



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

Wednesday, May 23, 2018

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 9:31 a.m.

2. Roll Call

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

Excused: 2 - Ms. Lambert and Ms. Kohl-Welles

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 May 9, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Mike Reed, Council Staff, briefed the committee and answered questions from the members. Tim Aratani, Manager, Finance and Administrative Services, and Tom Lienesch, Economist, Wastewater Treatment Division, Department of Natural Resources and Parks, also answered questions from the members.

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

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

No: 1 - Mr. Dembowski

Excused: 2 - Ms. Lambert and Ms. Kohl-Welles

6. [Proposed Ordinance No. 2018-0192](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Patrick Hamacher, Council Staff, briefed the committee.

The Chair recessed the meeting at 9:36 a.m. The meeting was reconvened at 9:44 a.m.

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

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

Excused: 2 - Ms. Lambert and Ms. Kohl-Welles

7. [Proposed Ordinance No. 2018-0193](#)

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

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Lise Kaye, Council Staff, briefed the committee and answered questions from the members. Rick Brater, County Road Engineer, and Brenda Bauer, Director, Roads Services Division, Department of Transportation, also answered questions from the members.

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

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

Excused: 2 - Ms. Lambert and Ms. Kohl-Welles

Briefing

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8. [Briefing No. 2018-B0105](#)

Funding Impacts on Joint Memorandum of Understanding Affecting People Experiencing Homelessness Countywide

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Adrienne Quinn, Director, Department of Community and Human Services, briefed the committee and answered questions from the members. Kira Zylstra, Acting Director, All Home, provided comments and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2018-0258](#)

AN ORDINANCE authorizing the condemnation of a leasehold interest required for the construction of Lower Russell Levee Setback project, CIP 1112056.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. John Taylor, Director, Water and Land Resources Division, Department of Natural Resources and Parks, provided comments. Michelle Clark, Executive Director, King County Flood Control District, also provided comments. Councilmember Balducci moved striking amendment S1. The motion passed. Councilmember Balducci moved title amendment T1. The motion passed.

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

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

No: 1 - Mr. Upthegrove

Excused: 2 - Ms. Lambert and Ms. Kohl-Welles

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 11:23 a.m.

Approved this _____ day of _____

Clerk's Signature