



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: Patrick Hamacher, Lead Staff (206-477-0880)

Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, March 25, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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 9:33 a.m.

2. Roll Call

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Present: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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This matter was not addressed.

Consent

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4. [Proposed Motion No. 2015-0091](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,045,453.29 for the years 2008 through 2014.

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This item passed out of committee subject to signature.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

5. [Proposed Ordinance No. 2015-0059](#)

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

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This item passed out of committee subject to signature.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0061](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

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Katherine Cortes, Council Staff, briefed the committee.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

This item passed out of committee subject to signature.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

7. [Proposed Ordinance No. 2015-0062](#)

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

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Katherine Cortes, Council Staff, briefed the committee.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

8. [Proposed Ordinance No. 2015-0060](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

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Polly St. John, Council Staff, briefed the committee and answered questions from the members.

This matter was expedited to the March 30, 2015 Council Agenda.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

9. [Proposed Ordinance No. 2015-0063](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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Polly St. John, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved Striking Amendment S1. The motion passed unanimously.

This matter was expedited to the March 30, 2015 Council Agenda.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

10. [Proposed Ordinance No. 2014-0360](#)

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

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Erin Auzins, Council Staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, also answered questions from the members.

Councilmember Dembowski moved Amendment 1. The motion passed unanimously.

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

Yes: 4 - Mr. Dembowski, Ms. Hague, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Briefing

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11. [Briefing No. 2015-B0031](#)

Public Health's Capability to Support Neighborcare Health Leaseback

[play video](#)

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

Eben Sutton, Interim Chief Financial Officer, Public Health-Seattle & King County, also answered questions from the members.

This matter was Presented

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 10:14 a.m.

Approved this _____ day of _____.

Clerk's Signature