



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
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, June 18, 2013

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal 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 1:39 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 4, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0258](#)**

AN ORDINANCE making a net supplemental appropriation of \$10,588,203 to various general fund agencies and \$103,782,137 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 135, as amended, and Attachments B, E, D and G, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 120, 121, 123, 125 and 136, as

amended, and Attachment H, as amended.

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Sponsors: Mr. McDermott

This matter was Deferred

5. [Proposed Ordinance No. 2013-0259](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Mr. McDermott

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

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

6. [Proposed Ordinance No. 2013-0261](#)

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

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Sponsors: Ms. Lambert

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

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

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 2:51 p.m.

Approved this _____ day of _____.

Clerk's Signature