



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;*

Rod Dembowski, Jane Hague, Dave Upthegrove

Staff: Patrick Hamacher, Lead Staff (206-477-0880)

Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, April 22, 2015

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 McDermott called the meeting to order at 9:38 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the January 28, 2015, February 18, 2015 and March 25, 2015 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2015-0120](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,613,467 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 129 and 121, as amended, and Attachment A, as amended.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division (FMD), also answered questions from the members.

The Chair recessed the meeting into executive session under RCW 42.30.110(1)(b) at 10:11 a.m. to discuss issues related to the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The meeting returned to regular session at 10:20 a.m.

This matter was Deferred

5. [Proposed Ordinance No. 2015-0121](#)

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

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Nick Wagner, Council Staff, briefed the committee.

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 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

6. [Proposed Ordinance No. 2015-0161](#)

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

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Leah Zoppi, Council Staff, briefed the committee and answered questions from the members.

The Honorable Corinna Harn, Assistant Chief Presiding Judge, King County District Court, also answered questions from the members.

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

Yes: 5 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

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 10:26 a.m.

Approved this _____ day of _____.

Clerk's Signature