



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)*

9:30 AM

Wednesday, May 9, 2018

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 9:34 a.m.

2. Roll Call

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*Councilmember Balducci participated by telephone, as authorized by K.C.C.
1.24.145.C.1*

Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott,
Mr. Upthegrove and Ms. Kohl-Welles

3. Public Comment

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The following person spoke: Sidd Jha.

The chair recessed the meeting at 9:36 a.m. The meeting reconvened at 9:38 a.m.

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the April 25, 2018 meeting.
Seeing no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0185](#)

AN ORDINANCE relating to the sale of the surplus property located at 14524 415th Ave SE, North Bend, Washington, in council district three.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division (FMD), provided comments and answered questions from the members. Steve Rizika, Real Property Agent, FMD, also answered questions from the members. Connie Blumen, Natural Resource Program Manager, Department of Natural Resources and Parks, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

6. [Proposed Motion No. 2018-0186](#)

A MOTION approving the Facilities Management Division Recommendations for Implementation of Hygiene Facilities Proviso Response as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, as amended by Ordinance 18602, Section 69, Proviso P2.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, provided comments. Anthony Wright, Director, FMD, answered questions from the members.

Councilmember Kohl-Welles moved this Motion. Councilmember Lambert moved that it be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Mr. McDermott

Briefing

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7. [Briefing No. 2018-B0089](#)

Capital Projects Oversight: Update on PSERN

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Michael Bowers, Capital Projects Oversight Analyst, King County Auditor's Office, briefed the committee via a Power Point presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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

AN ORDINANCE making a net supplemental appropriation of \$123,516,230 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.

Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

Councilmember Lambert moved title amendment T1. The motion passed unanimously.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

9. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Mike Reed, Council Staff, briefed the committee.

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 11:31 a.m.

Approved this _____ day of _____

Clerk's Signature