



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, March 19, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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.

1. **Call to Order**

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Chair McDermott called the meeting to order at 1:30 p.m.

2. **Roll Call**

Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

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Councilmember Lambert moved the minutes of March 13, 2013 meeting. The minutes were approved.

Discussion and Possible Action

4. **Briefing No. 2013-B0032**

Arena Update

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Wendy Soo Hoo and Kendall Moore, Council Staff, briefed the Committee and answered questions from the members.

This matter was Presented

5. [Proposed Ordinance No. 2013-0106](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for two wastewater capital projects .

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Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted.

This matter was expedited to March 25, 2013 Council Agenda.

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

Yes: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Mr. Phillips

Excused: 1 - Ms. Patterson

6. [Proposed Ordinance No. 2013-0112](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1891 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and safely operating King County's parks system; improving parks, recreation, and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; funding environmental education and conservation programs at the Woodland Park Zoo.

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Sponsors: Mr. Phillips and Mr. McDermott

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kevin Brown, Director, Parks Division was present to answer 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 2:18 p.m.

Approved this _____ day of _____.

Clerk's Signature