



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*

1:30 PM

Tuesday, June 5, 2012

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 1:41 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

Councilmember Gossett was also in attendance.

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the May 15, 2012 and May 29, 2012 meetings as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **Proposed Ordinance No. 2012-0202**

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

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Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Dwight Dively, Director, Performance, Strategy and Budget Division, and Carl Hirsch, Managing Partner, Stafford Sports, made remarks and responded to members' questions.

This matter was Deferred

Discussion and Possible Action

5. [Proposed Ordinance No. 2012-0144](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.--.--, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Mr. McDermott

Amy Tsai, Council Staff, and Beth Mountsier, Council Staff, briefed the committee and responded to members' questions. Councilmember Phillips moved Amendment 1. Amendment 1 passed. Grover Cleveland, Business Development Manager, Department of Natural Resources and Parks, responded to members' questions. This item was expedited to the June 11, 2012 King County Council meeting agenda.

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

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

Excused: 1 - Ms. Patterson

6. [Proposed Ordinance No. 2012-0184](#)

AN ORDINANCE making a net supplemental appropriation of \$11,207,029 to various general fund agencies and \$63,719,432 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 76, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 116, 117, 118, 119, 121, 124, 126, 127, 130, 135 and 136, as amended, and Attachments B, D, E, H and I, as amended.

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Sponsors: Mr. McDermott

Polly St. John, Council Staff, and Eric Sund, Council Staff, briefed the committee and

responded to members' questions. Councilmember Lambert moved the Striking Amendment and the Title Amendment. Both amendments passed.

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

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

Excused: 1 - Ms. Patterson

7. [Proposed Ordinance No. 2012-0121](#)

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Ken Guy, Director, Finance and Business Operations Division, Rob Shelley, Financial Advisor, Seattle Northwest and Hugh Spitzer, Bond Counsel, Foster Pepper, responded to members' questions. Councilmember Lambert moved Amendment 3. Amendment 3 passed.

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

Yes: 3 - Mr. McDermott, Ms. Lambert and Ms. Hague

Excused: 2 - Ms. Patterson and Mr. Phillips

Briefing Only

8. [Proposed Ordinance No. 2012-0215](#)

AN ORDINANCE relating to the South Kirkland Park-and-Ride transit oriented development project; making an appropriation of \$1,199,582; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 136, as amended, and Attachment H, as amended.

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Sponsors: Ms. Hague and Mr. Ferguson

Paul Carlson, Council Staff, briefed the committee.

This matter was Deferred

9. **Other Business**

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There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:06 p.m.

Approved this _____ day of _____.

Clerk's Signature