



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, Reagan Dunn, Larry
Gossett,
Jeanne Kohl-Welles, Joe McDermott and Pete von Reichbauer*

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

1:30 PM

Wednesday, November 30, 2016

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 1:35 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the October 5, 5, 11, 12, 13, 13, 18, 18, 19, 20, 25, 26, November 1, 8, and 10, 2016 meetings and public hearings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0519](#)

AN ORDINANCE making a net supplemental appropriation of \$5,861,000 to various general fund agencies and \$41,570,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 20, 20, 30, 33, 34, 40, 42, 46, 48, 48, 49, 72, 85, 85, 86, 86, 103, 104, 104, 105, 117, 117, 122, 123, 129, 129 and 131, as amended, and Ordinance 18239, Attachment A, as amended.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, Dwight Dively, Director, Office of Performance, Strategy and Budget, and Jim Vollendroff, Director, Behavioral Health and Recovery Division, Department of Community and Human Services, provided comments and answered questions from the members.

Councilmember Lambert moved striking amendment S1. Councilmember Lambert moved amendment 2 to S1. The motion passed unanimously. Striking amendment S1, as amended, passed unanimously. Councilmember Lambert moved title amendment T3. The motion passed unanimously.

This matter was expedited to the December 5, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

6. [Proposed Ordinance No. 2016-0398](#)

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members.

This matter was expedited to the December 5, 2016 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

7. [Proposed Ordinance No. 2016-0531](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the December 5, 2016 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

8. [Proposed Ordinance No. 2016-0532](#)

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the December 5, 2016 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

9. [Proposed Motion No. 2016-0228](#)

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

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Greg Doss, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the December 5, 2016 Council Agenda.

A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. McDermott

Adjournment

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The meeting was adjourned at 3:37 p.m.

Approved this _____ day of _____.

Clerk's Signature