



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, Jane Hague, Joe McDermott, Larry Phillips

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

1:30 PM

Tuesday, June 21, 2011

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**

Chair Patterson called the meeting to order at 1:42 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0145](#)**

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.

[play video](#)

Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee. Michael Huddleston, Council Staff, briefed the committee on the 2012 solid waste rates, policies and service strategies

and responded to members questions. Kevin Kiernan, Solid Waste Division Director, and Carrie Cihak, Policy and Strategic Initiatives Director, also responded to members' questions.

This matter was Deferred

5. **Proposed Ordinance No. 2011-0231**

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

[play video](#)

Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee and responded to members' questions. Sue Rahr, King County Sheriff, made remarks.

This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

6. **Proposed Ordinance No. 2011-0233**

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

[play video](#)

Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee and responded to members' questions. Sue Rahr, King County Sheriff, made remarks.

This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

7. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

[play video](#)

Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee and responded to members' questions. Sue Rahr, King County Sheriff, made remarks.

This item passed subject to signature.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

8. [Proposed Ordinance No. 2011-0177](#)

AN ORDINANCE relating to capital budgeting, implementation, and reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, and Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, and Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, and Ordinance 12045, as amended, and K.C.C. 4.04.040, and Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, and Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, and Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, and Ordinance 16764, Section 2, as amended, and 4.04.245, and ordinance 10489, Sections 1-4, as amended and K.C.C. 4.04.260, and Ordinance 14921, Section 3, as amended, and K.C.C. 4.06.010, and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, and 14482, Section 57, as amended, and K.C.C. 4.40.005, and Ordinance 12089, Section 9, and K.C.C. 4.40.015, and recodifying K.C.C. 4.04.266, K.C.C. 4.04.300, and recodifying K.C.C. 4.06, and repealing Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, and Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.260, and Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, and Ordinance 7159, Section 13, as amended, and K.C.C.4.04.250, and Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, and Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, and Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, and Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, and Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, and Ordinance 14921, Section 4, as amended, and K.C.C. 4.06.020, and Ordinance 14921, Section 6, as amended, and K.C.C. 4.06.040, and Ordinance 14921, Section 7, as amended, and 4.06.050.

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Sponsors: Mr. Gossett and Ms. Patterson

This matter was Deferred

9. [Proposed Ordinance No. 2011-0237](#)

AN ORDINANCE approving King County's sale of a surplus unimproved residential parcel located in the North Bend area of rural King County within council district three.

[play video](#)

Sponsors: Ms. Patterson

This matter was Deferred

10. [Proposed Ordinance No. 2011-0249](#)

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional loan financing for construction costs of the Ballard Siphon project; and declaring an emergency.

[play video](#)

Sponsors: Mr. Phillips

Subject to signature.

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

11. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

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Sponsors: Ms. Patterson and Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.

Public Testimony:

- 1. Thomas F. Bangasser, Vashon-Maury Island Community Council*
- 2. Pete Eberle Four Creek Area Council*
- 3. Barbara Dobkin, North Highline Unincorporated Area Council*
- 4. Tom Carpenter, Four Creeks Unincorporated Area Council*

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

12. [Proposed Ordinance No. 2011-0189](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

[play video](#)

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.

Public Testimony:

1. *Thomas F. Bangasser, Vashon-Maury Island Community Council*
2. *Pete Eberle Four Creek Area Council*
3. *Barbara Dobkin, North Highline Unincorporated Area Council*
4. *Tom Carpenter, Four Creeks Unincorporated Area Council*

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

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

Excused: 2 - Mr. Dunn and Ms. Hague

13. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

[play video](#)

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.

Public Testimony:

1. *Thomas F. Bangasser, Vashon-Maury Island Community Council*
2. *Pete Eberle Four Creek Area Council*
3. *Barbara Dobkin, North Highline Unincorporated Area Council*
4. *Tom Carpenter, Four Creeks Unincorporated Area Council*

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

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

Excused: 2 - Mr. Dunn and 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 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature