



# 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, September 21, 2010

Room 1001

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### SECOND REVISED AGENDA

1. **Call to Order**

*Chair Patterson called the meeting to order at 1:34 p.m.*

2. **Roll Call**

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**Present:** 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the September 7, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2010-0472](#)**

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in council district 8, to North Lot Development, L.L.C.

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**Sponsors:** Ms. Drago

*Mark Melroy and Kellie Carroll, Council Staff, briefed the committee and responded to members' questions. Pete Ramels, King County Prosecuting Attorney's Office, also responded to members' questions.*

**This matter was Recommended Do Pass**

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

**Excused:** 2 - Mr. Dunn and Mr. Phillips

5. [Proposed Ordinance No. 2010-0510](#)

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; changing reporting requirements for flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

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**Sponsors:** Ms. Patterson

*Polly St. John, Council Staff, briefed the committee.*

**This matter was Recommended Do Pass**

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

**Excused:** 2 - Mr. Dunn and Mr. Gossett

6. [Proposed Ordinance No. 2010-0478](#)

AN ORDINANCE changing the rate of the excise tax on switched access lines and radio access lines and imposing an excise tax on interconnected voice over Internet protocol service lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4.34.010, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 6875, Section 3, as amended, and K.C.C. 4.34.030, Ordinance 6875, Section 4, as amended, and K.C.C. 4.34.040 and Ordinance 11589, Section 4, and K.C.C. 4.34.045.

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**Sponsors:** Ms. Patterson

*John Resh, Council Staff, briefed the committee. Marlys Davis, Director, E-911 Program Manager, Office of Emergency Management, responded to members' questions.*

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

**Yes:** 3 - Ms. Patterson, Ms. Hague and Mr. Phillips

**Excused:** 3 - Ms. Lambert, Mr. Dunn and Mr. Gossett

7. [Proposed Ordinance No. 2010-0466](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

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**Sponsors:** Mr. Phillips

*Amy Tsai, Council Staff, briefed the committee and responded to members' questions.  
Julie Koler, Historic Preservation Officer, Office of Strategic Planning and  
Performance Measurement, also responded to members' questions.*

*Public testimony:*

1. Marilyn Brockman
2. Lynette Weber
3. Lorelea Hudson
4. Heather Trescases
5. Lauren McCroskey
6. Brian Rich
7. Stephen Day
8. Robert Weaver
9. Leon L. Leeds
10. Tom Hitzroth
11. Phyllis Keller
12. Lucy DeYoung
13. Judy Bently
14. Helen Divyak
15. Sharon Boswell
16. Karen Gordon
17. Irene Pike
18. Marie Strong
19. Cheryl do Remedios
20. Kathleen Brooker
21. Rick Chourard

**This matter was Deferred**

8. **Proposed Ordinance No. 2010-0524**

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

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**Sponsors:** Ms. Lambert

*Vice Chair Lambert briefed the committee on Proposed Ordinance 2010-0524.*

**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 4:00 p.m.*

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

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