



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)*

2:30 PM

Tuesday, July 6, 2010

Room 1001

SPECIAL MEETING

1. Call to Order

Chair Patterson called the meeting to order at 2:32 p.m.

2. Roll Call

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Present: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

3. Approval of Minutes

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Ms. Lambert moved to approve the minutes of the June 29, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Passed

Discussion

4. [Proposed Ordinance No. 2010-0352](#)

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes subject to certain property tax levy limitations with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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Sponsors: Mr. Dunn and Ms. Lambert

Patrick Hamacher, Council Staff, briefed the committee on Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Mark Melroy, Council Staff, made remarks.

Chair Patterson indicated that the intent of the Chair of the Council is to relieve one or more of the tax measure ordinances from the Budget and Fiscal Management Committee and place them in Council for consideration and public testimony on July 12, 2010.

Deferred

This matter was Deferred

5. [Proposed Ordinance No. 2010-0365](#)

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

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Sponsors: Mr. Ferguson and Mr. Gossett

Patrick Hamacher, Council Staff, briefed the committee on Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Mark Melroy, Council Staff, made remarks.

Chair Patterson indicated that the intent of the Chair of the Council is to relieve one or more of the tax measure ordinances from the Budget and Fiscal Management Committee and place them in Council for consideration and public testimony on July 12, 2010.

Deferred

This matter was Deferred

6. [Proposed Ordinance No. 2010-0367](#)

AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

[play video](#)

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Ferguson

Patrick Hamacher, Council Staff, briefed the committee on Proposed Ordinances 2010-0352, 2010-0365 and 2010-0367. Mark Melroy, Council Staff, made remarks.

Chair Patterson indicated that the intent of the Chair of the Council is to relieve one or

more of the tax measure ordinances from the Budget and Fiscal Management Committee and place them in Council for consideration and public testimony on July 12, 2010.

Deferred

This matter was Deferred

Adjournment

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The meeting was adjourned at 2:56 p.m.

Approved this _____ day of _____.

Clerk's Signature