



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, July 8, 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 9:50 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the June 24, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2015-0177](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

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Rachelle Celebrezze and Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Wendy Soo Hoo and Katherine Cortes, Council Staff, also answered questions from the members. Councilmember Lambert moved striking amendment S1. The motion passed by a vote of four Ayes, one No (Councilmember Dembowski), and none excused.

This matter was expedited to the July 13 2015 Council Agenda.

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

5. [Proposed Ordinance No. 2015-0232](#)

AN ORDINANCE making a net supplemental appropriation of \$11,668,000 to various general fund agencies and \$146,156,000 to various non-general fund agencies and \$54,004,833 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 7, 9, 11, 18, 20, 27, 28, 32, 33, 35, 40, 41, 45, 46, 47, 53, 60, 62, 64, 70, 71, 73, 74, 77, 81, 89, 93, 95, 104, 105, 108, 113, 118, 119, 121, 122, 123 and 129, as amended, and Attachment A, as amended.

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Katherine Cortes and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

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 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature