



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

Wednesday, February 20, 2013

Room 1001

SPECIAL MEETING

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 1:38 p.m.

2. **Roll Call**

Also in attendance was Councilmember Dembowski.

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

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Councilmember Phillips moved the minutes of February 5, 2013 meeting. The minutes were approved.

Discussion and Possible Action

4. **[Proposed Motion No. 2013-0017](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of

uncollectible personal property taxes in the amount of \$1,032,410.91 for the years 1997 through 2012.

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Sponsors: Mr. McDermott

Eric Sung, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This item passed out of committee subject to signature. This matter was expedited to February 25, 2013 Council Agenda.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

5. **Proposed Ordinance No. 2013-0085**

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance 17497, Section 2, as amended, and Ordinance .17497, Section 4, as amended.

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Sponsors: Mr. McDermott

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

This item passed out of committee subject to signature. This matter was expedited to February 25, 2013 Council Agenda.

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

Yes: 3 - Mr. McDermott, Ms. Patterson and Mr. Phillips

Excused: 2 - Ms. Lambert and Ms. Hague

6. **Proposed Ordinance No. 2012-0472**

AN ORDINANCE relating to issuance of bonds; amending Ordinance 19, Section 1, and K.C.C. 4.20.010, Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040 and repealing Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

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Sponsors: Mr. McDermott

This matter was Deferred

7. **Proposed Ordinance No. 2013-0025**

AN ORDINANCE relating to the class action settlement agreement negotiated by and between King County and plaintiffs in Dolan v. King County; approving and adopting the agreement and directing the executive to implement the terms of the agreement.

[play video](#)

Sponsors: Mr. Gossett

Amy Tsai and Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 1:53 p.m. The Chair reconvened the meeting at 2:41 p.m.

This matter was Deferred

Adjournment

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The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____.

Clerk's Signature