



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, December 4, 2012

Room 1001

DRAFT MINUTES

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**

Chair McDermott called the meeting to order at 1:36 p.m.

2. **Roll Call**

Also in attendance was Councilmember von Reichbauer.

Present: 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

The minutes of October 31, 2012 and November 7, 2012 meetings were approved.

Consent Items

4. **[Proposed Ordinance No. 2012-0220](#)**

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

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

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

Excused: 1 - Mr. Phillips

5. [Proposed Motion No. 2012-0342](#)

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

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

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

Excused: 1 - Mr. Phillips

Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0448](#)

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

Sponsors: Mr. McDermott

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

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

Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2012-0372](#)

AN ORDINANCE approving King County's sale of four surplus residential parcels located in council districts five and nine.

Sponsors: Mr. McDermott

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

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

Excused: 1 - Mr. Phillips

8. [Proposed Substitute Ordinance No. 2012-0442.2](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. Phillips

9. **Proposed Substitute Motion No. 2012-0444.2**

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. Phillips

10. **Proposed Ordinance No. 2012-0447**

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B, as amended, and adding two new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232.

Sponsors: Mr. McDermott

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

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

Excused: 2 - Ms. Hague and Mr. Phillips

11. **Proposed Ordinance No. 2012-0449**

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

Sponsors: Mr. McDermott

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

12. [Proposed Ordinance No. 2012-0457](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,107,498; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 115, 116, 117, 118, 119, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

Sponsors: Mr. McDermott

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

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

Excused: 2 - Ms. Hague and Mr. Phillips

13. [Proposed Ordinance No. 2012-0473](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

Sponsors: Mr. von Reichbauer, Mr. McDermott and Mr. Gossett

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

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

Excused: 1 - Mr. Phillips

Other Business

Chair McDermott thanked the members of the Committee and staff for all the work. Councilmember Lambert thanked the Chair and Executive staff.

Adjournment

The meeting adjourned at 3:11 p.m.

Approved this _____ day of _____.

Clerk's Signature