



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

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9:30 AM

Wednesday, October 14, 2015

Room 1001

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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 McDermott called the meeting to order at 9:31 a.m.*

### 2. Roll Call

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

### 3. Public Comment

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*The following individuals provided public comment:*

*Pearl Richard*

*The meeting was recessed by the Chair at 9:32 a.m. The meeting was reconvened at 9:33 a.m.*

*Alex Zimmerman  
Janet Keller*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the September 23, 2015, meeting minutes. There being no objections, the minutes were approved.*

## Briefing

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5. [Briefing No. 2015-B0190](#)

King County Budget Status and Outlook

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*Dwight Dively, Director, Office of Performance, Strategy and Budget; briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus Edgewick Bridge property located at SE 161st Street, North Bend, in council district three.

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*Rachelle Celebrezze, Council staff, briefed the Committee and answered questions from the members.*

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

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

7. [Proposed Ordinance No. 2015-0392](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of junior lien sewer revenue bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to pay all or a portion of the principal of and interest on the county's outstanding Sewer Revenue Bond Anticipation Notes, Commercial Paper Series A and to pay the costs of issuing the bonds; providing for the form, terms and covenants of the bonds; providing for the sale of the bonds in one or more series; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on junior lien sewer revenue bonds issued under this ordinance.

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*Rachelle Celebrezze, Council staff, briefed the Committee. Ken Guy, Director, Finance and Business Operations, and financial advisor Rob Shelley addressed the Committee and answered questions from the members.*

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

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

## Briefing

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### 8. [Briefing No. 2015-B0197](#)

Briefing on Executive's Tall Chief Farm Proposal

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*Hiedi Popochock, Council staff, briefed the Committee. Bob Burns, Deputy Director, Department of Natural Resources and Parks, addressed the Committee.*

**This matter was Presented**

## Discussion and Possible Action

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### 9. [Proposed Motion No. 2015-0243](#)

A MOTION approving the report on updated policies and procedures for electronic payment fees in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 117, Proviso P1, finance and business operations.

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*Greg Doss, Council staff, briefed the Committee and answered questions from the members.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1) 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 at 11:28 p.m. The Chair reconvened the meeting at 11:47 p.m.*

**This matter was Deferred**

## Other Business

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*There was no further business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 11:49 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature