



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, June 13, 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.

[play video](#)

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

[play video](#)

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

3. **Public Comment**

[play video](#)

The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

[play video](#)

Councilmember Lambert moved approval of the minutes of the May 23, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

[play video](#)

5. [Proposed Ordinance No. 2018-0195](#)

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. 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 Ordinance No. 2018-0252](#)

AN ORDINANCE establishing a new special revenue fund, the fund to reduce energy demand for cities fund; and adding a new section to K.C.C. chapter 4A.200.

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. 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

7. [Proposed Ordinance No. 2018-0267](#)

AN ORDINANCE making a net supplemental appropriation of \$9,501,000, a net supplemental appropriation of \$99,897,000 from various non-general fund agencies and a net supplemental appropriation of \$70,730,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 21, 31, 31, 33, 34, 36, 40, 44, 48, 49, 53, 55, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 89, 89, 92, 92, 95, 95, 98, 100, 104, 107, 108, 113, 115, 115, 118, 122, 122, 124 and 132, as amended, and Attachment A, as amended.

[play video](#)

Wendy Soo Hoo, Samantha Porter and Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Clifton Curry and Mary Bourguignon, Council Staff, also answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____

Clerk's Signature