



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, May 7, 2013

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 1:39 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 April 16, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0163](#)**

AN ORDINANCE making a supplemental appropriation of \$286,770 to jail health; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 47, as amended.

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Sponsors: Mr. McDermott

Erik Sund, Council Staff, briefed the committee.

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. 2013-0182](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, representing school districts.

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Sponsors: Mr. Dunn

Erik Sund, Council Staff, briefed the committee. Martin Turney was interviewed.

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 Motion No. 2013-0185](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 65, Proviso P1, related to the road fund; and authorizing the release of \$500,000 currently held in reserve.

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Sponsors: Mr. Phillips

John Resh, Council Staff, briefed the committee. Brenda Bauer, Director, Roads Services Division, responded to members' questions.

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

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

Excused: 1 - Ms. Patterson

7. [Proposed Ordinance No. 2013-0189](#)

AN ORDINANCE making a supplemental appropriation of \$87,447 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

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Sponsors: Mr. McDermott

Polly St. John, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Patterson

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 2:09 p.m.

Approved this _____ day of _____.

Clerk's Signature