



# 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, Larry Gossett, Jane Hague, 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, July 20, 2010

Room 1001

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### REVISED AGENDA

1. **Call to Order**

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*Chair Patterson called the meeting to order at 1:42 p.m.*

*The Chair recessed the meeting at 2:23 p.m. and reconvened the meeting at 2:25 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

*Mr. Ferguson and Ms. Drago were also in attendance.*

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the July 6, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2010-0317](#)**

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.

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**Sponsors:** Ms. Drago

*Polly St. John, Council Staff, briefed the committee and responded to members questions. Anne Lockmiller, Property Agent, King County Real Estate Services, responded to members' questions.*

**This matter was Deferred**

5. **Proposed Ordinance No. 2010-0318**

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.

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**Sponsors:** Ms. Drago

*Polly St. John, Council Staff, briefed the committee and responded to members questions. Anne Lockmiller, Property Agent, King County Real Estate Services, responded to members' questions.*

**This matter was Deferred**

6. **Proposed Ordinance No. 2010-0370**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122,123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.

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

**Excused:** 1 - Ms. Hague

7. **Proposed Motion No. 2010-0371**

A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

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**Sponsors:** Ms. Patterson and Mr. Ferguson

*Polly St. John, Council Staff, briefed the committee. This item was expedited.*

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

**Excused:** 1 - Ms. Hague

8. [Proposed Ordinance No. 2010-0372](#)

AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.

[play video](#)

**Sponsors:** Ms. Drago

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

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

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

**Excused:** 1 - Ms. Hague

## Briefing Only

9. [Briefing No. 2010-B0147](#)

Briefing on Proposed Property Tax Ballot Measures to Support Replacement of the King County Youth Services Center Justice Facility

[play video](#)

*Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Mark Melroy, Council Staff; Presiding Judge Bruce Hilyer, King County Superior Court, and Jim Brewer, King County Council's Legal Counsel, also responded to members' questions.*

**This matter was Presented**

## 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 3:50 p.m.*

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

\_\_\_\_\_  
Clerk's Signature