



# 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;  
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, May 20, 2014

Room 1001

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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.

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1. **Call to Order**

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*Chair McDermott called the meeting to order at 1:32 p.m.*

2. **Roll Call**

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**Present:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the May 6, 2014 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2014-0188](#)

AN ORDINANCE relating to property valuation and associated property tax provisions; amending Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020 and Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.62.020, K.C.C. 4.63.010, K.C.C. 4.63.020, K.C.C. 4.63.030, K.C.C. 4.63.050, K.C.C. 4.64.020 and K.C.C. 4.64.030 and repealing Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 10326, Section 3, as amended, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 53, and K.C.C. 4.64.010 and Ordinance 9159, Section 3, and K.C.C. 4.64.040.

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*Amy Tsai, Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Lambert moved Amendment 1. The amendment was adopted.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

### 5. [Proposed Ordinance No. 2014-0189](#)

AN ORDINANCE relating to the linkage between real property tax and development of real property; amending Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 13694, Section 63, as amended, and K.C.C. 19A.16.030 and Ordinance 13694, Section 75, as amended, and K.C.C. 19A.20.060, adding a new section to K.C.C. chapter 19A.08, and adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.60.010 and repealing Ordinance 12076, Section 56, and K.C.C. 4.68.010, and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

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*Amy Tsai, Council Staff, briefed the committee and answered questions from the members.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

6. [Proposed Ordinance No. 2014-0190](#)

AN ORDINANCE relating to taxing district levy certification; amending Ordinance 2152, Section 1, and K.C.C. 4.48.010, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.48.010, and repealing Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2152, Section 3, and K.C.C. 4.48.030 and Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040.

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*Amy Tsai, Council Staff, briefed the committee and answered questions from the members.*

*John Starbard, Director, Department of Permitting and Environmental Review (DPER), provided comments and answered questions from the members.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

7. [Proposed Ordinance No. 2014-0181](#)

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions from the members.*

*This matter was expedited to the May 27, 2014 Council Agenda.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

8. [Proposed Ordinance No. 2013-0471](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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*Polly St. John, Council Staff, briefed the committee and answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2014-0168](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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*Beth Mountsier and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.*

*Tom Lienesch, Economist, Wastewater Treatment Division (WTD), and Tim Aratani, Manager, Finance and Administrative Services, WTD, provided comments and answered questions from the members.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

10. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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*Wendy Soo Hoo, Council Staff, briefed the committee.*

*The meeting went into Executive Session at 2:50 p.m. and reconvened at 3:36 p.m.*

**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 3:38 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature