



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, Jeanne
Kohl-Welles and Joe McDermott*

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

9:30 AM

Tuesday, November 21, 2017

Room 1001

SPECIAL MEETING

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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Councilmember McDermott called the meeting to order at 9:39 a.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

The meeting was recessed at 9:42 a.m. The meeting reconvened at 9:48 a.m.

4. **Approval of Minutes**

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Councilmember McDermott moved approval of the minutes of the November 8, 2017 meeting. Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Ordinance No. 2017-0414](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

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This matter was expedited to the November 27, 2017, Council agenda.

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

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

Excused: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2017-0413](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle's northeast site.

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This matter was expedited to the November 27, 2017, Council agenda.

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

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

Excused: 1 - Ms. Lambert

Discussion and Possible Action

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7. [Proposed Ordinance No. 2017-0433](#)

AN ORDINANCE relating to the county property tax levies for collection in 2018, and implementing RCW 84.55.120.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

8. [Proposed Ordinance No. 2017-0434](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

9. [Proposed Ordinance No. 2017-0435](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

10. [Proposed Ordinance No. 2017-0479](#)

AN ORDINANCE relating to the 2018 King County 10-Step Hourly Squared Schedule, 2018 King County 10-Step Annual/FLSA-Exempt Squared Schedule, 2018 King County Standardized Hourly Salary Schedule, 2018 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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Hiedi Popochock, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

Councilmember Lambert moved title amendment T1. The motion passed unanimously.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

11. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Andrew Lofton, Executive Director, Seattle Housing Authority, provided comments and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. This matter was expedited to the November 27, 2017, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Ms. Kohl-Welles

12. [Proposed Ordinance No. 2017-0427](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Andrew Lofton, Executive Director, Seattle Housing Authority, provided comments and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. This matter was expedited to the November 27, 2017, Council agenda.

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

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

No: 1 - Mr. Dembowski

13. [Proposed Ordinance No. 2017-0426](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

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Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Andrew Lofton, Executive Director, Seattle Housing Authority, provided comments and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The motion passed unanimously. This matter was expedited to the November 27, 2017, Council agenda.

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

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

No: 1 - Mr. Dembowski

14. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services levy fund; and adding a new section to K.C.C. chapter 4A.200.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved amendment 1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously. This matter was expedited to the November 27, 2017, Council agenda.

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

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

Excused: 1 - Ms. Balducci

15. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

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Scarlett Aldebot-Green, 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 November 27, 2017, Council agenda.

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

Yes: 5 - Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Ms. Kohl-Welles

Excused: 2 - Ms. Balducci and Mr. McDermott

16. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

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This matter was Deferred

17. [Proposed Ordinance No. 2017-0484](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

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This matter was Deferred

Adjournment

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The meeting was adjourned at 11:49 a.m.

Approved this _____ day of _____

Clerk's Signature