



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)*

9:30 AM

Wednesday, February 28, 2018

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 Upthegrove called the meeting to order at 9:32 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

3. Public Comment

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There was no one present to provide public comment.

4. Approval of Minutes

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This item was not addressed.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0117](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members.

This item passed out of committee subject to signature.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

6. [Proposed Substitute Ordinance No. 2017-0484.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities, and provides for the research of new identification technologies for all local criminal justice agencies in King County.

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Greg Doss and Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Carol Gillespie, Manager, Automated Fingerprint Identification System (AFIS) program, also answered questions from the members. Councilmember Dembowski moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T2. The motion passed unanimously.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

Briefing

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7. [Briefing No. 2018-B0034](#)

Update on Courthouse Entrance Pilot

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Greg Doss, Council Staff, briefed the committee and introduced Patti Cole-Tindall, Technical Services Bureau Chief, King County Sheriff's Office, who also briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2018-0048](#)

AN ORDINANCE relating to the sale of the surplus property located at 1111 Fairview Avenue North, Seattle, Washington, in council district four.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

The Chair recessed the meeting into executive session under RCW 42.30.110 at 10:24 a.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 11:03 a.m.

Councilmember Lambert moved amendment 1. Councilmember Lambert withdrew amendment 1.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 1 - Mr. Gossett

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 11:17 a.m.

Approved this _____ day of _____

Clerk's Signature