



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)*

10:30 AM

Wednesday, March 28, 2018

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 10:33 AM.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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*Councilmember McDermott moved approval of the March 14, 2018 meeting minutes.
Seeing no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0121](#)

A MOTION accepting a report describing the community center for alternative programs retool implementation plan in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P7.

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Saudia Abdullah, Director, Community Corrections Division, Department of Adult and Juvenile Detention, also answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

6. [Proposed Ordinance No. 2018-0150](#)

AN ORDINANCE making a supplemental appropriation of \$33,239,000 to the veterans, seniors and human services levy fund and \$24,281,000 to housing and community development; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18616, Section 2, as amended, and Ordinance 18409, Section 105, as amended.

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Scarlett Aldebot-Green, Council Staff, briefed the Committee and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services, also answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Adjournment

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The meeting was adjourned at 11:28 AM.

Approved this _____ day of _____

Clerk's Signature