



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 9, 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 9:33 a.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Public Comment

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The following persons spoke:

Alex Zimmerman

Queen Pearl Richard

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the August 26, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0279](#)

A MOTION accepting a report regarding the sufficiency of the staffing and other resources of the county's department of public defense in relation to its caseload and making recommendations for changes in the department of public defense's staffing and resources, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P3.

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Nick Wagner, Council Staff, briefed the committee and introduced Dwight Dively, Director, Office of Performance, Strategy and Budget, Lorinda Youngcourt, King County Public Defender, Sharon Armstrong, Member, Public Defense Advisory Board, and Marc Boman, Chair, Public Defense Advisory Board, who briefed the committee and answered questions from the members.

A motion was made by Vice Chair Lambert that this Motion 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

6. [Proposed Ordinance No. 2015-0280](#)

AN ORDINANCE making a supplemental appropriation of \$8,925,000 and 21.50 FTEs to the department of public defense; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 49, as amended.

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Nick Wagner, Council Staff, briefed the committee and introduced Dwight Dively, Director, Office of Performance, Strategy and Budget, Lorinda Youngcourt, King County Public Defender, Sharon Armstrong, Member, Public Defense Advisory Board, and Marc Boman, Chair, Public Defense Advisory Board, who briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

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

7. [Proposed Ordinance No. 2015-0165](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$350,000,000 to provide funds for acquiring and constructing improvements to the sewer system; providing for the form, terms and covenants of such 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; pledging sewer revenues to pay the principal of and interest on sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance, Business and Operations Division, 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2015-0166](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county for refunding outstanding obligations of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance, Business and Operations Division, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion failed.

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

9. [Proposed Ordinance No. 2015-0284](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$37,500,000 to refinance for savings a portion of the county's obligations under the lease transaction entered into by the county with CDP-King County III for the acquisition and construction of King Street Center; providing for the use of the bond proceeds to refund a portion of the lease revenue bonds issued by CDP-King County III and to pay costs of issuing the bonds; pledging the annual levy of taxes to pay principal of and interest on the bonds; and approving certain matters related thereto.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance, Business and Operations Division, 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: 4 - Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Hague

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 11:23 a.m.

Approved this _____ day of _____.

Clerk's Signature