



# 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, 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, August 23, 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 9:35 a.m.*

2. **Roll Call**

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**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:  
1. Alex Tsimerman*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the July 12 and 26, 2017 meetings. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 215 E Park Street, North Bend, Washington, in council district three.

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*Renita Borders, Council Staff, briefed the committee on the legislation 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

### 6. [Proposed Ordinance No. 2017-0233](#)

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

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

*There was an amendment 1 moved by Councilmember Lambert, the amendment was adopted.*

**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

7. [Proposed Ordinance No. 2017-0287](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$2,798,148 to the best start for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 95 and 95, as amended.

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*Miranda Leskinen, Council Staff, briefed the committee on the legislation and answered questions from the members. Marcy Miller, Strategic Advisor for Help Me Grow, Public Health - Seattle & King County, provided comments and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.*

*There was an amendment 1A and a Title T1 amendment moved by Councilmember Lambert, the amendments were adopted.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. 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

8. [Proposed Ordinance No. 2017-0279](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

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*Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members. Victor Obeso, Deputy General Manager, Transportation and Rand Juliano, Northgate TOD Transactions Manager, Transit Division, provided comments and answered questions from the members. Mary Bourguignon, Council Staff, also answered questions from the members.*

**This matter was Deferred**

## Briefing

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9. [Briefing No. 2017-B0161](#)

Briefing on the Budget Proviso Response Related to the Department of Adult and Juvenile Detention's 2017-2018 Proposed Changes to the Electronic Home Detention and Work/Education Release Programs

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*Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Kapena Pflum, Budget Manager, Office of Performance, Strategic and Budget, provided comments and 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 11:31 a.m.*

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

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Clerk's Signature