



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: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, June 3, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 1:39 p.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the May 20, 2014 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2013-0471](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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Polly St. John, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Striking Amendment S2. Councilmember Dembowski moved Amendment D2 to the Striking Amendment. Amendment D2 passed unanimously. Chair McDermott accepted a friendly amendment from Councilmembers Lambert and Dembowski. Amendment S2, as amended, 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: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

5. [Proposed Ordinance No. 2014-0167](#)

AN ORDINANCE making a supplemental appropriation of \$9,572,477 to the solid waste construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 134, as amended, and Attachment F, as amended.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Michael Huddleston, Council Staff, also answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

6. [Proposed Ordinance No. 2014-0173](#)

AN ORDINANCE related to extending the 2012 and 2013 pilot program for 2014 through 2016 to incent the voluntary separation of retirement-eligible employees as a cost saving measure and as necessary to minimize the number of employees subject to a reduction in force.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Striking Amendment S1. 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: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

7. [Proposed Ordinance No. 2014-0176](#)

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, as amended.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the June 9, 2014 Council Agenda.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

8. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 2:47 p.m. to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county, or when public knowledge regarding such consideration would cause a likelihood of increased price. The meeting returned to regular session at 3:57 p.m.

This matter was Deferred

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 3:59 p.m.

Approved this _____ day of _____.

Clerk's Signature