



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)*

10:00 AM

Wednesday, July 12, 2017

Room 1001

SPECIAL MEETING

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 10:05 a.m.

2. Roll Call

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

3. Public Comment

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The following persons spoke:

1. Marguerite Richard
2. Alex Tsimerman
3. A. J. Honore

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the minutes of the June 28, 2017

meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0181](#)

AN ORDINANCE authorizing the King County executive to renew an aquatic lease with the state of Washington, acting through the Department of Natural Resources, granting King County the use of a portion of aquatic lands located in Quartermaster Harbor, specifically those aquatic lands associated with the public dock at Dockton park, for the purpose of continuing to allow public recreational use and access.

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Sponsors: Mr. Upthegrove

Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Monica Leers, Capital Planning Section Manager, Parks and Recreation Division, Department of Natural Resources and Parks, also answered questions from the members. Barbara Flemming, Prosecuting Attorney, Civil Division, Prosecuting Attorney's Office, provided comments.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2017-0287](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$2,798,148 to the developmental disabilities fund and \$2,798,148 to the best starts for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 65 and 95, as amended.

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Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Sheila Capestany, Strategic Advisor for Children and Youth, Department of Community and Human Services (DCHS), and Marcy Miller, Project/Program Manager, Public Health-Seattle & King County, provided comments and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.

This matter was Deferred

Briefing

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7. [Briefing No. 2017-B0140](#)

Update on Best Starts for Kids Implementation

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Scarlett Aldebot-Green, Council Staff, and Sheila Capestany, Strategic Advisor for Children and Youth, DCHS, briefed the committee and answered questions from the members.

This matter was Presented

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 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature