



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, May 11, 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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Vice Chair Lambert called the meeting to order at 9:42 a.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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The following individual provided public comment:

Pearl Richard

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the April 13 and 27, 2016, meetings. There being no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2016-B0093](#)

Criminal Justice Efficiencies Workgroup Briefing

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Susan Craighead, Presiding Judge, King County Superior Court; Donna Tucker, Chief Presiding Judge, King County District Court; Dan Satterberg, King County Prosecuting Attorney; and John Urquhart, King County Sheriff; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0331](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

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Wendy Soo Hoo, Council staff, briefed the Committee and answered questions from the members.

Councilmember McDermott moved amendment 1. The Amendment was adopted. This matter was expedited to the May 16, 2016, Council agenda.

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

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

Excused: 2 - Mr. Gossett and Ms. Lambert

7. [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 \$3,167,000 to the best starts for kids fund and \$3,167,000 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 & Human Services, answered questions from the members. This matter was expedited to the May 16, 2016, Council agenda.

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

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

Excused: 2 - Mr. Gossett and Ms. Lambert

8. [Proposed Ordinance No. 2016-0189](#)

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

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Patrick Hamacher, Council staff, briefed the Committee and answered questions from the members.

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

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

Excused: 2 - Mr. Gossett and Ms. Lambert

9. [Proposed Ordinance No. 2016-0190](#)

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

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Patrick Hamacher, Council staff, briefed the Committee and answered questions from the members. Dan Gottlieb, Bond Counsel, Hillis Clark Martin & Peterson, answered questions from the members. This matter was expedited to the May 16, 2016, Council agenda.

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

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

Excused: 2 - Mr. Gossett and Ms. Lambert

10. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

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Katherine Cortes, Council staff, briefed the Committee and answered questions from the members. Susan Craighead, Presiding Judge, King County Superior Court, answered questions from the members.

This matter was Deferred

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:13 a.m.

Approved this _____ day of _____.

Clerk's Signature