



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, January 15, 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 1:37 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 Hague moved minutes of December 4, 2012 meeting. The minutes were approved.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0438](#)**

AN ORDINANCE relating to county funds; amending Ordinance 12076, Section 36, and K.C.C. 4.10.110, Ordinance 12076, Section 12, and K.C.C. 4.08.020, Ordinance 12076, Section 7, as amended, and K.C.C. 4.08.030, Ordinance 12076, Section 11, as amended, and K.C.C. 4.08.035, Ordinance 12076, Section 13, as amended, and K.C.C. 4.08.045, Ordinance 3581, Section 3, as amended, and K.C.C. 4.08.050, Ordinance 14596, Section 1, as amended, and K.C.C. 4.08.055, Ordinance 15961, Section 1, as amended, and K.C.C. 4.08.056, Ordinance 16976, Section 3, and K.C.C. 4.08.058, Ordinance 12076, Section 14, and K.C.C. 4.08.060, Ordinance 5868, Sections 1 and 2, and K.C.C. 4.08.065, Ordinance

12076, Section 15, as amended, and K.C.C. 4.08.070, Ordinance 14793, Section 2, as amended, and K.C.C. 4.08.082, Ordinance 15966, Section 2, and K.C.C. 4.08.083, Ordinance 14714, Section 3, and K.C.C. 4.08.085, Ordinance 12076, Section 16, as amended, and K.C.C. 4.08.090, Ordinance 14509, Section 31, and K.C.C. 4.08.095, Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100, Ordinance 12076, Section 18, as amended, and K.C.C. 4.08.110, Ordinance 9948, Section 1, and K.C.C. 4.08.150, Ordinance 12089, Section 5, as amended, and K.C.C. 2.46.030, Ordinance 14482, Section 18, and K.C.C. 2.49.170, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12089, Section, as amended, and K.C.C. 4.40.015, Ordinance 6111, Section 8, as amended, and K.C.C. 4.40.110, Ordinance 12076, Section 24, as amended, and K.C.C. 4.08.190, Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14482, Section 5, and K.C.C. 2.49.020, Ordinance 16835, Section 1, and K.C.C. 4.08.199, Ordinance 12076, Section 25, as amended, and K.C.C. 4.08.210, Ordinance 12076, Section 26, as amended, and K.C.C. 4.08.220, Ordinance 12076, Section 27, and K.C.C. 4.08.230, Ordinance 9268, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 12076, Section 29, as amended, and K.C.C. 4.08.250, Ordinance 12076, Section 30, and K.C.C. 4.08.265, Ordinance 12076, Section 31, and K.C.C. 4.08.270, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12076, Section 32, as amended, and K.C.C. 4.08.280, Ordinance 11591, Section 1, as amended, and K.C.C. 4.08.290, Ordinance 12144, Sections 1 and 2, as amended, and K.C.C. 4.08.295, Ordinance 15078, Section 4, and K.C.C. 4.08.296, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7, and K.C.C. 4.08.298, Ordinance 14306, Section 1, and K.C.C. 4.08.299, Ordinance 12575, Section 7, and K.C.C. 4.08.300, Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4.08.305, Ordinance 13325, Sections 5 through 7, and K.C.C. 4.08.315, Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 13326, Section 3, and K.C.C. 4.08.320, Ordinance 15961, Section 2, and K.C.C. 4.08.321, Ordinance 15551, Section 3, and K.C.C. 4.08.322, Ordinance 15551, Section 2, and K.C.C. 4.08.324, Ordinance 13733, Section 9, as amended, and K.C.C. 4.08.327, Ordinance 14222, Section 2, and K.C.C. 4.08.335, Ordinance 14227, Section 2, and K.C.C. 4.08.340, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030, Ordinance 15973, Section 1, and K.C.C. 4.08.360, Ordinance 15968, Section 1, and K.C.C. 4.08.380, Ordinance 12075, Section 1, as amended, and K.C.C. 4.08.400, Ordinance 16861, Section 3, and K.C.C. 4.08.410, Ordinance 16861, Section 5, and K.C.C. 4.08.420, Ordinance 15896, Section 11, and K.C.C. 1.40.100, Ordinance 12075, Section 19, and K.C.C. 2.80.020, Ordinance 7590, Section 14, as amended, and K.C.C. 9.08.110, Ordinance 11617, Section 50, and K.C.C. 14.75.110 and Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, adding a new chapter to K.C.C. Title 4A, adding a new section to K.C.C. chapter 10.04, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.08.005, K.C.C. 4.08.020, K.C.C. 4.08.030, K.C.C. 4.08.035, K.C.C. 4.08.045, K.C.C. 4.08.050, K.C.C. 4.08.055, K.C.C. 4.08.056, K.C.C. 4.08.058, K.C.C. 4.08.060, K.C.C. 4.08.065, K.C.C. 4.08.070, K.C.C. 4.08.082, K.C.C. 4.08.083, K.C.C. 4.08.085, K.C.C. 4.08.090, K.C.C. 4.08.095, K.C.C. 4.08.100, K.C.C. 4.08.110, K.C.C. 4.08.150, K.C.C. 4.08.190, K.C.C. 4.08.199, K.C.C. 4.08.210, K.C.C. 4.08.220, K.C.C. 4.08.230, K.C.C. 4.08.235, K.C.C. 4.08.250, K.C.C. 4.08.265, K.C.C. 4.08.275, K.C.C. 4.08.280, K.C.C. 4.08.290, K.C.C. 4.08.295, K.C.C. 4.08.296, K.C.C. 4.08.297, K.C.C. 4.08.298, K.C.C. 4.08.299, K.C.C. 4.08.300, K.C.C. 4.08.305, K.C.C. 4.08.315, K.C.C. 4.08.318, K.C.C. 4.08.320, K.C.C. 4.08.321, K.C.C. 4.08.322, K.C.C. 4.08.324, K.C.C. 4.08.327, K.C.C. 4.08.335, K.C.C. 4.08.340, K.C.C. 4.08.360, K.C.C. 4.08.380, K.C.C. 4.08.400, K.C.C. 4.08.410, K.C.C. 4.08.420, K.C.C. 1.40.100, K.C.C. 2.80.020, K.C.C. 9.08.110 and K.C.C. 23.24.140, decodifying K.C.C. 4.08.395 and repealing Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 3521, Section 1, as amended, and K.C.C. 4.08.040, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12076, Section 19, as amended, and K.C.C. 4.08.130, Ordinance 12076, Section 20, as amended, and K.C.C. 4.08.140, Ordinance 12076, Section 21, and K.C.C. 4.08.160, Ordinance 12076, Section 22, and K.C.C. 4.08.170, Ordinance 14482, Section 52, and K.C.C. 4.08.185, Ordinance 14433, Section 2, and K.C.C. 4.08.195, Ordinance 15270, Section 2, and K.C.C. 4.08.197, Ordinance 12076, Section 28, and K.C.C. 4.08.240, Ordinance 13302, Sections 1 and 2, as amended, and K.C.C. 4.08.325, Ordinance 13771, Section 1, and K.C.C. 4.08.330, Ordinance 14988, Section 1, and K.C.C. 4.08.345, Ordinance 15973, Section 2, and K.C.C. 4.08.370, Ordinance 15968, Section 2, and K.C.C. 4.08.390, Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020, Ordinance 10870, Section 486,

and K.C.C. 21A.24.390, Ordinance 10870, Section 487, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, and K.C.C. 21A.24.410, Ordinance 10870, Section 489, and K.C.C. 21A.24.420 and Ordinance 4341, Section 14, and K.C.C. 26.04.130.

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Sponsors: Mr. McDermott

Polly St.John, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

5. **Proposed Ordinance No. 2012-0453**

AN ORDINANCE relating to fees; amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance 13734, Section 8, as amended, and K.C.C. 14.45.060, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 13734, Section 11, and K.C.C. 14.45.090 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080 and adding a new chapter to K.C.C. Title 4A.

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Sponsors: Mr. McDermott

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members.

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

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

6. **Proposed Ordinance No. 2013-0011**

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Renton area.

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Sponsors: Mr. McDermott and Mr. Dunn

Wendy Soo Hoo and Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kathy Brown, Director, Facilities Management Division and Dwight Dively, Director, Office of Performance, Strategy and Budget were present to answer questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted.

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

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

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 2:32 p.m.

Approved this _____ day of _____.

Clerk's Signature