



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, September 27, 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 9:40 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: Alex Tsimmerman and Tiniell Cato.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 13, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0308](#)

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

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Nick Bowman, Council Staff, answered questions from the members.

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

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

No: 1 - Mr. Gossett

Excused: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2017-0319](#)

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 Redmond's education hill site.

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Miranda Leskinen, Council Staff, briefed the committee.

This item was expedited to the October 2, 2017 Council Agenda.

A motion was made by Councilmember Gossett 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

7. [Proposed Ordinance No. 2017-0334](#)

AN ORDINANCE relating to the sale of the surplus property located at 3001 NE 4th Street, Renton, Washington, in council district nine.

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Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, and Wendy Soo Hoo, Council Staff, also 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 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

8. [Proposed Ordinance No. 2017-0323](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 107, as amended.

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Terra Rose and Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, and Meg Moorehead, Strategy, Communications and Performance Manager, Solid Waste Division, also answered questions from the members.

Councilmember Balducci moved striking amendment S1. Councilmember Balducci accepted an oral amendment to S1 as friendly: on line 240, delete the word "substantial" and insert the word "final". Amendment S1, as amended, passed unanimously. Councilmember Balducci moved title amendment T1. The motion passed unanimously.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. 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

9. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

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Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, Grey Lewis, Manager, Human Resources Management Division, and T.J. Stutman, Budget Analyst, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

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 11:08 a.m.

Approved this _____ day of _____

Clerk's Signature