



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice
Chair;*

Reagan Dunn, Jane Hague, Joe McDermott, Larry Phillips

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

9:30 AM

Wednesday, July 6, 2011

Room 1001

SPECIAL MEETING

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 Patterson called the meeting to order at 9:41 a.m.

2. **Roll Call**

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

Excused: 2 - Mr. Dunn and Ms. Hague

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 21, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0145**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

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Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and responded to members' questions.

This matter was Deferred

5. **Proposed Ordinance No. 2011-0271**

AN ORDINANCE approving and adopting seven memoranda of agreement negotiated by and between King County and certain unions representing King County employees addressing the 2011 budget crisis and detailing cost of living increases for the years 2011 through 2014 and establishing the effective date of said agreements.

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Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee. Jim Johnson, Office of Labor Relations, responded to members' questions.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

6. **Proposed Ordinance No. 2011-0285**

AN ORDINANCE making a supplemental appropriation of \$6,473,896 to several general fund agencies and \$6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of \$100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

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Sponsors: Ms. Patterson and Mr. Ferguson

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.

This matter was Deferred

7. **Proposed Ordinance No. 2011-0288**

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

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Sponsors: Mr. Phillips and Mr. Gossett

John Resha, Council Staff, briefed the committee and responded to members' questions. Kevin Desmond, General Manager, King County Transit Division and Mark Melroy, Council Staff, also responded to members' questions. Patrick Hamacher, Council Staff, was in attendance.

This matter was Deferred

8. [Proposed Ordinance No. 2011-0177](#)

AN ORDINANCE relating to capital budgeting, implementation, and reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, and Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, and Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, and Ordinance 12045, as amended, and K.C.C. 4.04.040, and Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, and Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, and Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, and Ordinance 16764, Section 2, as amended, and 4.04.245, and ordinance 10489, Sections 1-4, as amended and K.C.C. 4.04.260, and Ordinance 14921, Section 3, as amended, and K.C.C. 4.06.010, and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, and 14482, Section 57, as amended, and K.C.C. 4.40.005, and Ordinance 12089, Section 9, and K.C.C. 4.40.015, and recodifying K.C.C. 4.04.266, K.C.C. 4.04.300, and recodifying K.C.C. 4.06, and repealing Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, and Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.260, and Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, and Ordinance 7159, Section 13, as amended, and K.C.C.4.04.250, and Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, and Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, and Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, and Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, and Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, and Ordinance 14921, Section 4, as amended, and K.C.C. 4.06.020, and Ordinance 14921, Section 6, as amended, and K.C.C. 4.06.040, and Ordinance 14921, Section 7, as amended, and 4.06.050.

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Sponsors: Mr. Gossett and Ms. Patterson

Polly St. John, Council Staff, briefed the committee and responded to members' questions. Anne Noris, Clerk of the Council, also responded to members' questions.

This matter was Deferred

9. [Proposed Ordinance No. 2011-0237](#)

AN ORDINANCE approving King County's sale of a surplus unimproved residential parcel located in the North Bend area of rural King County within council district three.

[play video](#)

Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions. Harold McNelly, Property Supervisor, King County Real Estate Services, also responded to members' questions.

This matter was Deferred

10. [Proposed Ordinance No. 2011-0238](#)

AN ORDINANCE approving a sublease for the Ninth and Jefferson Building with Subway Real Estate , LLC.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions.

This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

11. **Proposed Ordinance No. 2011-0235**

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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Sponsors: Ms. Patterson

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature