



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 and Joe
McDermott*

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

9:30 AM

Wednesday, September 14, 2016

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 Upthegrove called the meeting to order at 9:33 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. Public Comment

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The following persons spoke: Alex Tsimerman, Kelly Lyons and Katie Wilson.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the August 24, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0268](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and public sale of one or more series of limited tax general obligation refunding bonds of the county for the purpose of paying all or part of the cost of refunding limited tax general obligation bonds of the county and the costs of issuing the refunding bonds; providing for the terms, covenants and manner of sale of the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging the annual levy of taxes to pay the principal thereof and interest thereon.

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Patrick Hamacher, Council Staff, briefed the committee and 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 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2016-0337](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

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Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

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

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

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2016-0388](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, and Jerry DeGriek, Deputy Manager, Community Health Services Division, Public Health-Seattle & King County, also answered questions from the members.

This item was expedited to the Council's September 19, 2016 agenda.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0389](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$855,686 to the building repair and replacement fund; and amending the 2015/2016 Annual Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, and Jerry DeGriek, Deputy Manager, Community Health Services Division, Public Health-Seattle & King County, also answered questions from the members.

This item was expedited to the Council's September 19, 2016 agenda.

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2016-0430](#)

AN ORDINANCE related to the provision of transit tickets to human service agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210, Ordinance 17932, Section 2, and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

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Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Chuck Sawyer, Special Projects Manager, Strategy and Performance, King County Transit Division, and Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

10. [Proposed Ordinance No. 2016-0338](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

This item was expedited to the September 19, 2016 Council Agenda.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

11. [Proposed Ordinance No. 2016-0282](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$2,642,000 and 18.00 FTE to the department of community and human services and \$174,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Councilmember Gossett moved amendment 1. The motion passed unanimously.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

12. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks, 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 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature