



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, February 22, 2017

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 9:31 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 January 25, 2017 and February 8, 2017 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0010](#)

AN ORDINANCE relating to the sale of the tax title property located at 162XX First Avenue South, Burien, Washington, in council district five.

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Katherine Cortes, 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 McDermott 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

6. [Proposed Ordinance No. 2017-0011](#)

AN ORDINANCE relating to the sale of the tax title property located north of East Spring Street between 13th and 14th Avenue, Seattle, Washington, in council district eight.

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Renita Borders, 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 McDermott 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

7. [Proposed Ordinance No. 2016-0410](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Julie Porter, Real Estate Services, Facilities Management Division, and Ryan Pinto, Juvenile Court Services Manager, King County Superior Court, also answered questions from the members.

A motion was made by Vice Chair Lambert 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

Briefing

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8. [Briefing No. 2017-B0024](#)

Financial Plans 101

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Andrew Kim, Council Staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy and Budget, also briefed the committee and answered questions from the members.

This matter was Presented

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 10:41 a.m.

Approved this _____ day of _____.

Clerk's Signature