



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, September 18, 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 1:45 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the September 5, 2012 meeting minutes.
The minutes were approved.*

Consent

Item 6 was removed from the Consent Agenda.

4. **Proposed Ordinance No. 2012-0275**

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington state Department of Ecology for loan financing for five wastewater capital projects .

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Sponsors: Mr. McDermott

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

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

5. **Proposed Motion No. 2012-0113**

A MOTION accepting response to the 2012 Budget Ordinance, Ordinance 17232, Section 118, Proviso P1, related to the major maintenance reserve sub-fund; and authorizing the release of \$100,000 currently held in reserve.

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Sponsors: Mr. McDermott

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

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

6. **Proposed Ordinance No. 2012-0347**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

[play video](#)

Sponsors: Ms. Lambert and Mr. von Reichbauer

This matter was expedited to September 24, 2012 Council's Agenda.

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

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

7. **Proposed Motion No. 2012-0339**

A MOTION acknowledging receipt of a report regarding the department of community and human services's request for proposals process in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P5.

[play video](#)

Sponsors: Mr. McDermott and Ms. Lambert

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:

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

Discussion and Possible Action

8. [Proposed Substitute Ordinance No. 2012-0274.2](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and Ordinance 11196, Section 2, as amended, and K.C.C. 10.12.040.

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Sponsors: Mr. McDermott

Beth Mountsier, Council Staff briefed the Committee on the legislation and answered questions from the members. Kevin Kiernan, Division Director, Solid Waste Division, Department of Natural Resources and Parks was present to comment and answer questions from the members. There was amendment 1 moved by Councilmember Patterson. The amendment was adopted.

This matter was expedited to September 24, 2012 Council's Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

9. [Proposed Ordinance No. 2012-0271](#)

AN ORDINANCE approving a new public health clinic lease for the department of public health to be located in the King County Housing Authority Greenbridge community in White Center .

[play video](#)

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff briefed the Committee on the legislation and answered questions from the members.

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

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

10. [Proposed Ordinance No. 2012-0345](#)

AN ORDINANCE authorizing the King County executive to execute a lease agreement with Backbone Community Solar, in order to construct and operate a community solar project on land at the Vashon transfer station pursuant to RCW 82.16.110 through 82.16.140.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

Patrick Hamacher, Council Staff briefed the Committee on the legislation and answered questions from the members.

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

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

Briefing

11. [Briefing No. 2012-B0135](#)

SODO Arena Update

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Mark Melroy and Wendy Soo Hoo, Council Staff briefed the Committee on the SODO Arena and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office was present to answer questions from the members.

This matter was Presented

Other Business

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The Chair removed Proposed Ordinance 2012 0347 from the Consent Agenda and expedited to September 24, 2012 Council's Agenda.

Adjournment

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The meeting adjourned at 3:29 p.m.

Approved this _____ day of _____.

Clerk's Signature