



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)*

1:30 PM

Tuesday, September 20, 2011

Room 1001

DRAFT MINUTES

1. **Call to Order**

2. **Roll Call**

Present: 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

Ms. Lambert moved to approve the minutes of the August 13, 2011 and September 7, 2011 meetings as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2011-B0160**

2011-RPT0152: Superior Court--Revenue Projections for King County Superior Court, Family Court Services--Ordinance 16984, Section 34, P2.

This matter was Presented

Discussion and Possible Action

5. **Proposed Ordinance No. 2011-0315**

AN ORDINANCE approving a new lease for the family support division of the office of the King County prosecuting attorney.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass Consent

6. [Proposed Ordinance No. 2011-0369](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Ballard Siphon project .

Sponsors: Mr. Phillips

This matter was Recommended Do Pass Substitute

Discussion

7. [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.

Sponsors: Mr. Gossett and Ms. Patterson

This matter was Deferred

Other Business

Adjournment

The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____.

Clerk's Signature