



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;*

Claudia Balducci, Rod Dembowski, Dave Upthegrove

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

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

9:30 AM

Wednesday, December 9, 2015

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 McDermott called the meeting to order at 9:35 a.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the December 3, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2015-0498](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$5,081,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 11.45 FTE to the department of public health; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 95 and 95, as amended; and adding a new section to Ordinance 17941.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

Councilmember Dembowski moved striking amendment S1. The motion passed unanimously. Councilmember Dembowski moved title amendment T1. The motion passed unanimously.

This item passed out of committee subject to signature.

This matter was expedited to the December 14, 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. Lambert, Mr. McDermott and Mr. Upthegrove

6. [Proposed Ordinance No. 2015-0416](#)

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

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Jenny Giambattista and Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

Caroline Whalen, Director, Department of Executive Services, also answered questions from the members.

This item passed out of committee subject to signature.

This matter was expedited to the December 14, 2015 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

7. [Proposed Motion No. 2015-0509](#)

A MOTION accepting the report related to the scope and expected benefits of the department of executive services, business resource center reporting project submitted in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P11, as amended by Ordinance 18110, Section 60.

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Jenny Giambattista and Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2015-0491](#)

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

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

This item passed out of committee subject to signature.

This matter was expedited to the December 14, 2015 Council Agenda.

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

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

9. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

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

This matter was Deferred

10. [Proposed Ordinance No. 2015-0528](#)

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

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Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved title amendment T1. Councilmember Lambert offered a technical correction to T1 to change the Proposed Number from 2015-0371 to 2015-0528.

Councilmember Dembowski moved amendment 1. The motion passed unanimously.

This matter was expedited to the December 14, 2015 Council Agenda.

A motion was made by Councilmember Dembowski that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

11. [Proposed Ordinance No. 2015-0430](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

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Greg Doss, Council Staff, briefed the committee.

This matter was expedited to the December 14, 2015 Council Agenda.

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

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

12. [Proposed Motion No. 2015-0529](#)

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

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

This matter was expedited to the December 14, 2015 Council Agenda.

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. Lambert, Mr. McDermott and Mr. Upthegrove

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 10:55 a.m.

Approved this _____ day of _____.

Clerk's Signature