



# 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)*

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1:30 PM

Tuesday, July 1, 2014

Room 1001

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### REVISED 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.

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1. **Call to Order**

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*Vice Chair Lambert called the meeting to order at 1:35 pm.*

2. **Roll Call**

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

**Excused:** 1 - Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Dembowski moved approval of the minutes of the June 11, 2014 committee meeting. See no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2014-0185](#)

AN ORDINANCE making a supplemental appropriation of \$2,423,423 to the department of public defense; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 48, as amended.

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*Nick Wagner, Council Staff, briefed the committee and answered questions from the members.*

*David Chapman, Director, Department of Public Defense, commented and answered questions from the members.*

*Councilmember Hague moved Amendment 1. The motion passed unanimously.*

*This matter was expedited to the July 7, 2014 Council Agenda.*

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

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

**Excused:** 1 - Mr. McDermott

## Briefing

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### 5. [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a ground lease agreement with Neighborcare Health, as tenant, to construct and operate a new facility on the site of the North District Multiservice Center located in council district four; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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

**This matter was Deferred**

6. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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

**This matter was Deferred**

7. [Proposed Ordinance No. 2014-0196](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

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*Amy Tsai and Leah Zoppi, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,499,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,436,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,664,000 to several biennial non-general fund agencies and \$330,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 72, 98, 105, 116, 123, 134 and 136, as amended, and Attachments C and H, as amended.

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

**This matter was Deferred**

## Other Business

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*Chair Lambert recessed the meeting to go into executive session under RCW 42.30.110 at 2:54 p.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 3:25 p.m.*

## Adjournment

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*The meeting was adjourned at 3:26 pm.*

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

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Clerk's Signature