



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 and Joe
McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, April 13, 2016

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 Upthegrove called the meeting to order at 9:43 a.m.

2. Roll Call

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

3. Public Comment

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The following person spoke: Alex Tsimerman.

4. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the March 9, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion Only

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5. [Proposed Ordinance No. 2016-0157](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,166,667 to the best starts for kids fund and \$3,166,667 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, provided remarks and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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6. [Proposed Motion No. 2016-0179](#)

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Wendy Soo Hoo, Council Staff, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

7. [Proposed Ordinance No. 2016-0197](#)

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

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

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. Gossett

Other Business

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Councilmember Lambert reported that she attended the Drug Court graduation ceremony this morning.

Adjournment

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The meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature