



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)

9:30 AM

Wednesday, May 27, 2015

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

2. **Roll Call**

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Also in attendance was Councilmember Gossett.

Present: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the May 13, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2015-0120](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,680,265 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. The amendment passed by a vote of 3 Ayes, 1 No (Dembowski), and 1 Excused (Hague). Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This matter was expedited to the June 1, 2015 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 1 - Mr. Dembowski

Excused: 1 - Ms. Hague

5. [Proposed Ordinance No. 2015-0156](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 130 Nickerson Street and 150 Nickerson Street, Seattle, Washington, to support the operation and services of the water and land resources division; and declaring an emergency.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This matter was expedited to the June 1, 2015 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2015-0148](#)

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 901 Auburn Way North, Auburn, Washington, to support the operations and services of the department of public health.

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Amy Tsai, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Hague

7. [Proposed Ordinance No. 2015-0164](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2016, and ending December 31, 2016; setting the sewer rate for the fiscal year beginning January 1, 2016, and ending December 31, 2016, and approving the amount of the sewage treatment capacity charge for 2016, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Mike Reed and Beth Mountsier, 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2015-0177](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Rachelle Celebrezze and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, and Patty Hayes, Interim Director, Public Health-Seattle & King County, also 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 11:25 a.m.

Approved this _____ day of _____.

Clerk's Signature