



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)*

2:00 PM

Tuesday, June 29, 2010

Room 1001

REVISED SPECIAL MEETING

1. **Call to Order**

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Chair Patterson called the meeting to order at 2:06 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 15, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

Public testimony will be taken on agenda items 4-6

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4. **2010-0352**

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes subject to certain property tax levy limitations with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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Sponsors: Mr. Dunn and Ms. Lambert

Patrick Hamacher, Council Staff, briefed the committee and responded to questions regarding Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Robin Fenton, Chief, Technical Services Division, Department of Public Safety, spoke on behalf of Sheriff Sue Rahr, and Judge Helen Halpert, Superior Court, spoke on behalf of Judge Bruce Hilyer. Judge Michael Trickey, Superior Court; Judge Barbara Linde, District Court Presiding Judge, and Dan Satterberg, King County Prosecuting Attorney, also made remarks.

Public testimony:

1. Paul W. Locke
2. David Griffin
3. Todd Woosley
4. Linda Sartnurak
5. John Paige
6. Bill Taylor
7. Justin Vander Pol
8. Mike Racine
9. John Jensen
10. Skip Swenson
11. Jesseca Brand
12. Kathleen Swan
13. Geoffery Mcelroy
14. Robin Korak

This matter was Deferred

5. [2010-0365](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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Sponsors: Mr. Ferguson and Mr. Gossett

Patrick Hamacher, Council Staff, briefed the committee and responded to questions regarding Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Robin Fenton, Chief, Technical Services Division, Department of Public Safety, spoke on behalf of Sheriff Sue Rahr, and Judge Helen Halpert, Superior Court, spoke on behalf of Judge Bruce Hilyer. Judge Michael Trickey, Superior Court; Judge Barbara Linde, District Court Presiding Judge, and Dan Satterberg, King County Prosecuting Attorney, also made remarks.

Public testimony:

The speaker list for Proposed Ordinance 2010-0352 also includes Proposed Ordinance 2010-0365.

This matter was Deferred

6. [2010-0367](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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Sponsors: Ms. Patterson, Mr. Gossett and Mr. Ferguson

Patrick Hamacher, Council Staff, briefed the committee and responded to questions regarding Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Robin Fenton, Chief, Technical Services Division, Department of Public Safety, spoke on behalf of Sheriff Sue Rahr, and Judge Helen Halpert, Superior Court, spoke on behalf of Judge Bruce Hilyer. Judge Michael Trickey, Superior Court; Judge Barbara Linde, District Court Presiding Judge, and Dan Satterberg, King County Prosecuting Attorney, also made remarks.

Public testimony:

The speaker list for Proposed Ordinance 2010-0352 also includes Proposed Ordinance 2010-0367.

This matter was Deferred

Discussion and Possible Action

7. [2010-0361](#) AN ORDINANCE approving forms of amendments to reimbursement agreements between the county and Helaba Bank to provide for extensions of the letters of credit securing \$100,000,000 of the county's junior lien variable rate demand sewer revenue bonds issued in 2001 and authorizing the county's finance director to sign and deliver the amendments.

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Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Bill Starkey, Seattle Northwest Securities Corp., also responded to members' questions.

This item was expedited and passed subject to signature.

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. Gossett, Ms. Hague and Mr. Phillips

No: 1 - Mr. Dunn

Adjournment

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The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature