



# 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, Larry Gossett, Jane Hague, Larry Phillips*

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

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1:30 PM

Tuesday, August 17, 2010

Room 1001

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### REVISED AGENDA

1. **Call to Order**

*Chair Patterson called the meeting to order at 1:35 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the July 20, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2010-0402](#)**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$117,000,000 to provide long-term financing for the capital costs of the Atlantic/Central Base Operations Building Project, the Camera Recording System Project, the Data Center Relocation and Contingency Projects, the Data Center Specifications Project, the Earlington HVAC and Roof Energy Project, the IRIS/TESS Replacement Project, the IT Reorganization Project, the Major Maintenance Reserve Fund Projects, the McKinstry Essention Contract Energy Efficiencies Project, the Northeast Novelty Hill Road Project and the North Base HVAC Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

**This matter was Recommended Do Pass**

5. [Proposed Motion No. 2010-0403](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series \_\_ (Federally Tax-Exempt), in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rates and other terms thereof in accordance with Ordinance \_\_\_\_\_.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

**This matter was Passed Out of Committee Without a Recommendation**

6. [Proposed Motion No. 2010-0404](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series \_\_ (Federally Taxable Build America Bonds), in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rates and other terms thereof in accordance with Ordinance \_\_\_\_\_.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

**This matter was Passed Out of Committee Without a Recommendation**

7. [Proposed Motion No. 2010-0405](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series \_\_ (Federally Taxable Recovery Zone Economic Development Bonds), in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rates and other terms thereof in accordance with Ordinance \_\_\_\_\_.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

**This matter was Passed Out of Committee Without a Recommendation**

8. [Proposed Motion No. 2010-0406](#)

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series \_\_ (Federally Taxable Qualified Energy Conservation Bonds), in the aggregate principal amount of \$ \_\_\_\_\_ and fixing the interest rates and other terms thereof in accordance with Ordinance \_\_\_\_\_.

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**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee.*

**This matter was Passed Out of Committee Without a Recommendation**

**9. [Proposed Ordinance No. 2010-0425](#)**

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$32,719,404 to various non-general fund agencies; converting the marine division from a biennial budget to an annual budget; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 5, 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 65, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 138 and 139, as amended.

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**Sponsors:** Ms. Patterson

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

**This matter was Deferred**

**10. [Proposed Ordinance No. 2010-0409](#)**

AN ORDINANCE making net supplemental appropriation of \$6,398,826 to various operating and capital funds for the implementation of a series of energy saving capital projects, amending the 2010 Budget Ordinance, Ordinance 16717, Sections 101, 102, 120, 123 and 132, as amended, and Attachments B and E, as amended.

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**Sponsors:** Ms. Patterson and Mr. Phillips

*Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Kathy Brown, Director, Facilities Management Division, and Mark Melroy, Council Staff, responded to members' questions.*

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

**This matter was Recommended Do Pass Substitute**

**11. [Proposed Motion No. 2010-0355](#)**

A MOTION acknowledging receipt of a report by the office of management and budget in the executive office on the feasibility and plan for consolidation of responsibilities for the provision of security and weapons screening at King County courthouses, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P1.

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**Sponsors:** Mr. Dunn

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

*Ms. Lambert moved Amendment 1 and Title Amendment T1. The amendments passed.*

**This matter was Recommended Do Pass Substitute**

12. [Proposed Ordinance No. 2010-0424](#)

AN ORDINANCE authorizing the King County executive to execute a contract for phase II site facilities construction of the new Bow Lake recycling and transfer station.

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**Sponsors:** Ms. Patterson and Mr. Phillips

*This item was expedited.*

*Amy Tsai, Council Staff, briefed the committee and responded to members' questions.*

*Ms. Lambert moved Amendment A1. The amendment passed.*

**This matter was Recommended Do Pass Substitute**

13. [Proposed Ordinance No. 2010-0317](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.

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**Sponsors:** Ms. Drago

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

*Ms Lambert moved Amendment A1. The amendment passed.*

**This matter was Recommended Do Pass Substitute Consent**

14. [Proposed Ordinance No. 2010-0318](#)

AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.

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**Sponsors:** Ms. Drago

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

**This matter was Recommended Do Pass Consent**

## Discussion

15. [Proposed Motion No. 2010-0364](#)

A MOTION accepting the children and family law justice center predesign report.

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**Sponsors:** Mr. Ferguson and Mr. Phillips

*Wendy Soo Hoo, Council Staff, briefed the committee. Kathy Brown, Director, Facilities Management Division, made remarks and responded to members' questions. Presiding Judge Bruce Hilyer, Superior Court, also made remarks.*

**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 4:18 p.m.*

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

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Clerk's Signature