



# 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)*

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9:30 AM

Wednesday, January 11, 2017

Room 1001

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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 9:32 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Gossett

### 3. Public Comment

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*The following person spoke: Michael Fuller.*

### 4. Approval of Minutes

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*Councilmember McDermott moved approval of the minutes of the November 30, 2016 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2016-0426](#)

A MOTION approving the report on the King County Courthouse building systems in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P5 as amended by Ordinance 18239, Section 41, Proviso P5.

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*Greg Doss, Council Staff, briefed the committee and answered questions from the members. David Brossard, Special Projects Manager, and Elissa Benson, Deputy Director, Facilities Management Division (FMD), also answered questions from the members.*

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

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

**Excused:** 2 - Mr. Gossett and Ms. Lambert

### 6. [Proposed Motion No. 2016-0335](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

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*Hiedi Popochock, Council Staff, briefed the committee.*

**This matter was Deferred**

### 7. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

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*Hiedi Popochock, Council Staff, briefed the committee.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2016-0551](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Stephanie Clabaugh, Real Property Agent, and Elissa Benson, Deputy Director, FMD, provided comments and answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2016-0552](#)

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

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Stephanie Clabaugh, Real Property Agent, and Elissa Benson, Deputy Director, FMD, provided comments and 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 10:24 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature