



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, June 4, 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**

Chair McDermott called the meeting to order at 1:44 p.m.

2. **Roll Call**

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Present: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the May 21, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0155](#)

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

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Sponsors: Mr. Dembowski

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Jim Brewer, Legal Counsel; Diane Carlson, Director of Regional Initiatives, Office of the Executive, and Mayor Keith McGlashon, City of Shoreline, also responded to questions.

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

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

Excused: 1 - Mr. Phillips

5. [Proposed Ordinance No. 2013-0214](#)

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

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Sponsors: Mr. McDermott

Mike Reed and Michael Hudleston, Council staff, briefed the committee.

This matter was Deferred

6. [Proposed Ordinance No. 2013-0217](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2014, and ending December 31, 2014, setting the sewer rate for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and approving the amount of the sewage treatment capacity charge for 2014, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Mr. McDermott and Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee.

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

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

Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2013-0219](#)

AN ORDINANCE making a supplemental appropriation of \$3,443,666 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

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Sponsors: Mr. McDermott

Nick Wagner, Council Staff, briefed the committee. Rob Sprague, Labor Negotiator, Office of Labor Relations, responded to members' questions.

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

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

Excused: 1 - Mr. Phillips

8. [Proposed Ordinance No. 2013-0220](#)

AN ORDINANCE approving and adopting the memorandum of agreement implementing the interest arbitration award for the 2012 cost-of-living reopener negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the committee. Rob Sprague, Labor Negotiator, Office of Labor Relations, responded to members' questions.

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

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

Excused: 1 - Mr. Phillips

Briefing

9. [Briefing No. 2013-B0050](#)

Equity & Social Justice Implementation into the Budget Process

[play video](#)

Amy Tsai, Mike Reed, and Wendy Soo Hoo, Council Staff, and Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee. Ms. Soo Hoo, Mr. Dively, and Mr. Reed responded to members' questions.

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 3:28 p.m.

Approved this _____ day of _____.

Clerk's Signature