



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, July 23, 2019

Room 1001

DRAFT MINUTES REVISED AGENDA

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 Upthegrove called the meeting to order at 9:37 a.m.

2. **Roll Call**

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

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the July 9, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0268](#)

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

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Samantha Porter, Council Staff, briefed the committee and answered questions from the members. Dennis Pulsipher, Chief Appraiser, Department of Assessments, also answered questions from the members.

Councilmember Kohl-Welles moved amendment 1. The motion passed.

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

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

6. [Proposed Ordinance No. 2019-0267](#)

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

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Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members. Kera Dennis, Chief Financial Officer, Harborview Medical Center, also answered questions from the members.

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, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

7. [Proposed Motion No. 2019-0240](#)

A MOTION acknowledging receipt of a report detailing how program performance and participant outcomes in the community center for alternative programs will be measured, in compliance with Ordinance 18835, Section 52, Proviso P6.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Saudia Abdullah, Director, Community Corrections Division, Department of Adult and Juvenile Detention (DAJD), and John Diaz, Interim Director, DAJD, also answered questions from the members.

Councilmember Balducci moved title amendment T1. The motion passed.

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

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

8. [Proposed Ordinance No. 2019-0311](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$23,500,000 to the major maintenance reserve fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Ordinance 18835, Attachment A, as amended; and declaring an emergency.

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Anthony Wright, Director, Facilities Management Division (FMD), Department of Executive Services (DES), briefed the committee and answered questions from members. Andrew Kim, Council Staff, also answered questions from the members. Tom Kuffel, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, also answered questions from the members.

This item was expedited to the July 24, 2019 Council Agenda.

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

9. [Proposed Ordinance No. 2019-0304](#)

AN ORDINANCE relating to the sale of the surplus property located at 7900 10th Avenue South, Seattle, Washington, in council district eight.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, FMD, DES, also answered questions from the members.

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

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

Discussion Only

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10. [Proposed Ordinance No. 2019-0231](#)

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

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Tillery Williams, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

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 11:46 a.m.

Approved this _____ day of _____

Clerk's Signature