



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 and Joe
McDermott*

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

9:30 AM

Wednesday, August 24, 2016

Room 1001

REVISED AGENDA

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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Vice Chair Lambert called the meeting to order at 9:39 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Gossett

3. **Public Comment**

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There were no speakers.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 27, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

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Katherine Cortes, Council Staff, briefed the committee. Councilmember Balducci moved striking amendment S2. The motion passed unanimously.

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

Yes: 4 - Ms. Balducci, Mr. Dembowski, Mr. McDermott and Mr. Upthegrove

No: 1 - Ms. Lambert

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2016-0315](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Hangar Two, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members. Ian Taylor, Senior Deputy Prosecuting Attorney, PAO's Office, also answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed unanimously. This item was expedited to the August 29, 2016 Council Agenda. This item passed out of committee subject to signature.

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

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

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2016-0347](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

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*Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Ian Taylor, Senior Deputy Prosecuting Attorney, PAO's Office, also answered questions from the members.
Councilmember Dembowski moved amendment 1. The motion passed unanimously. This item was expedited to the August 29, 2016 Council Agenda.
This item passed out of committee subject to signature.*

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0373](#)

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

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*Miranda Leskinen and Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members.
This item was expedited to the August 29, 2016 Council Agenda.
This item passed out of committee subject to signature.*

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2016-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the marine division.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

This item was expedited to the August 29, 2016 Council Agenda.

This item passed out of committee subject to signature.

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

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

Excused: 1 - Mr. Gossett

10. [Proposed Ordinance No. 2016-0425](#)

AN ORDINANCE relating to the King County Courthouse electrical distribution system project; making a supplemental appropriation of \$11,629,987 to the major maintenance reserve fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended; and declaring an emergency.

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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 10:20 a.m. to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become, a party, 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 10:34 a.m.

Councilmember McDermott moved amendment 1. The motion passed unanimously. This item was expedited to the August 29, 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, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

11. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, and Meg Moorehead, Strategy, Communications and Performance Manager, Solid Waste Division, Department of Natural Resources and Parks, provided comments and answered questions from the members.

This matter was Deferred

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 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature