



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

1:30 PM

Tuesday, March 6, 2012

Room 1001

DRAFT MINUTES

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**

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

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

3. **Approval of Minutes**

Mr. Phillips moved to approve the minutes of the December 6, 2011 and February 7, 2012 meetings as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **[Proposed Ordinance No. 2011-0485](#)**

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through right-of-way construction permits; and amending Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040.

Sponsors: Ms. Patterson

This matter was Deferred

Discussion and Possible Action

5. [Proposed Motion No. 2012-0104](#)

A MOTION adopting the 2012 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

This matter was Deferred

Discussion

6. [Proposed Ordinance No. 2012-0086](#)

AN ORDINANCE relating to excise taxes; amending Ordinance 384, Sections 1, 2 and 7, and K.C.C. 4.28.010, Ordinance 6596, Sections 1, 2 and 10, as amended, and K.C.C. 4.28.015, Ordinance 8325, Section 1, as amended, and K.C.C. 4.28.016, Ordinance 10454, Sections 1 and 2, and K.C.C. 4.28.017, Ordinance 12000, Section 3, and K.C.C. 4.28.018, Ordinance 12000, Section 4, and K.C.C. 4.28.019, Ordinance 12000, Section 5, and K.C.C. 4.28.020, Ordinance 12807, Section 2, and K.C.C. 4.28.022, Ordinance 14003, Section 2, and K.C.C. 4.28.025, Ordinance 384, Section 3, as amended, and K.C.C. 4.28.030, Ordinance 384, Section 4, as amended, and K.C.C. 4.28.040, Ordinance 12274, Section 2, and K.C.C. 4.28.050, Ordinance 6596, Section 7, and K.C.C. 4.28.055, Ordinance 15582, Section 4, and K.C.C. 4.29.020, Ordinance 15756, Section 4, and K.C.C. 4.29.040, Metro Resolution 3776, Section 4, as amended, and K.C.C. 4.30.010, Ordinance 15949, Section 3, as amended, and K.C.C. 4.33.010, Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030, Ordinance 15949, Section 6, and K.C.C. 4.33.040, Ordinance 15949, Section 7, and K.C.C. 4.33.050, Ordinance 12615, Section 2, and K.C.C. 4.31.010, Ordinance 12807, Section 4, as amended, and K.C.C. 4.31.020, Ordinance 12807, Section 5, as amended, and K.C.C. 4.31.030, Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020, Ordinance 6110, Section 5, as amended, and K.C.C. 4.32.030, Ordinance 6110, Section 7, and K.C.C. 4.32.050, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 11589, Section 4, as amended, and K.C.C. 4.34.045, Ordinance 12076, Section 48, and K.C.C. 4.42.090, Ordinance 9279, Section 11, and K.C.C. 4.42.110, Ordinance 12807, Sections 6 and 7, and K.C.C. 4.42.122, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, and K.C.C. 4.64.020, Ordinance 12076, Section 56, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020, adding new chapters to K.C.C. Title 4A and recodifying K.C.C. 4.28.010, K.C.C. 4.28.015, K.C.C. 4.28.016, K.C.C. 4.28.017, K.C.C. 4.28.018, K.C.C. 4.28.019, K.C.C. 4.28.020, K.C.C. 4.28.022, K.C.C. 4.28.025, K.C.C. 4.28.030, K.C.C. 4.28.040, K.C.C. 4.28.045, K.C.C. 4.28.050, K.C.C. 4.28.055, K.C.C. 4.28.060, K.C.C. 4.29.010, K.C.C. 4.29.011, K.C.C. 4.29.020, K.C.C. 4.29.030, K.C.C. 4.29.040, K.C.C. 4.30.010, K.C.C. 4.33.010, K.C.C. 4.33.020, K.C.C. 4.33.030, K.C.C. 4.33.040, K.C.C. 4.33.050, K.C.C. 4.33.060, K.C.C. 4.31.010, K.C.C. 4.31.020, K.C.C. 4.31.030, K.C.C. 4.32.010, K.C.C. 4.32.012, K.C.C. 4.32.020, K.C.C. 4.32.030, K.C.C. 4.32.040, K.C.C. 4.32.050, K.C.C. 4.34.010, K.C.C. 4.34.020, K.C.C. 4.34.030, K.C.C. 4.34.040, K.C.C. 4.34.045, K.C.C. 4.34.050, K.C.C. 4.42.020, K.C.C. 4.42.025, K.C.C. 4.42.090, K.C.C. 4.42.110, K.C.C. 4.42.122, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.68.010 and K.C.C. 4.68.020.

Sponsors: Mr. McDermott

This matter was Deferred

7. [Proposed Ordinance No. 2012-0087](#)

AN ORDINANCE relating to fees; amending Ordinance 11123, Section 1, and K.C.C. 4.26.005, Ordinance 9735, Section 1, as amended, and K.C.C. 4.26.010, Ordinance 11123, Section 2, and K.C.C. 4.26.015, Ordinance 9735, Section 2, as amended, and K.C.C. 4.26.020, Ordinance 14518, Section 3, and K.C.C. 4.69.010, Ordinance 14518, Section 4, and K.C.C. 4.69.020, Ordinance 14518, Section 5, and K.C.C. 4.69.030, Ordinance 6666, Section 1, and K.C.C. 4.80.010, Ordinance 6666, Section 2, as amended, and K.C.C. 4.80.020, Ordinance 12383, Section 2, as amended, and K.C.C. 4.81.010, Ordinance 12383, Section 3, as amended, and K.C.C. 4.81.020, Ordinance 15317, Section 2, and K.C.C. 4.81.030, Ordinance 15317, Section 6, and K.C.C. 4.81.020, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.010, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.020, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, Ordinance 11377, Section 2, and K.C.C. 4.90.020, Ordinance 11377, Section 3, and K.C.C. 4.90.030, Ordinance 8328, Section 1, as amended, and K.C.C. 4.90.010, Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4.94.010, Ordinance 13663, Section 2, and K.C.C. 4.96.010, Ordinance 14006, Section 2, as amended, and K.C.C. 4.98.010, Ordinance 13923, Section 3, as amended, and K.C.C. 4.100.010, Ordinance 13923, Section 4, as amended, and K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 13923, Section 6, and K.C.C. 4.100.040, Ordinance 13923, Section 7, and K.C.C. 4.100.050, Ordinance 16861, Section 6, and K.C.C. 4.100.100, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 16943, Section 4, and K.C.C. 4.110.010, Ordinance 16971, Section 3, and K.C.C. 4.120.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 11, and K.C.C. 4.150.050, Ordinance 12643, Section 10, and K.C.C. 4.150.070, Ordinance 12643, Section 9, and K.C.C. 4.150.090, Ordinance 12643, Section 14, and K.C.C. 4.150.110, Ordinance 12643, Section 8, and K.C.C. 4.150.130, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 7, and K.C.C. 4.150.230, Ordinance 12643, Section 4, as amended, and K.C.C. 4.150.310, Ordinance 12643, Section 5, as amended, and K.C.C. 4.150.110, Ordinance 12643, Section 17, as amended, and K.C.C. 4.150.350, Ordinance 12643, Section 13, and K.C.C. 4.150.410, Ordinance 11962, Section 15, and K.C.C. 4.150.430, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 11962, Section 16, and K.C.C. 4.150.470, Ordinance 12643, Section 22, and K.C.C. 4.150.510, Ordinance 12643, Section 16, and K.C.C. 4.150.530, Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 17130, Section 14, and K.C.C. 4.150.630 and Ordinance 17130, Section 13, and K.C.C. 4.150.910, adding new chapters to K.C.C. Title 4A and recodifying K.C.C. 4.26.005, K.C.C. 4.26.010, K.C.C. 4.26.015, K.C.C. 4.26.020, K.C.C. 4.69.010, K.C.C. 4.69.020, K.C.C. 4.69.030, K.C.C. 4.80.010, K.C.C. 4.80.020, K.C.C. 4.81.010, K.C.C. 4.81.020, K.C.C. 4.81.030, K.C.C. 4.81.020, K.C.C. 4.88.010, K.C.C. 4.88.020, K.C.C. 4.90.010, K.C.C. 4.90.020, K.C.C. 4.90.030, K.C.C. 4.90.010, K.C.C. 4.94.010, K.C.C. 4.96.010, K.C.C. 4.98.010, K.C.C. 4.100.010, K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 13923, Section 6, and K.C.C. 4.100.040, Ordinance 13923, Section 7, and K.C.C. 4.100.050, Ordinance 16861, Section 6, and K.C.C. 4.100.100, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 16943, Section 4, and K.C.C. 4.110.010, Ordinance 16971, Section 3, and K.C.C. 4.120.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, K.C.C. 4.150.010, K.C.C. 4.150.050, K.C.C. 4.150.070, K.C.C. 4.150.090, K.C.C. 4.150.110, K.C.C. 4.150.130, and K.C.C. 4.150.210, K.C.C. 4.150.230, K.C.C. 4.150.310, K.C.C. 4.150.110, K.C.C. 4.150.350, K.C.C. 4.150.410, K.C.C. 4.150.430, K.C.C. 4.150.450, K.C.C. 4.150.450, K.C.C. 4.150.470, K.C.C. 4.150.510, K.C.C. 4.150.530, K.C.C. 4.150.610, K.C.C. 4.150.630 and K.C.C. 4.150.910.

Sponsors: Mr. McDermott

This matter was Deferred

8. [Proposed Ordinance No. 2012-0088](#)

AN ORDINANCE relating to defining terms for Title 4A, revenue and financial regulation; and adding a new chapter to K.C.C. Title 4A.

Sponsors: Mr. McDermott

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 2:00 p.m.

Approved this _____ day of _____.

Clerk's Signature