



# 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)*

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1:30 PM

Tuesday, April 2, 2013

Room 1001

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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 1:39 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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*Ms. Lambert moved to approve the minutes of the March 19, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0156](#)**

AN ORDINANCE making supplemental appropriations of \$583,000 to the limited general obligation bond redemption fund and \$8,280,000 to the conservation futures fund for the purpose of buying a conservation easement, and paying related debt service costs, over the King County portion of the White River Tree Farm; and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 130 and 136, as amended, and Attachment H, as amended.

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**Sponsors:** Mr. Phillips, Mr. Dunn and Ms. Hague

*Rick Bautista, Council Staff, briefed the committee and responded to members' questions. Dwight Dively, Director, Office of Performance, Strategy and Budget, and Bob Burns, Deputy Director, Department of Natural Resources and Parks, also responded to members' questions.*

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

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

## Briefing

### 5. [Briefing No. 2013-B0039](#)

Fourth Quarter Management and Budget Report

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*Eric Sund, Council Staff, briefed the committee on budgeted and actual revenues and expenditures of various major operating funds for the year 2012.*

**This matter was Presented**

## Discussion and Possible Action

### 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 \$0.1877 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 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and 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, maintenance, conservation and capital programs at the Woodland Park Zoo.

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**Sponsors:** Mr. Phillips and Mr. McDermott

*Mary Bourguinon, Council Staff, briefed the committee. Patrick Hamacher, Council Staff, and Kevin Brown, Director, Parks and Recreation Division, commented on a letter from the Fire Chief's Association.*

*Mr. Phillips moved Striking Amendment S1. The amendment passed.  
Ms. Lambert moved Title Amendment T1. The amendment passed.*

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

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

**No:** 1 - Ms. Lambert

## 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 2:53 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature