



# 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*

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9:30 AM

Wednesday, September 5, 2012

Room 1001

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### 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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*Vice-Chair Lambert called the meeting to order at 9:33 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Phillips moved approval of the August 21, 2012 meeting minutes. The minutes were approved.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2012-0246**

AN ORDINANCE relating to the King County correctional facility heating, ventilation and air conditioning system project; making a \$1,500,000 appropriation to transfer general fund balance to the major maintenance repair and replacement fund; disappropriating \$1,902,055 from several projects in the major maintenance reserve fund; and appropriating \$7,152,055 to the major maintenance reserve fund; and

amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 118 as amended, and Attachment E as amended.

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**Sponsors:** Mr. McDermott

*Patrick Hamancher, Council Staff, briefed the committee on the legislation and answered questions from the members.*

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

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

**Excused:** 1 - Mr. McDermott

5. **Proposed Ordinance No. 2012-0219**

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$649,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

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**Sponsors:** Mr. Ferguson

*Kelli Carroll, Council Staff, briefed the committee on the legislation and answered questions from the members. Jackie MacLean, Director, King County Department of Community and Human Services was present to brief and answer questions from the members. Councilmember Phillips moved amendment 1 and a Title amendment. The amendments were adopted.*

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

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

**Excused:** 1 - Mr. McDermott

6. **Proposed Ordinance No. 2012-0274**

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

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**Sponsors:** Mr. McDermott

*Mike Reed and Beth Mountsier, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kevin Kiernan, Division Director, Solid Waste Division, Department of Natural Resources and Parks was present to answer questions from the members.*

**This matter was Deferred**

7. **Proposed Ordinance No. 2012-0247**

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station.

[play video](#)

**Sponsors:** Ms. Hague

*Mike Reed, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kevin Kiernan, Division Director, Solid Waste Division, Department of Natural Resources and Parks was present to answer questions from the members.*

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

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

**Excused:** 1 - Mr. McDermott

8. **Proposed Ordinance No. 2012-0220**

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

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**Sponsors:** Mr. Dunn

**This matter was Deferred**

9. **Proposed Ordinance No. 2012-0237**

AN ORDINANCE making a net supplemental appropriation of \$4,542,826 to various general fund agencies and \$5,259,497 to various non-general fund agencies and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 22, 32, 33, 34, 39, 43, 45, 46, 49, 58, 73, 74, 77, 92, 95, 96, 108 and 115, the 2012/2013 Biennium Budget Ordinance, Ordinance 17232, Sections 120, 121 and 136, as amended, the 2012 Budget Ordinance, Ordinance 17232, Section 139, and Attachments B and H, as amended.

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**Sponsors:** Mr. McDermott

*Erik Sund and Polly St. John, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget was present to offer comments to the committee and answered questions from the members. Councilmember Hague moved Striking amendment and Title amendment. The amendments were adopted.*

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

**Yes:** 3 - Ms. Lambert, Ms. Hague and Ms. Patterson

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

10. [Proposed Ordinance No. 2012-0242](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement between King County and the city of Auburn for a 7.7-acre parcel located in North Green River Park at 102nd Avenue S.E.

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**Sponsors:** Mr. McDermott and Mr. von Reichbauer

*Erik Sund, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget was present to offer comments to the committee.*

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

**Yes:** 3 - Ms. Lambert, Ms. Hague and Ms. Patterson

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

## Adjournment

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*The meeting adjourned at 11:56 a.m.*

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

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Clerk's Signature