



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Claudia Balducci, Chair;
Kathy Lambert, Vice Chair;
Rod Dembowski, Jeanne Kohl-Welles, Joe McDermott, Dave
Upthegrove*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, February 26, 2019

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 Balducci called the meeting to order at 9:34 a.m.

2. **Roll Call**

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

3. **Public Comment**

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There was no one present to provide comments.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the November 8, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0512](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

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Wendy Soo Hoo, Council Staff, briefed the committee and introduced Martin Turney, appointee to the King County Investment Pool Advisory Committee. Mr. Turney provided comments regarding his background and interest in serving on the committee, and answered questions from the members. Mike Smith, Chief Investment Officer, Finance and Business Operations Division (FBOD), also provided comments and answered questions.

A motion was made by Vice-Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

6. [Proposed Ordinance No. 2019-0054](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$577,166 for the years 2012 through 2018.

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Erica Newman, Council Staff, briefed the committee. Linda Nelsen, Business and Finance Officer, and Mark Thompson, Property Tax Supervisor, Treasury Operation Section, FBOD, answered questions from the members. Lulu St. John, Interim Treasury Manager, FBOD, also was present to answer questions.

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

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

Briefing

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7. [Briefing No. 2019-B0010](#)

King County Department of Information Technology (KCIT) Rates Audit

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KyMBER Waltmunson, King County Auditor, provided opening remarks, and introduced Grant Dailey, Auditor Intern, and Laina Poon, Principal Management Auditor, who briefed the committee and answered questions from the members. Tanya Hannah, Chief Information Officer, Department of Information Technology, also answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0011](#)

2019 Budget and Fiscal Management Committee Work Plan and Summary of 2019-2020 Biennium Budget Provisos

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Wendy Soo Hoo, Council Staff, briefed the committee 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 10:25 a.m.

Approved this _____ day of _____

Clerk's Signature