



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

February 17, 2009

1:30 PM

1. Call to Order

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Chair Gossett called the meeting to order at 1:47 p.m.

2. Roll Call

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

3. Approval of Minutes

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*Ms. Patterson moved to approve the following minutes, as presented:
Budget and Fiscal Management Committee, January 28, 2009; Capital Budget Committee, October 1, 2008; Operating Budget, Fiscal Management and Select Issues Committee, September 24, 2008, October 8, 2008 and December 10, 2008; and Budget Review and Adoption Committee, November 20, 2008 and November 21, 2008. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0078](#)

Ms. Hague and Mr. Constantine

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AN ORDINANCE relating to extending due dates for provisos for the Transit amending the 2008/2009 Mid-Biennium Supplemental Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

Arthur Thornbury, Council Staff, briefed the committee.

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

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

5. [Proposed Motion No. 2009-0080](#)

Mr. Gossett

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A MOTION concerning untimely filed petitions for tax refunds in the amount of \$41,483.00; authorizing treasury operations to make the refunds.

Amy Tsai, Council Staff, briefed the committee.

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

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

6. [Proposed Substitute Ordinance No. 2009-0108.2](#) **Mr. Constantine and Mr. Gossett**

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AN ORDINANCE relating to the King County Norm Maleng Regional Justice Center hot water piping system replacement project; making a disappropriation and reappropriation of \$3,056,114, to the major maintenance reserve fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 129, as amended, and Attachment F, as amended.

Polly St.John, briefed the committee and responded to questions. Mark Melroy, Council Staff, and Glenn Evans, Facilities Management Division, also responded to questions.

Stephen Swinburne, Facilities Management Division, was in attendance.

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

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

Discussion

7. [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 members' questions. Mark Melroy, Council Staff, commented.

Stan Gent, President and CEO, Seattle Steam, briefed the committee and responded to questions during a power point presentation on the Seattle Steam Company.

Ash Awad, Vice President, McKinstry Energy and Facilities Solutions, briefed the committee and responded to members' questions during a power presentation on the King County Distributed Energy Plant Project. Robert Williams, King County Facilities Management Division, also briefed the committee.

Robert Johnson, Engineering and Architectural Services, Washington State Department of General Administration, and Mike Dean, McKinstry, were available to respond to questions.

Deferred

Briefing

8. [Briefing No. 2009-B0029](#)

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Budget and Fiscal Management Committee 2009 Workplan

Mark Melroy, Council Staff, briefed the committee.

Presented

9. [Briefing No. 2009-B0037](#)

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Preliminary sales tax and metro transit financial update

Bob Cowan, Director, Office of Management and Budget, briefed the committee and responded to questions during a power point presentation on the Preliminary Sales Tax and Metro Transit Financial Update

Presented

10. **Other Business**

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There was no other business to come before the committee.

11. **Adjournment**

The meeting was adjourned at 4:28 p.m.

Approved this _____ day of _____.

Clerk's Signature