



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice
Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

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

1:30 PM

Tuesday, September 15, 2009

Room 1001

1. Call to Order

Chair Gossett called the meeting to order at 1 :38 p.m.

2. Roll Call

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

Excused: 1 - Ms. Hague

3. Approval of Minutes

Mr. Ferguson moved to approve the minutes of the September 1, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0495](#)

AN ORDINANCE making a net supplemental disappropriation of \$6,255,012 from various general fund agencies, a net supplemental appropriation of \$72,200,537 to various non-general fund agencies and a net supplemental appropriation of \$31,138,981 to various capital improvement funds; amending the 2009 Budget Ordinance, Ordinance 16312, Sections 14, 15, 19, 22, 27, 41, 45, 46, 47, 63, 73, 87, 88, 95, 97, 99, 118, 125, 128 and 129, and Attachments B, E and F, as amended, and adding a new section to Ordinance 16312.

Sponsors: Mr. Gossett

Mark Melroy, Council Staff, briefed the committee and responded to questions.

Mr. Ferguson moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

This item was expedited.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Ms. Patterson

Excused: 1 - Mr. Dunn

5. [Proposed Ordinance No. 2009-0503](#)

AN ORDINANCE making a supplemental appropriation of \$10,226,494 to the department of adult and juvenile detention; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 47, as amended.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Hague

6. [Proposed Substitute Ordinance No. 2009-0507.2](#)

AN ORDINANCE relating to the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

Sponsors: Mr. Gossett

Kelli Carroll, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Hague

7. [Proposed Ordinance No. 2009-0532](#)

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

Sponsors: Mr. Gossett

*Mark Melroy, Council Staff, briefed the committee and responded to questions.
Steve Salver, Facilities Management Division, Dave Preugschat and Wendy SooHoo, Council Staff, responded to questions.*

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Ms. Hague, Ms. Lambert and Ms. Patterson

Excused: 2 - Mr. Dunn and Mr. Ferguson

Briefing

8. [Briefing No. 2009-B0213](#)

Briefing to discuss Transit policy and budget legislation recently transmitted by the Executive

John Resha, Council Staff, briefed the committee and responded to questions.

9. [Briefing No. 2009-B0214](#)

King County budget conditions update including emergency flooding mitigation impacts

Beth Goldberg, Deputy Director, Office of Management and Budget, briefed the committee on King County's budget conditions and emergency flooding mitigation impacts. Ms. Goldberg responded to members' questions.

10. Other Business

Chair Gossett informed members that the Budget Leadership Team will meeting Wednesday, September 16, 2009 at noon.

11. Adjournment

The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature