



# 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)*

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1:30 PM

Tuesday, May 3, 2011

Room 1001

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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 1:35 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the April 19, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0137**

A MOTION accepting a report by the facilities management division in the department of executive services on the projected annual revenue, workload and staffing needs of the real estate services section in 2011 through 2015, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 27, Proviso P2.

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**Sponsors:** Ms. Patterson

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

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Hague

5. **Proposed Ordinance No. 2011-0127**

AN ORDINANCE relating to establishing a per-use fee for public use of King County-owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

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**Sponsors:** Ms. Hague, Mr. Phillips, Ms. Patterson, Mr. McDermott, Ms. Lambert and Mr. Dunn

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

*Mr. Phillips moved Striking Amendment S1 and Title Amendment T1. The amendments passed.*

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

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

**Excused:** 1 - Ms. Hague

6. **Proposed Motion No. 2011-0150**

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

*Ms. Lambert moved Amendment 1 and Amendment 2. The amendments passed.*

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Hague

7. **Proposed Ordinance No. 2011-0165**

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood park pursuant to the thirty-year use agreement authorized by Ordinance 15450; authorizing the King County executive to modify the payment schedule in the

agreement, to extend the term of the agreement and to execute certain stormwater-related covenants affecting county parks property adjoining the center site.

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**Sponsors:** Mr. McDermott

*Polly St. John, Council Staff, briefed the committee and responded to members' questions.*

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

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

**Excused:** 1 - Ms. Hague

8. **Proposed Ordinance No. 2011-0166**

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

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**Sponsors:** Ms. Patterson

*Mark Melroy, Council Staff, briefed the committee.*

*Steve Salyer, Manager, Real Estate Services, responded to members' questions.*

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

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

**Excused:** 2 - Mr. Dunn and Ms. Hague

9. **Proposed Ordinance No. 2011-0213**

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Seattle, Washington.

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**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.*

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

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

**Excused:** 2 - Mr. Dunn and Ms. Hague

## 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 2:58 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature