



# 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, Jeanne  
Kohl-Welles, Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Wednesday, October 25, 2017

Room 1001

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### 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 Upthegrove called the meeting to order at 9:34 a.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

3. **Public Comment**

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*The following persons spoke: Alex Tsimerman, Katherine Pratt and Glenn Wallace.*

4. **Approval of Minutes**

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*This item was not addressed.*

## Briefing

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### 5. [Briefing No. 2017-B0212](#)

Briefing on Sheriff Records Management Project

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*Greg Doss, Council Staff, briefed the committee and introduced Tom Boatright, Principal, Integrated Solutions Group, who briefed the committee via a PowerPoint presentation, and answered questions from the members. John Urquhart, King County Sheriff, Patti Cole-Tindall, Chief of Technical Services, King County Sheriff's Office, and Sharon Potts, Director of Enterprise Business Solutions, Department of Information Technology, also answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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6. [Proposed Ordinance No. 2017-0395](#)

AN ORDINANCE making a net supplemental appropriation of \$23,688,000 to various general fund agencies, a net supplemental disappropriation of \$169,088,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 19, 19, 20, 21, 21, 24, 25, 26, 31, 31, 33, 34, 35, 45, 47, 48, 49, 50, 52, 53, 54, 55, 55, 61, 62, 62, 68, 69, 69, 74, 75, 76, 77, 84, 84, 88, 88, 89, 89, 95, 95, 98, 100, 100, 102, 103, 105, 105, 106, 107, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

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*Miranda Leskinen, Samantha Porter, Nick Bowman, Andrew Kim, Mary Bourguignon, and Erin Auzins, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved striking amendment S1.*

*Councilmember Lambert moved amendment 1 to S1. The motion passed unanimously.*

*Councilmember Lambert moved amendment 2A to S1. The motion was withdrawn.*

*Councilmember Kohl-Welles moved amendment 6 to S1. The motion passed.*

*Councilmember Kohl-Welles moved amendment 7 to S1. The motion passed.*

*Councilmember Balducci moved amendment 8 to S1. The motion was withdrawn.*

*Councilmember Kohl-Welles moved amendment 9 to S1. The motion failed with a vote of two ayes (CM's Gossett and Kohl-Welles) and five noes (CM's Balducci, Dembowski, Lambert, McDermott and Upthegrove).*

*Councilmember McDermott moved amendment 10 to S1. The motion passed unanimously.*

*Councilmember McDermott moved amendment 11A to S1. The motion passed.*

*Councilmember Dembowski moved amendment 12 to S1. The motion passed.*

*Councilmember Lambert moved amendment 13 to S1. The motion failed.*

*Councilmember McDermott moved amendment 14 to S1. The motion passed unanimously.*

*Councilmember Dembowski moved amendment 16A to S1. The motion passed unanimously.*

*Striking amendment S1, as amended, passed unanimously.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

7. [Proposed Ordinance No. 2017-0386](#)

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

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*Renita Borders, Council Staff, briefed the committee and answered questions from the members. Al Dams, Chief Deputy Assessor, Department of Assessments, also answered questions from the members.*

*Councilmember Lambert moved amendment 1. The motion passed unanimously.*

*This item was expedited to the October 30, 2017 Council Agenda.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

## 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 1:03 p.m.*

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

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Clerk's Signature