



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, May 17, 2011

Room 1001

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:41 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the May 3, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0224**

AN ORDINANCE approving a new lease for the air support unit of the King County sheriff's office.

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Sponsors: Ms. Patterson

*John Resha, Council Staff, briefed the committee. Kathy Brown, Facilities
Management Division Director, and Mark Melroy, Council Staff, responded to members'
questions.*

Ms. Lambert moved Amendment 1. The amendment passed.'

A motion was made by Vice Chair Lambert that this Ordinance be

Recommended Do Pass Substitute. The motion carried by the following vote:

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

Excused: 1 - Mr. Phillips

Discussion

5. [Proposed Ordinance No. 2011-0211](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2012, and ending December 31, 2012, setting the sewer rate for the fiscal year beginning January 1, 2012, and ending December 31, 2012, and approving the amount of the sewage treatment capacity charge for 2012, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions. Tom Lienesch, Economist, Wastewater Treatment Division, also responded to members' questions.

This matter was Deferred

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 2:20 p.m.

Approved this _____ day of _____.

Clerk's Signature