



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

Tuesday, April 16, 2013

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**

[play video](#)

Chair McDermott called the meeting to order at 1:30 p.m.

2. **Roll Call**

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

Excused: 2 - Ms. Hague and Mr. Phillips

Mr. Dembowski was also in attendance.

3. **Approval of Minutes**

[play video](#)

Ms. Lambert moved to approve the minutes of the April 2, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2013-0145**

AN ORDINANCE making a supplemental appropriation of \$175,000 to assessments for 2012 retroactive

wages to employees represented by the International Brotherhood of Teamsters Local 763 Union; and amending the 2013/2014 Budget Ordinance, Ordinance 17476, Section 41, as amended.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

Eric Sund, Council Staff, briefed the committee. Richard Watson, Division Director, Department of Assessments, responded to members' questions.

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

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

Excused: 2 - Ms. Hague and Mr. Phillips

5. **Proposed Ordinance No. 2013-0165**

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2013, of a proposition to fund county-wide Medic One emergency medical services by authorizing the continuation of an additional regular property tax levy for a consecutive six year period, for collection beginning in 2014, at a rate of \$0.335 or less per \$1,000 of assessed valuation to provide for Medic One emergency medical services.

[play video](#)

Sponsors: Mr. Dunn

Polly St John, Council Staff, briefed the committee and responded to members' questions.

This matter was Deferred

6. **Proposed Ordinance No. 2013-0168**

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation (UTGO) refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding LTGO bonds and UTGO bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the bonds.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the committee. Mr. Hamacher stated, "Since the start of 2011 through March 2013, the county has completed 14 different refundings that have resulted in savings to the public of just over \$145 million through reduced interest payments."

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

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

Excused: 2 - Ms. Hague and Mr. Phillips

7. [Proposed Ordinance No. 2013-0155](#)

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

[play video](#)

Sponsors: Mr. Dembowski

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Kathy Brown, Director, Facilities Management; Steve Salyer, Manager, Real Estate Services, and Patrick Hamacher, Council Staff, also responded to members' questions.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the committee

Adjournment

[play video](#)

The meeting was adjourned at 2:35 p.m.

Approved this _____ day of _____.

Clerk's Signature