



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)*

10:30 AM

Wednesday, November 7, 2012

Room 1001

SPECIAL MEETING

WEEK 6

Reconciliation Panel

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 10:32 a.m.

The meeting was recessed by the Chair at 10:33 a.m. The meeting was reconvened by the Chair at 10:59 a.m.

The meeting was recessed by the Chair at 11:02 a.m. until November 8, 2012 at 9:30 a.m.

The Chair reconvening the meeting at 9:32 a.m. November 8, 2012.

The meeting was recessed by the Chair at 9:33 a.m. The meeting was reconvened by the Chair at 10:00 a.m.

2. Roll Call

Present: 9 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Ferguson

3. Approval of Minutes

The minutes of October 31, 2012 meeting were held.

Discussion and Possible Action

4. [Proposed Substitute Ordinance No. 2012-0391.2](#)

AN ORDINANCE that adopts the 2013 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2013, and ending December 31, 2013; and an ordinance that adopts the 2013/2014 Biennium Budget and makes appropriations for the operations of various county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014.

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Sponsors: Mr. McDermott

Councilmember McDermott presented the Chair's Striker.

Councilmember Lambert moved the Striker S1 and Amendments 1, 2 and 3 to the Striker and the Title Amendment T1. The Striker and the amendments to the striker were adopted 9-0-0. Title T1 was adopted 9-0-0.

Chair McDermott thanked the Executive, Executive Staff, Council Staff and the public.

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

Yes: 9 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Ferguson

Adjournment

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The meeting adjourned at 10:15 a.m., November 8, 2012.

Approved this _____ day of _____.

Clerk's Signature