



# 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, Larry Gossett, Jane Hague, Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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1:30 PM

Tuesday, December 7, 2010

Room 1001

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### REVISED AGENDA

1. **Call to Order**

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*Chair Patterson called the meeting to order at 1:39 p.m.*

2. **Roll Call**

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**Present:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Mr. Gossett moved to approve the October 7, 2010; October 14, 2010, and October 21, 2010 minutes of the Health and Human Services Panel meetings as presented. Seeing no objection, the Chair so ordered.*

*Mr. Gossett moved to approve the November 9, 2010; November 11, 2010, and November 12, 2010 minutes of the Budget and Fiscal Management Committee meetings as presented. Seeing no objection, the Chair so ordered.*

4. **Proposed Motion No. 2010-0496**

A MOTION confirming the executive's appointment of Tim Kerr, who resides in council district four, to the King County investment pool advisory committee.

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**Sponsors:** Mr. Phillips

*Patrick Hamacher, Council Staff, briefed the committee on the appointment of Tim Kerr to the King County Investment Pool Advisory Committee. Mr. Kerr was*

*interviewed by the committee.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

5. [Proposed Ordinance No. 2010-0525](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

[play video](#)

**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

6. [Proposed Ordinance No. 2010-0598](#)

AN ORDINANCE relating to the 2011 King County 10 Step Hourly Squared Schedule, 2011 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2011 King County Standardized Hourly Salary Schedule, and the 2011 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

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**Sponsors:** Ms. Patterson

*Nick Wagner, Council Staff, briefed the committee.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

7. [Proposed Motion No. 2010-0597](#)

A MOTION accepting the facility management division's Capital Project Third Quarter 2010 Report

required by a proviso included in the capital program section of the 2010 Budget Ordinance, Ordinance 16717, Section 112, Proviso P2, as it pertains to all capital projects managed by the facility management division.

[play video](#)

**Sponsors:** Ms. Patterson

*Amy Tsai, Council Staff, briefed the committee.*

*Ms. Lambert moved Striking Amendment S1. The amendment passed.*

*Ms. Lambert moved Title Amendment T1. The amendment passed.*

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

**8. [Proposed Ordinance No. 2010-0603](#)**

AN ORDINANCE making an appropriation of an additional \$18,585,050 to the office of information resource management capital project fund for the Internet Protocol Telephony (IPT) telephone system replacement projects; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 120, as amended, and Attachment A, as amended.

[play video](#)

**Sponsors:** Ms. Patterson

*Jenny Giambattista, Council Staff, briefed the committee.*

*Bill Kehoe, King County Chief Information Officer, responded to members' questions.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

**9. [Proposed Ordinance No. 2010-0604](#)**

AN ORDINANCE making a general fund supplemental appropriation of \$3,000,000 and a major maintenance reserve fund supplemental appropriation of \$150,300 to provide the 2010 share of the revenue backing for the \$3,564,709 capital project supplemental appropriation to remove hazardous materials in the Alder Tower and implement security improvements at the King County youth service center; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 123, as amended, and Attachments B and E, as amended.

[play video](#)

**Sponsors:** Ms. Patterson, Mr. Ferguson and Mr. Phillips

*Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions.*

*Ms. Lambert moved Striking Amendment S1. The amendment passed.  
Ms. Lambert moved Title Amendment T1. The amendment passed.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

10. [Proposed Ordinance No. 2010-0500](#)

AN ORDINANCE approving three leases for the juvenile court services division of superior court.

[play video](#)

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff, briefed the committee.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

11. [Proposed Ordinance No. 2010-0508](#)

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Auburn, Washington.

[play video](#)

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff, briefed the committee.*

*Ms. Lambert moved Striking Amendment S1. The amendment passed.  
Ms. Lambert moved Title Amendment T1. The amendment passed.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

12. [Proposed Motion No. 2010-0581](#)

A MOTION approving the funding plan for the South Park bridge replacement project as required in the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, Proviso P2.

**Sponsors:** Ms. Drago, Mr. Phillips, Mr. McDermott, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Mr. von Reichbauer

*Paul Carlson, Council Staff, briefed the committee and responded to members' questions.*

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

13. [Proposed Motion No. 2010-0566](#)

A MOTION approving a report on organizational structure and staffing efficiencies required in the 2010 Budget Ordinance, Ordinance 16717, Section 126, Proviso P1.

[play video](#)

**Sponsors:** Ms. Patterson

*John Resha, Council Staff, briefed the committee and responded to members' questions.*

**This matter was Deferred.**

14. [Proposed Motion No. 2010-0567](#)

A MOTION approving the Strategic Plan for Road Services.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff, briefed the committee and responded to members' questions.*

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 4 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Mr. Phillips

**Excused:** 2 - Mr. Dunn and Ms. Hague

15. [Proposed Motion No. 2010-0621](#)

A MOTION directing the road services division to establish an implementation plan in 2011 to carry out the findings and recommendations contained in the Strategic Plan for Road Services.

[play video](#)

**Sponsors:** Ms. Patterson

*John Resha, Council Staff, briefed the committee and responded to members' questions.*

**A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Patterson, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 2 - Ms. Lambert and Ms. Hague

16. [Proposed Ordinance No. 2010-0565](#)

AN ORDINANCE making a net supplemental appropriation of \$48,263,749 for the operation of department of transportation appropriation units including roads, roads construction transfer, marine division, transit, department of transportation director's office, roads capital improvement program, public transportation capital improvement program and public transportation transfer to operating, for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Sections 126, 127, 128, 131, 132, 134, 137, 138 and 139, as amended, and Attachments G, H and K, as amended.

[play video](#)

**Sponsors:** Ms. Patterson

*John Resha and Paul Carlson, Council Staff, briefed the committee and responded to members' questions.*

*Ms. Lambert moved Striking Amendment S1. The amendment passed.*

*Ms. Lambert moved Title Amendment T1. The amendment passed.*

**A motion was made that this Ordinance be Recommended Do Pass Substitute.**

**The motion carried by the following vote:**

**Yes:** 4 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Mr. Phillips

**Excused:** 2 - Mr. Dunn and Ms. Hague

17. [Proposed Ordinance No. 2010-0582](#)

AN ORDINANCE making a net supplemental appropriation of \$3,089,204 to various general fund agencies and \$60,736,381 to various non-general fund agencies; and amending the 2010/2011 Budget Ordinance, Ordinance 16717, Sections 9, 12, 22, 40, 41, 44, 50, 51, 73, 76, 77, 83, 89, 96, 100, 103, 105, 120, 122, 124, 135 and 142, as amended, and Attachments B, D and K, as amended.

**Sponsors:** Ms. Patterson

*Amy Tsai, Council Staff, briefed the committee and responded to members' questions.*

*Ms. Lambert moved Striking Amendment S1. The amendment passed.*

*Ms. Lambert moved Title Amendment T1. 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:** 4 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Mr. Phillips

**Excused:** 2 - Mr. Dunn and Ms. Hague

## Adjournment

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*The meeting was adjourned at 3:46 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature