



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, Jane Hague, Joe McDermott, Larry Phillips

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

1:30 PM

Tuesday, April 19, 2011

Room 1001

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 Patterson called the meeting to order at 1:34 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the April 5, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **[Proposed Substitute Ordinance No. 2011-0018.3](#)**

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 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing and replacing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period at a first year rate of not more than \$0.05 per one thousand dollars of

assessed valuation, with subsequent maximum levy collections being increased by the greater of 1% or the percentage increase in the consumer price index as long as that amount does not exceed 3%, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

Douglas Hoople, Chair, and Gary Kingsbury, Veterans Citizen Levy Oversight Board; Loran Lichty, Co-Chair, and Kathleen A. Brasch, Co-Chair, Regional Human Services Levy Oversight Board, briefed the committee.

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Beth Mountsier, Council Staff was also to respond to members' questions.

Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

This matter was Recommended Do Pass Substitute

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

Excused: 1 - Ms. Hague

5. **Proposed Substitute Ordinance No. 2011-0019.2**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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Sponsors: Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

Douglas Hoople, Chair, and Gary Kingsbury, Veterans Citizen Levy Oversight Board; Loran Lichty, Co-Chair, and Kathleen A. Brasch, Co-Chair, Regional Human Services Levy Oversight Board, briefed the committee.

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Beth Mountsier, Council Staff was also to respond to members' questions.

This matter was Lapsed

6. [Proposed Ordinance No. 2011-0138](#)

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,219,071 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,598,482 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the committee.

John Resha, Council Staff; Kathy Brown, Facilities Management Division Director; Sheril Huff, Director of Elections; Bill Adams, Finance Manager, Department of Elections, and Dwight Dively, Director, Office of Performance, Strategy and Budget, responded to members' questions.

This matter was Recommended Do Pass Substitute

7. [Proposed Ordinance No. 2011-0139](#)

AN ORDINANCE relating to abatements; and amending Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140.

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Sponsors: Ms. Patterson

This matter was Deferred

Discussion

8. [Proposed Motion No. 2011-0150](#)

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

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Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

This matter was Deferred

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 3:39 p.m.

Approved this _____ day of _____.

Clerk's Signature