



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, July 2, 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 1:39 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 18, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2013-0262**

AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation refunding bonds in an original aggregate principal amount not to exceed \$42,500,000 to obtain funds to refund, redeem and retire all of the county's outstanding Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Banc of America Preferred Funding Corporation.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the committee.

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

5. **Proposed Ordinance No. 2013-0214**

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

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Sponsors: Mr. McDermott

Mike Reed, Council Staff, briefed the committee.

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

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

6. **Proposed Ordinance No. 2013-0258**

AN ORDINANCE making a net supplemental appropriation of \$14,709,272 to various general fund agencies and \$104,238,946 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 11, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 139, as amended, and Attachments B, E, D, G and A, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 116, 120, 121, 123, 125, 134, 135 and 136, as amended, and Attachment F and H, as amended.

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Sponsors: Mr. McDermott

Council staff Polly St. John, Jay Parales, Mark Melroy, and Erik Sund, briefed the committee. Ms. St. John, Mr. Hamacher, Mr. Melroy and Mr. Reed responded to members' questions.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion failed

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

7. **Proposed Ordinance No. 2013-0264**

AN ORDINANCE authorizing the condemnation of certain property and property rights needed for the replacement of the Fremont siphon pipelines with a new and separate crossing under the Lake Washington Ship Canal as part of the Fremont siphon replacement project.

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Sponsors: Mr. Phillips

Wendy Soo Hoo, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Patterson

8. [Proposed Ordinance No. 2013-0286](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the replacement of the North Creek sewer interceptor, and interim measures for controlling the interceptor's current capacity needs.

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Sponsors: Mr. McDermott and Mr. Phillips

Wendy Soo Hoo, Council Staff, briefed the committee.

Ms. Lambert moved Amendment 1. The amendment passed.

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

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

Excused: 1 - Ms. Patterson

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 3:26 p.m.

Approved this _____ day of _____.

Clerk's Signature