



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
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Wednesday, August 28, 2013

Room 1001

DRAFT MINUTES SPECIAL MEETING

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.

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1. Call to Order

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The meeting was called to order at 1:39 p.m.

Roll Call

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Present: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

3. Approval of Minutes

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Councilmember Phillips moved approval of the minutes of July 16, and August 20, 2013, as presented. The motion carried.

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0327](#)

A MOTION confirming the executive's appointment of Scott Faires, who resides in council district three, to the King County investment pool advisory committee, as the fire district representative.

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Sponsors: Ms. Lambert

Erik Sund, Council staff briefed the committee on Items 4 and 5.

Mr. Faires and Mr. Howell were introduced to the committee and answered questions of the committee. These items were expedited to the September 3, 2013 King County Council meeting agenda.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

5. [Proposed Motion No. 2013-0328](#)

A MOTION confirming the executive's appointment of Rob Howell, who resides in council district two, to the King County investment pool advisory committee, as the water district representative.

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Sponsors: Mr. Gossett

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

6. [Proposed Ordinance No. 2013-0368](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$100,000,000 to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with Goat Hill Properties for the permitting, design, construction and equipping of a county office building now known as the Chinook Building and the related parking facility now known as the Goat Hill Parking Garage; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by Goat Hill Properties and to pay costs of issuing the county's bonds; and pledging the annual levy of taxes to pay principal of and interest on the county's bonds.

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Sponsors: Mr. McDermott

Mr. Sund briefed the committee on the item.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

7. [Proposed Ordinance No. 2013-0319](#)

AN ORDINANCE approving seven emergency medical services interagency lease renewal agreements to provide continuing service to council districts five, seven and nine.

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Sponsors: Ms. Lambert

Patrick Hamacher, Council staff, briefed the committee on the item.

Councilmember Patterson moved Amendment 1. The motion carried.

This item was expedited to the September 3, 2013 King County Council meeting agenda.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

8. [Proposed Ordinance No. 2013-0322](#)

AN ORDINANCE making a supplemental appropriation of \$234,351 to the sheriff's office; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 20, as amended.

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Sponsors: Mr. McDermott

Nick Wagner, Council staff, briefed the committee on this item.

This item was expedited to the September 3, 2013 King County Council meeting agenda.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

Adjournment

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The meeting was adjourned at 2:07 p.m.

Approved this _____ day of _____.

Clerk's Signature