



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, March 13, 2013

Room 1001

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.

1. **Call to Order**

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Chair McDermott called the meeting to order at 1:33 p.m.

2. **Roll Call**

Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

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Councilmember Lambert moved the minutes of February 20, 2013 meeting. The minutes were approved.

Discussion and Possible Action

4. **Proposed Motion No. 2013-0077**

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

5. **Proposed Ordinance No. 2012-0472**

AN ORDINANCE relating to issuance of bonds; amending Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040, recodifying K.C.C. 4.20.010, K.C.C. 4.20.020 and K.C.C. 4.20.030 and repealing Ordinance 6803, Section 1, and K.C.C. 4.84.010, Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

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Sponsors: Mr. McDermott

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striking and Title amendments. The amendments were adopted.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

6. **Proposed Ordinance No. 2013-0025**

AN ORDINANCE relating to the class action settlement agreement negotiated by and between King County and plaintiffs in Dolan v. King County; approving and adopting the agreement and directing the executive to implement the terms of the agreement.

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Sponsors: Mr. Gossett

Amy Tsai and Pat Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the March 18, 2013 Council Agenda.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 1: 49 p.m. The Chair reconvened the meeting at 2:21 p.m.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

7. [Proposed Ordinance No. 2013-0112](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1891 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and safely operating King County's parks system; improving parks, recreation, and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; funding environmental education and conservation programs at the Woodland Park Zoo.

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Sponsors: Mr. Phillips and Mr. McDermott

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Patrick Hamacher, Council Staff answered questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____.

Clerk's Signature