



# 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 and Joe McDermott*

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

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9:30 AM

Wednesday, January 10, 2018

Room 1001

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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 9:34 a.m.*

2. **Roll Call**

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*Councilmember Dembowski participated via telephone as authorized by K.C.C. 1.24.145.C.1.*

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

**Excused:** 2 - Mr. Gossett and Ms. Kohl-Welles

3. **Public Comment**

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*There was no public comment provided.*

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the minutes of the November 21, 2017 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2017-0486](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$664,752.04 for the years 2009 through 2016.

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**This matter was Deferred**

### 6. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

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*Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Victor Obeso, Deputy General Manager, King County Metro Transit Division, also answered questions from the members.*

**A motion was made by Councilmember McDermott 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:** 2 - Mr. Gossett and Ms. Kohl-Welles

### 7. [Proposed Ordinance No. 2017-0484](#)

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 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

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*Greg Doss and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Carol Gillespie, Director, Automated Fingerprint Identification System (AFIS) and Patti Cole-Tindall, Chief, Technical Services Division, King County Sheriff's Office, 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 10:10 a.m.*

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

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Clerk's Signature