



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, Reagan Dunn, Larry Gossett, Jane Hague,
Julia Patterson,
Larry Phillips, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, October 22, 2013

Room 1001

DRAFT MINUTES SPECIAL MEETING WEEK 4 Reconciliation Panel

Items not discussed on today's agenda
will be carried over to October 23rd agenda.

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.

[play video](#)

1. Call to Order

[play video](#)

Chair McDermott called the Budget and Fiscal Management Committee meeting to order 9:35 a.m.

2. Roll Call

[play video](#)

Present: 8 - Mr. McDermott, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Phillips and Mr. von Reichbauer

Excused: 1 - Ms. Patterson

Briefing

[play video](#)

3. [Briefing No. 2013-B0141](#)

Long-term General Fund Outlook and Risks

[play video](#)

Aaron Rubardt, Senior Business and Management Analyst, Office of Performance Strategy and Budget was present to brief the committee with a powerpoint presentation on the Long-term General Fund Outlook and Risks and answered questions from the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

4. [Proposed Ordinance No. 2013-0422](#)

AN ORDINANCE that proposes the 2014 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2014 and ending December 31, 2014.

[play video](#)

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff, briefed the Committee on Parks Budget and answered questions from the members.

Issue 1 - Mandatory Phased Projects Closed.

Issue 2 - Open Space . Closed.

Polly St. John, Council Staff briefed the Committee on General Government Capital and answered questions from the members.

Issue 1 - Children and Family Justice Center (CFJC) - Closed with Option 1.

Jenny Giambattista, Council Staff, briefed the Committee on Technology CIP and answered questions from the members.

Issue 1 - Code Violation in Budget Transmittal. Option ????

Issue 2 - Benefit Achievement Plans: Identifying the value of Technology Projects - Option 2

Issue 3 - Projects Proposed in 2014 Budget with completed budget Documentation:

Project 1 - DAJD - Pre-Trial Management and Risk Assessment - Option 3

Project 2 - DES PeopleSoft 9.2 Upgrade. Option 1

Project 3 - DES Real Estate Services Acquisition Database Analysis - Option 1

Project 4 - KCE Budget System Project Information Center 2014 Modifications - Option 2

Project 5 - KCIT Customer Relationship Management (CRM) Expansion - Option 3

Project 6 - KCIT Secure Government Cloud - Refer to BLT

Project 7 - KCIT Public Health Active Directory Consolidation - Option

Polly St. John, Council Staff, briefed the Committee on District Court and answered questions from the members.

Issue 1 - Interpreter Cost - Option 1 refer to BLT

Nick Wagner, Council Staff, briefed the Committee on Department of Public Defense and answered questions from the members.

Issue 1 - Assigned Counsel - Option 2 refer to BLT

Issue 2 - Expert Witness Costs - Option 2 refer to BLT

Kelli Carroll, Council Staff, briefed the Committee on Public Health and answered questions from the members.

Issue 1 - Revenue Losses and Service Impacts - C?

Issue 2 - Prioritization of Cuts and Use of Public Health Reserves - Option 1 Closed and some functions are refer to BLT.

This matter was Deferred

5. [Proposed Ordinance No. 2013-0423](#)

AN ORDINANCE making net midbiennium adjustments of \$40,737,244 to several non-general fund agencies for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 79, 81, 83, 84, 87, 97, 98, 101, 105, 108, 124 and 132, as amended, and Attachment C, as amended.

[play video](#)

Sponsors: Mr. McDermott

John Resha, Council Staff, Council Staff, briefed the Committee on Office of Risk Management and answered questions from the members.

*Issue 1 - Enterprise Risk Management and Loss Control Staffing -
Option 2 closed*

Kelli Carroll, Council Staff, briefed the Committee on the Department of Community and Human Services and answered questions from the members.

Issue 1 - Health and Human Services Transformation Plan - Option 3 BLT. Dwight Dively, Budget Director was present to comment and answer questions from the members.

This matter was Deferred

6. [Proposed Motion No. 2013-0364](#)

A MOTION acknowledging receipt of a report regarding a long-range plan to find efficiencies in the criminal justice system in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P5.

[play video](#)

Sponsors: Ms. Lambert

This matter was Deferred

7. [Proposed Motion No. 2013-0409](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17476; and authorizing the release of \$250,000 currently held in reserve.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

8. [Proposed Ordinance No. 2013-0424](#)

AN ORDINANCE relating to the county property tax levies for collection in 2014, and implementing RCW 84.55.120.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

9. [Proposed Ordinance No. 2013-0425](#)

AN ORDINANCE relating to the 2013 levy of property taxes in King County for collection in the year 2014.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

10. [Proposed Ordinance No. 2013-0426](#)

AN ORDINANCE related to levy-related funds; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480, and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

11. [Proposed Ordinance No. 2013-0427](#)

AN ORDINANCE relating to the 2014 King County 10 Step Hourly Squared Schedule, 2014 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2014 King County Standardized Hourly Salary Schedule, and the 2014 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

12. [Proposed Ordinance No. 2013-0428](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 17287, Section 3, and K.C.C. 27.02.230, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 16, as amended, and K.C.C. 27.10.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, and K.C.C. 27.10.082, Ordinance 17453, Section 18, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090,

Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 39, as amended, and K.C.C. 27.10.310, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, and K.C.C. 27.10.395, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550 and Ordinance 10662, Section 37, as amended, and K.C.C. 27.46.010, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 6, as amended, and K.C.C. 27.02.065, Ordinance 10662, Section 58, as amended, and K.C.C. 27.02.070, Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 13659, Section 2, as amended, and K.C.C. 27.02.085, Ordinance 13332, Section 8, as amended, and K.C.C. 27.02.130, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020 and Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

13. [Proposed Ordinance No. 2013-0429](#)

AN ORDINANCE repealing a processing fee for defendants requesting counsel at public expense; amending Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054 and repealing Ordinance 17588, Section 9 and K.C.C. 4A.65.110.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

14. [Proposed Ordinance No. 2013-0430](#)

AN ORDINANCE relating to fees and other charges for processing real estate services section permits that authorize the use of King County property; and amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 17515, Section 2, and K.C.C. 4A.675.010, Ordinance 17515, Section 4, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, and K.C.C. 4A.675.030, Ordinance 17515, Section 6, and K.C.C. 4A.675.040, Ordinance 17515, Section 11, and K.C.C. 4A.675.050, Ordinance 17515, Section 13, and K.C.C. 4A.675.060, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 7025, Section 5, as amended, and K.C.C. 14.30.025, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 6254, Section 8, and K.C.C. 14.30.080, Ordinance 1711, Section 1, as amended and K.C.C. 14.44.010, Ordinance 1711, Section 2, as amended and K.C.C. 14.44.020, Ordinance 1711, Section 4, as amended and K.C.C. 14.44.040, Ordinance 1711, Section 7, as amended, and K.C.C. 14.44.070, Ordinance 14264, Section 9, and K.C.C. 14.44.115; , Ordinance 13734, Section 6, and K.C.C. 14.45.040, Ordinance 13734, Section 9, as amended, and K.C.C.

14.45.070, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080 and Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

15. [Proposed Ordinance No. 2013-0431](#)

AN ORDINANCE relating to the medical examiner's office; increasing fees for certain medical examiner services to align revenues to associated costs; and amending Ordinance 15952, Section 2, as amended, and K.C.C. 2.24.135.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

16. [Proposed Ordinance No. 2013-0432](#)

AN ORDINANCE relating to the imposition of the excise tax on radio access lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4A.510.200 and Ordinance 6875, Section 2, as amended, and K.C.C. 4A.510.210.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

17. [Proposed Ordinance No. 2013-0433](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

18. [Proposed Motion No. 2013-0437](#)

A MOTION acknowledging receipt of a final report including an implementation plan for a coordinated system to address youth and young adult homelessness, as required by the 2013/2014 Budget Ordinance, Ordinance 17476, Section 107, Proviso P1.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

19. [Proposed Motion No. 2013-0443](#)

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso 1, office of performance, strategy and budget, Section 26, Proviso 1, office of labor relations, Section 122, Proviso 1, employee benefits; and authorizing the release, respectively, of \$100,000, \$100,000 and \$10,000,000 currently held in reserve.

[play video](#)

Sponsors: Mr. McDermott

This matter was Deferred

Adjournment

[play video](#)

The meeting was adjourned at 12:13 p.m.

Approved this _____ day of _____.

Clerk's Signature