



# 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, March 9, 2016

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.

[play video](#)

### 1. Call to Order

[play video](#)

*Chair Upthegrove called the meeting to order at 9:38 a.m.*

### 2. Roll Call

[play video](#)

**Present:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

### 3. Public Comment

[play video](#)

*There were no speakers.*

### 4. Approval of Minutes

[play video](#)

*Councilmember Balducci moved approval of the minutes of the February 24, 2016 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

[play video](#)

### 5. [Proposed Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

[play video](#)

*Greg Doss, Council Staff, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, also answered questions from the members.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

### 6. [Proposed Ordinance No. 2016-0120](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 74 and 74, as amended.

[play video](#)

*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Dembowski moved striking amendment S1. The motion passed unanimously.*

*Councilmember Dembowski moved title amendment T1. The motion passed unanimously.*

**A motion was made by Councilmember Balducci that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

7. [Proposed Motion No. 2015-0180](#)

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

[play video](#)

*Katherine Cortes, Council Staff, briefed the committee.*

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

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

8. [Proposed Ordinance No. 2016-0099](#)

AN ORDINANCE relating to the condemnation of certain properties required for the Georgetown wet weather treatment station project (formerly Brandon Street and South Michigan Street combined sewer overflow control project), located in King County council district eight, including authorizing the condemnation of the properties and establishing time limits for review of proposals to dispose of property acquired in accordance with this ordinance and later determined to be surplus.

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Michael Popiwny, Capital Projects Manager, Wastewater Treatment Division, also answered questions from the members.*

**A motion was made by Councilmember McDermott that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Ms. Lambert

## Other Business

[play video](#)

*There was no other business to come before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 10:52 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature