



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, September 23, 2015

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 McDermott called the meeting to order at 9:36 a.m.

2. Roll Call

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Councilmember Phillips was also in attendance.

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

Excused: 1 - Ms. Lambert

3. Public Comment

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The following persons spoke:

Alex Zimmerman

Michael Fuller

4. **Approval of Minutes**

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Councilmember Hague moved approval of the minutes of the September 9, 2015 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2015-B0160](#)

2015-RPT0116 DES-Children and Family Justice Center Design Verification Period Report

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Katherine Cortes, Council Staff, briefed the committee. Tony Wright, Director, Facilities Management Division (FMD) provided remarks. Jim Burt, Manager, Major Projects Unit, FMD, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0161](#)

2015-RPT0111 DES/FMD-Report on Alternatives for Heating and Cooling CFJC

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Katherine Cortes, Council Staff, briefed the committee. Tony Wright, Director, Facilities Management Division (FMD) provided remarks and answered questions from the members. Jim Burt, Manager, Major Projects Unit, FMD, briefed the committee via a PowerPoint presentation, and answered questions from the members. Jason Smith, Principal, Inventrix Engineering, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0244](#)

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Jim Fogarty, Director, Emergency Medical Services Division, Public Health-Seattle & King County, also answered questions from the members.

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

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

Excused: 1 - Ms. Lambert

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 10:43 a.m.

Approved this _____ day of _____.

Clerk's Signature