



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, Reagan Dunn, Larry
Gossett, Jeanne Kohl-Welles, Joe McDermott and Pete von
Reichbauer*

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

9:30 AM

Wednesday, October 10, 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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The meeting was called to order at 9:30 a.m. The meeting recessed at 9:31 a.m. and reconvened at 10:01 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Public Comment

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The following persons spoke:

- 1. Alex Tsimerman*
- 2. Marguerite Richard*

Briefing

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4. [Briefing No. 2018-B0172](#)

Briefing on Proposed Ordinances Related to the Proposed 2019-2020 Biennial Budget

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Wendy Soo Hoo, Clifton Curry, Jenny Ngo, Paul Carlson, Mary Bourguignon, Patrick Hamacher, Sahar Fathi, Andrew Kim, and Erin Auzins, Council Staff, briefed the committee and answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

This matter was Presented

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 11:34 a.m.

Approved this _____ day of _____

Clerk's Signature