King County

Meeting Minutes

Budget and Fiscal Management Committee

Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Claudia Balducci, Rod Dembowski, Dave Upthegrove

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

9:30 AM	Wednesday, January 13, 2016	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 Lambert called the meeting to order at 9:43 a.m.

2. **Roll Call**

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Present: 4 - Ms. Balducci, Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

3. **Public Comment**

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There were no speakers.

4. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the minutes of the December 9, 2015 meeting. Seeing no objections, the minutes were approved.

Budget and Fiscal Management Committee
       Meeting Minutes
       January 13, 2016

Discussion and Possible Action

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5.   **Proposed Ordinance No. 2016-0011**

AN ORDINANCE making a net supplemental appropriation of $3,390,000 to various general fund agencies and $17,041,000 to various non-general fund agencies and $24,548,191 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 18, 20, 28, 29, 32, 33, 41, 44, 45, 46, 54, 72, 74, 89, 95, 119, 121, 123 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

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> *Greg Doss and Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. Erin Auzins, Jenny Giambattista, Leah Krekel-Zoppi, Mary Bourguignon, Wendy Soo Hoo, Katherine Cortes, Scarlett Aldebot-Green, Rachelle Celebrezze, Lise Kaye, and Mike Reed, Council Staff, also answered questions from the members. Tony Wright, Director, Facilities Management Division, provided comments and answered questions from the members.*

> **This matter was Deferred**

6.   **Proposed Ordinance No. 2016-0004**

AN ORDINANCE making supplemental appropriations of $8,923,000 to the department of public defense and $378,000 to public defender MIDD; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 49 and 66, as amended.

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> *Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members. Lorinda Youngcourt, Director, Department of Public Defense, also answered questions from the members.*

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

> **Yes:** 4 - Ms. Balducci, Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

> **Excused:** 1 - Mr. McDermott

7. **Proposed Motion No. 2015-0480**

A MOTION approving the finalized plan for the Chinook building consolidation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P3, and authorizing the release of $548,942 currently held in reserve for the facilities management division and authorizing the release of $548,942.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division (FMD), also answered questions from the members. Dave Preugschat, Assistant Manager, FMD, also answered questions from the members.

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

Yes: 4 -   Ms. Balducci, Mr. Dembowski, Ms. Lambert and Mr. Upthegrove

Excused: 1 -   Mr. McDermott

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 11:32 a.m.

Approved this _____ day of _____.

_____

Clerk's Signature