



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

*Staff: Mark Melroy, Committee Coordinator (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

Room 1001

September 01, 2009

1:30 PM

DRAFT
2nd REVISED AGENDA

1. **Call to Order**

Chair Gossett called the meeting to order at 1:44 p.m.

2. **Roll Call**

Present: Mr. Gossett, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
Excused: Ms. Hague

3. **Approval of Minutes**

Ms. Patterson moved to approve the minutes of the August 18, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **Proposed Ordinance No. 2009-0507**

Mr. Gossett

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

Kelli Carroll, Council Staff, briefed the committee and responded to questions.

Beth Goldberg, Deputy Director, Office of Management and Budget, responded to members' questions.

Deferred

5. **Proposed Motion No. 2009-0512**

Ms. Patterson

A MOTION adopting findings and policies related to service delivery at King County's public health centers.

Ms. Patterson suggested not moving a motion out of committee. Carried Cihak, Council Staff, briefed the committee.

Deferred

6. **Proposed Motion No. 2009-0493**

**Ms. Patterson, Mr. Gossett, Ms. Lambert
and Mr. Dunn**

A MOTION establishing policy guidance for the funding of human services in the King

County 2010 Budget Ordinance.

*Kelli Carroll, Council Staff, briefed the committee. Chair Gossett thanked Betsy Jones, Beth Goldberg, Julia Stakowski (Sp?) TAPE ******

Deferred

7. **Proposed Ordinance No. 2009-0495** **Mr. Gossett**

AN ORDINANCE making a net supplemental disappropriation of \$5,141,272 from various general fund agencies and \$104,312,312 to various non-general fund agencies; amending the 2009 Budget Ordinance, Ordinance 16312, Sections 14, 15, 19, 22, 41, 45, 46, 47, 63, 73, 87, 88, 95, 97, 99, 118, 125, 128 and 129, and Attachments B, E and F, as amended, and adding a new section to Ordinance 16312.

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

Deferred

Discussion and Possible Action

8. **Proposed Motion No. 2009-0427** **Mr. Phillips**

A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

Amy Tsai, Council Staff, briefed the committee. Cheryle Broom, King County Auditor, and Beth Goldberg, Deputy Director, Office of Management and Budget, responded to questions.

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

Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

9. **Proposed Ordinance No. 2009-0450** **Mr. Phillips, Mr. Constantine and Mr. Gossett**

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Amy Tsai, Council Staff, briefed the committee and responded to questions. Kathy Oglesby, Labor Liaison, King County Office of the Executive, also responded to questions.

Due to the design of the legislative tracking software used to produce the proceedings, the action on this item is misreported. This item FAILED.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson

No: 1 - Ms. Lambert

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Ferguson

10. **Proposed Ordinance No. 2009-0099** **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$345,451 to internal support; \$1,046,822 to OIRM- telecommunications to rebate equipment replacement charges collected primarily in 2007; disappropriating \$1,046,822 from the capital improvement project fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 38, 117

and 125, as amended.

This item passed subject to signature.

Recommended Do Pass

11. **Proposed Ordinance No. 2009-0460**

Mr. Gossett

AN ORDINANCE providing for the issuance of one or more series of unlimited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$45,000,000 to refund all or a portion of the county's Unlimited Tax General Obligation Refunding Bonds, 2000 and Unlimited Tax General Obligation Bonds, 2001 (Harborview Medical Center); providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

This item passed subject to signature.

Recommended Do Pass Substitute

12. **Proposed Motion No. 2009-0461**

Mr. Gossett

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.

This item passed subject to signature.

Passed Out of Committee Without a Recommendation

13. **Proposed Motion No. 2009-0462**

Mr. Gossett

A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.

This item passed subject to signature.

Passed Out of Committee Without a Recommendation

14. **Proposed Ordinance No. 2009-0426**

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement to sell a portion of the van distribution center in the city of Redmond, located within council district three.

This item passed subject to signature.

Recommended Do Pass

15. **Proposed Motion No. 2009-0476**

Mr. Gossett

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$455,838.75 for the years 2001 through 2008.

This item passed subject to signature.

Recommended Do Pass Consent

Briefing

16. **Briefing No. 2009-B0199**

H1N1 Proviso Response

Carrie Cihak, Council Staff, briefed the committee. Dr Fleming briefed members on vaccine availability.

Presented

17. **Briefing No. 2009-B0200**

Discussion of County Funds facing serious 2010 deficits and financial issues.

Beth Goldberg, Deputy Director, Office of Management and Budget, briefed the committee and responded to members' questions.

Presented

18. Other Business

19. Adjournment

Approved this _____ day of _____.

Clerk's Signature