



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, July 19, 2011

Room 1001

DRAFT MINUTES REVISED AGENDA

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

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the July 6, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0235](#)**

AN ORDINANCE relating to comprehensive planning; adopting the 2011 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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Sponsors: Ms. Patterson

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

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

Discussion

5. [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.

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Sponsors: Mr. Gossett and Ms. Patterson

This matter was Deferred

Discussion and Possible Action

6. [Proposed Ordinance No. 2011-0282](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

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

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

7. [Proposed Ordinance No. 2011-0291](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors - Office of Information Resource Management (IT Central), Executive Branch Departments) representing employees in the departments of natural resources and parks, transportation, executive services, community and human services, public health, development and environmental services, adult and juvenile detention, and the office of the executive; and establishing the effective date of said agreements.

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Sponsors: Mr. Phillips

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

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

8. [Proposed Ordinance No. 2011-0292](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications) representing employees in the department of executive services; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

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

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

9. [Proposed Ordinance No. 2011-0293](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to internal support for payment of a judgment against King County and the applicable prejudgment interest as ruled in the case of Cedar River & Soos Creek Water & Sewer Districts vs. King County; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 40, as amended.

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Sponsors: Mr. Gossett

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

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

10. [Proposed Motion No. 2011-0215](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on operational changes that may result in cost savings as identified in operational master plans and in audit reports completed by the King County auditor, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 48, Proviso P1.

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Sponsors: Ms. Patterson

A motion was made by Vice Chair Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

11. [Proposed Ordinance No. 2011-0267](#)

AN ORDINANCE relating to the extension of the due date of a proviso related to the department of adult and juvenile detention; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 48, as amended.

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Sponsors: Mr. Gossett

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

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

12. [Proposed Motion No. 2011-0273](#)

A MOTION accepting a report where the department of adult and juvenile detention shows its methodology and planning assumptions for its secure adult population forecast for 2012 and future years, as required in Ordinance 16984, Section 48, Proviso P4.

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Sponsors: Ms. Patterson

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

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

13. [Proposed Ordinance No. 2011-0222](#)

AN ORDINANCE relating to court fees; amending Ordinance 9349, Section 1, and K.C.C. 4.71.010, Ordinance 13330, Section 20, and K.C.C. 4.781.070, Ordinance 8752, Sections 1 through 3, as amended, and K.C.C. 4.71.100, Ordinance 13990, Section 2, and K.C.C. 4.71.150, Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010, Ordinance 6242, Section 1, as amended, and K.C.C.

4.76.010, Ordinance 11136, Section 1, as amended, and K.C.C. 4.79.010, Ordinance 13662, Section 9, and K.C.C. 4.83.010, Ordinance 14905, Section 15, and K.C.C. 4.83.030, Ordinance 14905, Section 17, and K.C.C. 4.83.040, Ordinance 16290, Section 3, and K.C.C. 4.83.060, Ordinance 16293, Section 3, and K.C.C. 4.83.070, Ordinance 16297, Section 3, and K.C.C. 4.83.080, Ordinance 16968, Section 3, and K.C.C. 4.83.090, Ordinance 9349, Section 3, and K.C.C. 4.781.030, Ordinance 6241, Section 1, as amended, and K.C.C. 4.72.010, Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020, Ordinance 16982, Section 4, and K.C.C. 4.72.021, Ordinance 10643, Section 3, as amended, and K.C.C. 4.72.025, Ordinance 16305, Section 1, as amended, and K.C.C. 4.72.032, Ordinance 16306, Section 2, as amended, and K.C.C. 4.72.034 and Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.045, adding new sections to K.C.C. chapter 4.71, adding new sections to K.C.C. chapter 4.72, recodifying K.C.C. 4.73.010, K.C.C. 4.76.010, K.C.C. 4.83.010, K.C.C. 4.83.030, K.C.C. 4.83.040, K.C.C. 4.83.060, K.C.C. 4.83.070, K.C.C. 4.83.080, K.C.C. 4.83.090 and K.C.C. 4.71.030 and repealing Ordinance 9348, Section 1, as amended, and K.C.C. 4.70.010, Ordinance 9348, Section 2, as amended, and K.C.C. 4.70.020, Ordinance 9348, Section 3, and K.C.C. 4.70.030, Ordinance 9349, Section 2, and K.C.C. 4.71.020, Ordinance 13330, Section 14, and K.C.C. 4.71.040, Ordinance 13330, Section 22, and K.C.C. 4.71.080, Ordinance 135662, Section 2, and K.C.C. 4.71.110, Ordinance 13642, Section 1, and K.C.C. 4.71.130, Ordinance 13662, Section 6, and K.C.C. 4.71.140, Ordinance 13995, Section 2, and K.C.C. 4.71.160, Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.100, Ordinance 10008, Section 1, and K.C.C. 4.74.010, Ordinance 6242, Section 2, as amended, and K.C.C. 4.76.020, Ordinance 6242, Section 3, as amended, and K.C.C. 4.76.030, Ordinance 6242, Section 4, and K.C.C. 4.76.040, Ordinance 8364, Section 1, and K.C.C. 4.78.010, Ordinance 8364, Section 2, and K.C.C. 4.78.020, Ordinance 8364, Section 3, and K.C.C. 4.78.030, Ordinance 8364, Section 4, and K.C.C. 4.78.040 and Ordinance 13662, Section 11, and K.C.C. 4.83.020.

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Sponsors: Ms. Patterson

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

13a. 2011-RPT 0086 King County Superior Court and the Department of Judicial Administration Fee
Proviso Report--April 2011.

14. [Proposed Ordinance No. 2011-0285](#)

AN ORDINANCE making a supplemental appropriation of \$6,473,896 to several general fund agencies and \$6,323,896 to several non-general fund agencies in 2011 for countywide investments and making a supplemental appropriation of \$100,000 to motor pool equipment rental and revolving for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 21, 45, 46 and 120, as amended, and Attachment B, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 136, as amended.

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Sponsors: Ms. Patterson and Mr. Ferguson

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the

following vote:

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

15. [Proposed Ordinance No. 2011-0288](#)

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

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Sponsors: Mr. Phillips and Mr. Gossett

A motion was made by Vice Chair Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and 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 3:48 p.m.

Approved this _____ day of _____.

Clerk's Signature