



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, June 3, 2015

SW Conference Room

SPECIAL MEETING

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.

1. **Call to Order**

Chair McDermott called the meeting to order at 9:40 a.m.

2. **Roll Call**

Councilmember Gossett was also in attendance.

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

3. **Approval of Minutes**

Councilmember Lambert moved approval of the minutes of the May 27, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2015-0196](#)**

AN ORDINANCE relating to creating the Puget Sound emergency radio network levy fund and the Puget Sound emergency radio network capital fund; and adding new sections to K.C.C. chapter 4A.200.

Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

5. [Proposed Ordinance No. 2015-0047](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director of Regional Initiatives, King County Executive's Office, and Marlin Blizinsky, Government Relations Officer, Department of Information Technology, also answered questions from the members. Rachelle Celebrezze, Patrick Hamacher and Wendy Soo Hoo, Council Staff, also answered questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2015-0045](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director of Regional Initiatives, King County Executive's Office, and Marlin Blizinsky, Government Relations Officer, Department of Information Technology, also answered questions from the members. Patrick Hamacher and Rachelle Celebrezze, Council Staff also provided comments and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director of Regional Initiatives, King County Executive's Office, also briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, also answered questions from the members.

This matter was Deferred

8. [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.

Rachelle Celebrezze, Mary Bourguignon and Wendy Soo Hoo, 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. Carrie Cihak, Chief of Policy Development, King County Executive's Office, provided comments and answered questions from the members. Patty Hayes, Interim Director, Public Health-Seattle & King County, also answered questions from the members.

This matter was Deferred

Adjournment

The meeting was adjourned at 11:53 a.m.

Approved this _____ day of _____.

Clerk's Signature