



Budget and Fiscal Management Committee

**Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson**

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

Room 1001

March 3, 2009

1:30 PM

REVISED AGENDA

1. Call to Order

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Chair Gossett called the meeting to order at 1:43 p.m.

2. Roll Call

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Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson

3. Approval of Minutes

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Ms. Hague moved to approve the minutes of the February 17, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Motion No. 2009-0150](#)

Mr. Gossett

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A MOTION adopting the 2009 work program for the budget and fiscal management committee.

Mark Melroy, Council Staff, briefed the committee and responded to questions.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

5. [Proposed Motion No. 2009-0152](#)

Mr. Gossett and Mr. Phillips

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A MOTION identifying the department of transportation as the agency selected for biennial budgeting for the 2010-2011 biennium.

Patrick Hamacher, Council Staff, briefed the committee and responded to questions.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

6. **[Proposed Ordinance No. 2008-0593](#)**

Ms. Hague

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AN ORDINANCE making a supplemental appropriation of \$6,289,049 to the building repair and replacement fund for the purpose of implementing a contract with McKinstry Essention for a series of facility energy improvements, the most significant of which is to provide local boilers in the courthouse and King County Correctional Facility, and providing for the costs of overseeing the delivery of the improvements and department of adult and juvenile detention escort; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Wendy SooHoo, Council Staff, briefed the committee and responded to questions.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

7. **[Proposed Motion No. 2008-0277](#)**

Mr. Ferguson

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A MOTION approving specifications for the provision of financial services, and authorizing the executive to seek bids for provision of those services.

Patrick Hamacher, Council Staff, briefed the committee and responded to questions.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 1 - Mr. Dunn

8. **[Proposed Ordinance No. 2009-0157](#)**

Mr. Gossett

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AN ORDINANCE relating to the forecast council; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new chapter to K.C.C. Title 2.

Amy Tsai, Council Staff, briefed the committee. Patrick Hamacher, Council Staff, and Bob Cowan, Director, Office of Management and Budget, commented.

Ms. Lambert moved Amendment A-1. The amendment passed.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 2 - Ms. Hague and Mr. Dunn

9. [Proposed Ordinance No. 2009-0130](#)

Mr. Ferguson, Mr. Dunn and Ms. Lambert

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AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

Patrick Hamacher, Council Staff, briefed the committee and responded to questions. Amy Tsai, Council Staff; Mark Melroy, Council Staff, and Bob Cowan, Director, Office of Management and Budget, commented and responded to questions.

Ms. Patterson moved Amendment A-1. The amendment passed.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 2 - Ms. Hague and Mr. Dunn

Briefing

10. [Briefing No. 2009-B0058](#)

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Briefing on State Early Revenue Guidance Report

Wendy SooHoo, Council Staff, briefed the committee.

Presented

11. Other Business

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There was no further business to come before the committee.

12. Adjournment

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The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature