



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;*

Rod Dembowski, Jane Hague, Dave Upthegrove

Staff: Patrick Hamacher, Lead Staff (206-477-0880)

Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM

Tuesday, December 3, 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.

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1. Call to Order

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Chair McDermott called the meeting to order at 1:36 p.m.

2. Roll Call

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Also in attendance was Councilmember Dembowski.

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

Excused: 1 - Ms. Patterson

3. Approval of Minutes

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Councilmember Lambert moved the approval of the minutes of November 6 and 7, 2013 special meetings. The minutes were approved.

Action

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4. [Proposed Ordinance No. 2013-0457](#)

AN ORDINANCE making a net supplemental appropriation of \$27,628,840 to various general fund agencies and \$502,602,067 to various non-general fund agencies; amending the 2013 Annual Budget Ordinance, Ordinance 17476, Sections 17, 19, 26, 27, 35, 40, 42, 46, 48, 49, 57, 63 and 139, as amended, the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 66, 87, 89, 98, 106, 107, 112, 122, 125, 132, 133, 134, 135 and 136, as amended, and Attachments A, B, C, D, E, G and H, as amended, and adding a new section to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, as amended, and declaring an emergency.

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Polly St. John, Jay Parales and Eric Sund, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dwight Dively, Director, Performance, Strategy and Budget, Executive Office was present to offer comments and answered questions from the members. Patrick Hamacher, Council Staff was present to answer questions from the members. Councilmember Lambert moved Striking Amendment S1 and Title amendment T1. The amendments were adopted.

This matter was expedited to the December 9, 2013 Council's Agenda.

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

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

Excused: 2 - Ms. Hague and Ms. Patterson

Other Business

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There was no other business to come before the Committee. The Chair thanked the Staff of the Committee. Also Vice Chair Lambert, thanked the Chair of the Committee.

Adjournment

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The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____.

Clerk's Signature