



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, Reagan Dunn, Larry
Gossett,
Jeanne Kohl-Welles, Joe McDermott and Pete von Reichbauer*

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

9:30 AM

Tuesday, October 25, 2016

Room 1001

SPECIAL MEETING Reconciliation Panel

Items not discussed on today's agenda will be carried over to the October 26, 2016 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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Chair Upthegrove called the meeting to order at 9:36 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Discussion and Possible Action

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3. [Proposed Ordinance No. 2016-0475](#)

AN ORDINANCE that adopts the 2017-2018 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2017, and ending December 31, 2018.

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Parks CIP: Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. This budget was closed.

Youth Sports Facilities Grant: Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. This budget will go to Budget Leadership Team (BLT).

King County Metro Transit: Paul Carlson, Leah Krekel-Zoppi and Jenny Giambattista briefed the committee and answered questions from the members. Some issues will go to BLT, and this budget remains open.

Wastewater: Mike Reed, Council Staff, briefed the committee and answered questions from the members. This budget remains open.

Surface Water Management Local Drainage Services: Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. This budget remains open.

Water and Land Resources Shared Services: Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. This budget remains open.

Solid Waste: Mike Reed, Council Staff, briefed the committee and answered questions from the members. This budget remains open.

Executive Offices: John Resha, Chief Policy Officer, briefed the committee and answered questions from the members. This budget will go to BLT.

Elections: Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. One issue will go to BLT, and this budget is closed.

DPER: Christine Jensen, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members. One issue will go to BLT, and this budget is closed.

Prosecuting Attorney: Nick Wagner, Council Staff, briefed the committee. This budget will go to BLT.

Department of Public Defense: Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, also answered questions from the members. This budget will go to BLT.

Sheriff: Greg Doss, Council Staff, briefed the committee and answered questions from the members. This budget will go to BLT.

Superior Court: Nick Wagner, Council Staff, briefed the committee and answered questions from the members. This budget will go to BLT.

Adult and Juvenile Detention: Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Jenny Giambattista, Council Staff, also answered questions from the members. This budget will go to BLT.

Jail Health: Clifton Curry, Council Staff, briefed the committee and answered questions from the members. This budget will go to BLT.

District Court: Clifton Curry, Council Staff, briefed the committee and answered questions from the members. This budget will go to BLT.

Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

This matter was Deferred

4. [Proposed Ordinance No. 2016-0476](#)

AN ORDINANCE setting the annual use payment for continuing use of the county road rights-of-way as authorized in right-of-way use agreements for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020.

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This matter was Deferred

5. [Proposed Ordinance No. 2016-0477](#)

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, as amended, and K.C.C. 4A.680.010.

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This matter was Deferred

6. [Proposed Ordinance No. 2016-0478](#)

AN ORDINANCE relating to fees; amending Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 17923, Section 45, and K.C.C. 27.10.035, Ordinance 17923, Section 46, and K.C.C. 27.10.037, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 18000, Section 83, and K.C.C. 27.10.075, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, as amended, and K.C.C. 27.10.180, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, as amended, and K.C.C. 27.10.560, Ordinance 17682, Section 47, as amended, and K.C.C. 27.10.570, Ordinance 17682, Section 48, as amended, and K.C.C. 27.10.580 and Ordinance 16959, Section 12, as amended, and K.C.C. 27.02.1905, adding a new section to K.C.C. chapter 27.02, adding a new section to K.C.C. chapter 27.04 and repealing Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430 and Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460.

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This matter was Deferred

7. [Proposed Ordinance No. 2016-0479](#)

AN ORDINANCE establishing an enhanced 911 emergency telephone system new capital fund for the department of executive services; and adding a new section to K.C.C. chapter 4A.200.

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This matter was Deferred

8. [Proposed Ordinance No. 2016-0480](#)

AN ORDINANCE consolidating funds relating to housing and community development; amending Ordinance 17752, Section 12, and K.C.C. 4A.200.297, adding a new section to K.C.C. chapter 4A.200, codifying K.C.C. 4A.200.297 and repealing Ordinance 9368, Sections 1-2, as amended, and K.C.C. 4A.200.360.

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This matter was Deferred

9. [Proposed Ordinance No. 2016-0481](#)

AN ORDINANCE relating to passenger ferry service, revising passenger ferry fares; and amending Ordinance 17935, Section 6, as amended, and K.C.C 4A.700.820.

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This matter was Deferred

10. [Proposed Ordinance No. 2016-0482](#)

AN ORDINANCE relating to fees charged by the medical examiner's office; amending Ordinance 11137, Section 1, as amended, and K.C.C. 4A.650.100; and amending Ordinance 17733, Section 16, as amended, and K.C.C. 4A.650.150.

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This matter was Deferred

11. [Proposed Ordinance No. 2016-0484](#)

AN ORDINANCE amending the application fee of the public benefit rating system program for open space and timber lands current use assessment provisions; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

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This matter was Deferred

12. [Proposed Ordinance No. 2016-0488](#)

AN ORDINANCE relating to revenues from the sales and use tax on retail car rentals, amending the name and uses of the fund receiving such revenues; and amending Ordinance 12076, Section 26, as amended, and K.C.C. 4A.200.810, and Ordinance 10454, Sections 1 through 2, as amended, and K.C.C. 4A.500.200.

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This matter was Deferred

13. [Proposed Ordinance No. 2016-0490](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070.

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This matter was Deferred

14. [Proposed Ordinance No. 2016-0492](#)

AN ORDINANCE establishing the fee for computer facilities and certain computer equipment use; amending Ordinance 6666, Section 2, as amended, and K.C.C. 4A.660.010 and repealing Ordinance 14006, Section 2, as amended, and K.C.C. 4A.660.100.

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This matter was Deferred

15. [Proposed Ordinance No. 2016-0493](#)

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

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This matter was Deferred

16. [Proposed Ordinance No. 2016-0495](#)

AN ORDINANCE setting the fees and costs to be paid by a utility company applying for a franchise or using the right-of-way of county roads under a franchise; amending Ordinance 17515, Section 4, as amended, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, as amended, and K.C.C. 4A.675.030, Ordinance 1710, Section 2, as amended, and K.C.C. 6.27.020, Ordinance 1710, Section 3, and K.C.C. 6.27.030, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 1710, Section 6, as amended, and K.C.C. 6.27.060 and Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040 and adding new sections to K.C.C. chapter 6.27.

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This matter was Deferred

17. [Proposed Ordinance No. 2016-0485](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

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This matter was Deferred

18. [Proposed Ordinance No. 2016-0486](#)

AN ORDINANCE relating to county property tax levies for collection in 2017; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

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This matter was Deferred

19. [Proposed Ordinance No. 2016-0487](#)

AN ORDINANCE relating to the county property tax levies for collection in 2017, and implementing RCW 84.55.120.

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This matter was Deferred

20. [Proposed Ordinance No. 2016-0496](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

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This matter was Deferred

21. [Proposed Ordinance No. 2016-0474](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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This matter was Deferred

22. [Proposed Ordinance No. 2016-0483](#)

AN ORDINANCE establishing a new fund for the department of public health; and adding a new section to K.C.C. chapter 4A.200.

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This matter was Deferred

23. [Proposed Ordinance No. 2016-0491](#)

AN ORDINANCE relating to public transportation, adopting a two-year increase to the limit of lost revenue from waiving or discounting fares; and amending Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610 and Ordinance 12643, Section 18, as amended, and K.C.C. 4A.700.610.

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This matter was Deferred

24. [Proposed Ordinance No. 2016-0497](#)

AN ORDINANCE relating to multiple internal service fund and certain capital funds; and amending Ordinance 12076, Section 18, as amended, and K.C.C. 4A.200.150, Ordinance 16976, Section 3, as amended, and K.C.C. 4A.200.160, Ordinance 14306, Section 1, as amended, and K.C.C. 4A.200.250, Ordinance 14005, Section 7, as amended, and K.C.C. 4A.200.260, Ordinance 11591, Section 1, as amended, and K.C.C. 4A.200.290, Ordinance 17752, Section 13, and K.C.C. 4A.200.303, Ordinance 14008, Section 1, as amended, and K.C.C. 4A.200.370, Ordinance 17752, Section 15, and K.C.C. 4A.200.372, Ordinance 12076, Section 29, as amended, and K.C.C. 4A.200.410, Ordinance 3581, Section 3, as amended, and K.C.C. 4A.200.630 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670.

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This matter was Deferred

25. [Proposed Ordinance No. 2016-0499](#)

AN ORDINANCE that adopts the 2017 Annual Budget making appropriations for the capital improvements for the Harborview Medical Center for the fiscal year beginning January 1, 2017, and ending December 31, 2017.

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This matter was Deferred

26. [Proposed Ordinance No. 2016-0399](#)

AN ORDINANCE authorizing certain county departments and agencies to absorb transaction processing costs for electronic payments; amending Ordinance 17293, Section 47, and K.C.C. 4A.10.245, Ordinance 17293, Section 107, and K.C.C. 4A.10.585, Ordinance 13923, Section 4, as amended, and K.C.C. 4A.601.010, Ordinance 13923, Section 5, as amended, and K.C.C. 4A.601.030, adding a new section to K.C.C. chapter 4A.601 and repealing Ordinance 16861, Section 6, and K.C.C. 4A.601.100 and Ordinance 17230, Section 1, and K.C.C. 4A.601.120.

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This matter was Deferred

27. [Proposed Substitute Ordinance No. 2016-0427.2](#)

An ORDINANCE approving the mental illness and drug dependency service improvement plan to guide the investment of mental illness and drug dependency sales tax revenue, in compliance with Ordinance 17998.

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This matter was Deferred

28. [Proposed Ordinance No. 2016-0428](#)

AN ORDINANCE revising the King County mental illness and drug dependency policy goals; amending Ordinance 15949, Section 3, as amended, and adding a new section to K.C.C. chapter 4A.500.

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This matter was Deferred

29. [Proposed Ordinance No. 2016-0463](#)

AN ORDINANCE establishing a paid parental leave program for employees eligible for leave benefits, including annual reports; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

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This matter was Deferred

Briefing

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30. [Briefing No. 2016-B0190](#)

Briefing on Proposed Ordinance 2016-0489 relating to the Strategic Climate Action Plan

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This matter was Deferred

31. [Briefing No. 2016-B0191](#)

Briefing on Proposed Ordinance 2016-0494 relating to the 2017 King County Salary and Wage Tables

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This matter was Deferred

Adjournment

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The meeting was adjourned at 12:27 p.m.

Approved this _____ day of _____.

Clerk's Signature