



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)*

1:30 PM

Tuesday, May 18, 2010

Room 1001

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:37 p.m.

2. **Roll Call**

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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 April 20, 2010; May 4, 2010, and May 13, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0262**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Ms. Patterson

Amy Tsai, Council staff, briefed the committee and responded to members' questions. Rob Shelley, Financial Advisor, Seattle NW Securities; Tom Lienesch, Economist, King County Wastewater Treatment Division; and Tim Aratani, Manager, Finance and Administrative Services, King County Wastewater Treatment Division, also responded to members' questions.

Deferred

5. [2010-0280](#) AN ORDINANCE approving leases executed by the King County executive in order to move various King County services from the Green River Valley flood plain.

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Sponsors: Ms. Patterson

Polly St. John, Council staff, briefed the committee and responded to members' questions. Steve Salyer, Real Estate Services Manager, King County Facilities Management Division, and Kathy Brown, King County Facilities Management Division Director, also responded to members' questions.

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 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. Dunn and Mr. Phillips

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 3:21 p.m.

Approved this _____ day of _____.

Clerk's Signature