



# 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 and 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, April 25, 2018

Room 1001

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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 9:31 a.m.*

### 2. Roll Call

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**Present:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Ms. Kohl-Welles

**Excused:** 1 - Mr. McDermott

### 3. Public Comment

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*The following persons spoke: Alex Tsimerman and Saidd Jha.*

### 4. Approval of Minutes

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*Councilmember Lambert moved approval of the minutes of the March 28, 2018 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2018-0197](#)

AN ORDINANCE making a net supplemental appropriation of \$204,695,669 to the department of information technology; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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*Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. David Mendel, Director, Emergency Radio Communications Division, King County Information Technology, provided comments and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members.*

**This matter was Deferred**

## Briefing

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### 6. [Briefing No. 2018-B0056](#)

State Budget and Revenue Forecast Update

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*Dwight Dively, Director, and Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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7. [Proposed Ordinance No. 2018-0183](#)

AN ORDINANCE making a supplemental appropriation of \$381,000 to elections; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 35, as amended.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Julie Wise, Director, and Nathan Valderas, Deputy Director, Department of Elections, provided comments and answered questions from the members. The Chair recessed the meeting into executive session under RCW 42.30.110 at 11:15 a.m. to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the county. The meeting returned to regular session at 11:20 a.m.*

*This item was expedited to the April 30, 2018 Council Agenda.*

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

**Yes:** 4 - Mr. Dembowski, Mr. Gossett, Mr. Upthegrove and Ms. Kohl-Welles

**Excused:** 3 - Ms. Balducci, Ms. Lambert and Mr. McDermott

## 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 11:29 a.m.*

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

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Clerk's Signature