



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)

1:30 PM

Wednesday, September 3, 2014

Room 1001

REVISED AGENDA SPECIAL MEETING

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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Chair McDermott called the meeting to order at 1:32 p.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the August 19, 2014 meeting. Seeing no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2014-B0133](#)

Public Health - Seattle & King County's 2015/2016 Budget Proposal.

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

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2014-0302](#)

AN ORDINANCE making a supplemental appropriation of \$470,285 to the sheriff's office; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 19, as amended.

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

This matter was expedited to the September 8, 2014 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. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

6. [Proposed Motion No. 2014-0250](#)

A MOTION acknowledging receipt of a report on an examination of administrative department costs and a review of selected overhead and central rate charges in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P2, as amended.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members.

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

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

Excused: 1 - Ms. Hague

7. [Proposed Motion No. 2014-0276](#)

A MOTION acknowledging receipt of a report regarding the costs and service delivery methods of interpreter services within King County, as well as the pros and cons of developing a consolidated system for the provision of interpreter services countywide and recommendations for improvements to the current system for the provision of interpreter services, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P5.

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

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

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

Excused: 1 - Ms. Hague

8. [Proposed Ordinance No. 2014-0375](#)

AN ORDINANCE approving a transit service funding agreement with the city of Seattle and the corresponding routes 82, 83 and 84 for the September 2014 scheduled service change.

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John Resha, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Amendment 1. The motion passed unanimously.

This matter was expedited to the September 8, 2014 Council Agenda.

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

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

Excused: 1 - Ms. Hague

Adjournment

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The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____.

Clerk's Signature