



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, February 15, 2011

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 Patterson called the meeting to order at 1:38 p.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Ms. Hague moved to approve the minutes of the February 1, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2011-0056**

A MOTION adopting the 2011 work program for the budget and fiscal management committee.

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Sponsors: Ms. Patterson

Mark Melroy, Council Staff, briefed the committee on the 2011 work program for the Budget and Fiscal Management Committee.

Ms. Hague moved amendment A1. The amendment passed.

This matter was Recommended Do Pass Substitute

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

Excused: 1 - Mr. Phillips

5. [Proposed Motion No. 2011-0091](#)

A MOTION adopting the schedule for King County's move to biennial budgeting and fulfilling the requirements of Ordinance 15545.

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Sponsors: Ms. Patterson and Mr. Phillips

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

The meeting was recessed by the Chair at 2:22 p.m.

The meeting was reconvened by the Chair at 2:28 p.m.

This matter was Passed Out of Committee Without a Recommendation

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

Excused: 1 - Mr. Phillips

6. [Proposed Ordinance No. 2011-0095](#)

AN ORDINANCE related to county payment of volunteer parking; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006.

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Sponsors: Ms. Patterson and Ms. Lambert

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

This matter was Recommended Do Pass Consent

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

Excused: 1 - 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 2:38 p.m.

Approved this _____ day of _____.

Clerk's Signature