



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

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

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

9:30 AM

Wednesday, February 12, 2020

Room 1001

DRAFT MINUTES

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 Kohl-Welles called the meeting to order at 9:36 a.m.

2. **Roll Call**

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

3. **Public Comment**

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The following persons provided public comment: Alex Tsimerman and Ray Keasey.

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the November 18, 2019 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0445](#)

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

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Leah Krekel-Zoppi, Council Staff, briefed the committee and answered questions from the members. Tom Paine, Acting Supervisor, Transit Real Estate and Environmental, King County Metro Transit Department, provided comments and also answered questions from the members.

Councilmember Dembowski moved amendment 1. The motion passed.

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

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

6. [Proposed Ordinance No. 2019-0394](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

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Erica Newman, Council Staff, briefed the committee. Anthony Wright, Director, Facilities Management Division, provided comments and answered questions from the members.

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

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

7. [Proposed Ordinance No. 2019-0395](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

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Erica Newman, Council Staff, briefed the committee. Anthony Wright, Director, Facilities Management Division, provided comments and answered questions from the members. Mark Zandberg, Real Estate Services, Facilities Management Division, also answered questions from the members.

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

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

8. [Proposed Ordinance No. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

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Brandi Vena, Council Staff, briefed the committee and answered questions from the members. Anthony Wright, Director, Facilities Management Division, also answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2019-0460](#)

A MOTION acknowledging receipt of a report evaluating the department of adult and juvenile detention corrections and juvenile detention officer hiring incentive pilot program in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P3.

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Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Peter Hu, Human Resources Manager, Department of Adult and Juvenile Detention, and John Diaz, Director, Department of Adult and Juvenile Detention, also answered questions from the members.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

No: 1 - Mr. Zahilay

Excused: 1 - Mr. Upthegrove

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