2. The amendment passed unanimously.*

*Councilmember Dembowski moved amendment 5 to S2. The amendment passed unanimously.*

*Councilmember Dembowski moved amendment 6 to S2. The amendment passed unanimously.*

*Councilmember Dembowski moved amendment 8 to S2. The amendment failed by a vote of three ayes (Councilmembers Dembowski, Lambert and Upthegrove), and four noes (Councilmembers Balducci, Gossett, Kohl-Welles and McDermott).*

*Councilmember Gossett moved amendment 9 to S2. The amendment passed unanimously.*

*Councilmember Balducci moved amendment 10 to S2. The amendment passed unanimously.*

*Councilmember Kohl-Welles offered an oral amendment to S2 on line 270, strike "childcare" and insert "child care". The amendment was accepted as friendly.*

*Councilmember Kohl-Welles offered an oral amendment to S2 on line 120, after "one hundred thousand persons with" insert "physical,". The amendment was accepted as friendly.*

*Striking amendment S2, as amended, passed by a vote of five ayes (Councilmembers McDermott, Balducci, Gossett, Kohl-Welles and Lambert), and two noes (Councilmembers Dembowski and Upthegrove).*

*Councilmember Lambert moved title amendment T1. The amendment passed unanimously.*

*This item was expedited to the July 5, 2017 Council Agenda.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation, Substitute version 3. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

## Other Business

[play video](#)

*There was no other business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 1:07 p.m.*

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

---

Clerk's Signature