



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*

1:30 PM

Tuesday, June 19, 2012

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**

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Chair McDermott called the meeting to order at 1:34 p.m.

2. **Roll Call**

Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

Councilmembers Dunn, Ferguson, and von Reichbauer were also in attendance.

Discussion

3. **Proposed Ordinance No. 2012-0202**

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

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Sponsors: Mr. McDermott

Chris Hansen, Arena Investor, made remarks and responded to members' questions.

The members of the Arena Proposal Expert Review Panel introduced themselves and

responded to members' questions:
Dick Conway, Dick Conway and Associates
Bill Beyers, University of Washington Department of Geography
Justin Marlowe, University of Washington Evans School of Public Affairs
Doug MacDonald, Former Washington Secretary of Transportation
Charlie Howard, Puget Sound Regional Council
Steve Orser, Wood Partners
Tracey Thompson, Teamsters 117, was excused due to illness.

This matter was Deferred

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0182](#)

AN ORDINANCE establishing a tier one fund for the department of community and human services administration; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. Title 4A.

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Sponsors: Mr. McDermott

Kelli Carroll, Council Staff, briefed the committee. Councilmember Lambert moved Amendment 1. Amendment 1 passed. This item was expedited to the June 25, 2012 King County Council meeting agenda.

A motion was made 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

5. [Proposed Ordinance No. 2012-0208](#)

AN ORDINANCE approving a new headquarters lease for the department of development and environmental services to be located in Snoqualmie.

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Sponsors: Ms. Lambert

Polly St. John, briefed the committee and responded to members' questions. This item was expedited to the June 25, 2012 King County Council meeting agenda.

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

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

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2012-0209](#)

AN ORDINANCE relating to the department and development and environmental services relocation

project; making an appropriation to transfer \$154,088 of general fund balance to fund a share of the \$1,027,252 project appropriation request; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 115, as amended, and Attachment B, as amended..

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Sponsors: Ms. Lambert

Polly St, John, briefed the committee and responded to members' questions. Councilmember Lambert moved Striking Amendment 1 and the Title Amendment. Both Striking Amendment 1 and the Title Amendment passed. This item was expedited to the June 25, 2012 King County Council meeting agenda.

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

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

Excused: 1 - Ms. Hague

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 3:08 p.m.

Approved this _____ day of _____.

Clerk's Signature