



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*

1:30 PM

Tuesday, August 21, 2012

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 1:40 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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Councilmember Hague moved approval of the July 17, 2012 meeting minutes. The minutes were approved as presented.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0219](#)**

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$339,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from members.

This matter was Deferred

5. [Proposed Ordinance No. 2012-0237](#)

AN ORDINANCE making a net supplemental appropriation of \$3,630,303 to various general fund agencies and \$4,319,490 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 22, 32, 33, 34, 39, 43, 45, 46, 49, 58, 73, 74, 77, 95, 96, 108, 115, 120, 121, and 136, as amended, and Attachments B, and H, as amended.

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Sponsors: Mr. McDermott

Polly St. John and Erik Sund, Council Staff, briefed the committee on the legislation and answered questions from members.

This matter was Deferred

6. [Proposed Ordinance No. 2012-0238](#)

AN ORDINANCE relating to establishing a fee for on-demand use of King County-owned bicycle lockers at Metro transit passenger facilities; and adding a new section in to K.C.C. Title 4A.

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Sponsors: Mr. Phillips

John Resha, Council Staff, briefed the committee on the legislation and answered questions from members.

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

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

No: 1 - Ms. Lambert

7. [Proposed Ordinance No. 2012-0246](#)

AN ORDINANCE relating to the King County correctional facility heating, ventilation and air conditioning system project; making a \$1,500,000 appropriation to transfer general fund balance to the major maintenance repair and replacement fund; disappropriating \$1,902,055 from several projects in the major maintenance reserve fund; and appropriating \$7,152,055 to the major maintenance reserve fund; and amending the 2012 Adopted Budget Ordinance, Ordinance 17232, Sections 46 and 118 as amended, and Attachment E as amended.

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Sponsors: Mr. McDermott

Mark Melroy, Council Staff, briefed the committee on the legislation and answered questions from members.

This matter was Deferred

8. [Proposed Ordinance No. 2012-0247](#)

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station .

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Sponsors: Ms. Hague

Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from members.

This matter was Deferred

9. [Proposed Ordinance No. 2012-0250](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation (LTGO) refunding bonds of the county in an aggregate principal amount not to exceed \$56,000,000 to obtain funds to undertake the Patricia Steel Building Project and to pay the costs and expenses incurred in issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the committee on the legislation and answered questions from members.

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

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

10. [Proposed Ordinance No. 2012-0261](#)

AN ORDINANCE relating to the district court relocation to the Norm Maleng Regional Justice Center remodel project; making an appropriation and reappropriation of \$7,860,318 to the building repair and replacement fund; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 115, as amended, and Attachment B, as amended.

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Sponsors: Ms. Lambert

Clif Curry, Council Staff, briefed the committee on the legislation and answered questions from members.

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

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

11. [Proposed Ordinance No. 2012-0276](#)

AN ORDINANCE approving a new lease for the King County district court to be located at the Auburn Justice Center, King County council district 7.

[play video](#)

Sponsors: Ms. Lambert and Mr. McDermott

Clif Curry, Council Staff, briefed the committee on the legislation and answered questions from members.

This matter was expedited to August 27, 2012 Council Agenda.

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

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

12. **Proposed Ordinance No. 2012-0270**

AN ORDINANCE relating to the development of regional civic or cultural facilities; providing for municipalities in the county to enter into joint development arrangements with the county for the purpose of developing and constructing civic or cultural facilities with region-wide benefit; authorizing the office of performance, strategy and budget to review joint financing proposals; establishing eligibility criteria for the review of proposals for the issuance of county bonds in support of regional civic or cultural development projects; and adding a new section to K.C.C . chapter 2.10.

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Sponsors: Ms. Hague

Patrick Hamacher, Council Staff, briefed the committee on the legislation and answered questions from members. Councilmember Hague moved a Striking amendment and a Title amendment, the amendments were adopted.

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

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

Excused: 1 - 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 adjourned at 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature