



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, February 1, 2011

Room 1001

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:37 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 September 21, 2010 and December 7, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0609**

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 \$899,598.29 for the years 2001 through 2010.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee.

This matter was Recommended Do Pass Substitute Consent

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

Excused: 2 - Mr. Dunn and Mr. Phillips

5. [Proposed Ordinance No. 2010-0618](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

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Sponsors: Ms. Patterson

Mark Melroy, Council Staff, briefed the committee.

This matter was Recommended Do Pass Substitute Consent

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

Excused: 1 - Mr. Phillips

6. [Proposed Ordinance No. 2011-0012](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the committee and responded to members' questions.

This matter was Recommended Do Pass Consent

7. [Proposed Motion No. 2011-0056](#)

A MOTION adopting the 2011 work program for the budget and fiscal management committee.

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Sponsors: Ms. Patterson

Mark Melroy, Council Staff, briefed the committee on the 2011 work program for the Budget and Fiscal Management Committee. Dwight Dively, Director, Office of Performance, Strategy and Budget, made remarks.

This matter was Deferred

Briefing

8. [Briefing No. 2011-B0013](#)

Pending Supplemental Budget Ordinance request to cover 2010 expenditures for DAJD and State

Auditor.

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Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee on the pending supplemental budget ordinance request to cover 2010 expenditures for Department of Adult and Juvenile Detention (DAJD) and State Auditor. Claudia Balducci, Director, Department of Adult and Juvenile Detention, briefed the committee and responded to members' question regarding the DAJD supplemental. Pete Anthony, Chief Accountant, Finance & Business Operations Division, briefed the committee and responded to members' questions regarding the State Auditor supplemental.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 2:44 p.m.

Approved this _____ day of _____.

Clerk's Signature