



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, Reagan Dunn, Larry Gossett, Jane Hague,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Thursday, November 13, 2014

Room 1001

SPECIAL MEETING

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 9:32 a.m. The meeting went into recess at 9:32 a.m. The meeting reconvened at 9:49 a.m.

2. **Roll Call**

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Present: 9 - Mr. McDermott, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the November 6, 2014 meeting. Seeing no objections, the minutes were approved.

Action

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4. [Proposed Ordinance No. 2014-0394](#)

AN ORDINANCE that proposes the 2015/2016 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2015, and ending December 31, 2016.

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The following persons spoke:

Tom Hillier, Member, Public Defense Advisory Board

Sharon Armstrong, King County Bar Association representative to the Public Defense Advisory Board

Jeff Robinson, Member, Public Defense Advisory Board

Hanna Welander, Washington State Nurses Association

The meeting was recessed at 10:01 a.m. The meeting reconvened at 10:39 a.m.

Councilmember Lambert moved Striking Amendment S1.

Councilmember Lambert moved Amendment C1. The motion passed unanimously.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

Councilmember Dembowski moved Amendment 2. The motion passed unanimously.

Councilmember Dembowski moved Amendment 3. He also moved an amendment to Amendment 3 to strike the word "supportive" on line 6 and add the words "medical and social". The motion passed unanimously.

Amendment 4 was not offered.

Striking Amendment S1, as amended, passed unanimously.

This matter was expedited to the November 17, 2014 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: 9 - Mr. McDermott, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature