



# 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;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, Julia  
Patterson,  
Larry Phillips, Pete von Reichbauer*

*Staff: Patrick Hamacher, Budget Manager (296-1642)  
Olivia Aguilar, Committee Assistant  
Angelica Calderon, Committee Assistant (296-1661)*

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9:30 AM

Wednesday, October 24, 2012

Room 1001

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**REVISED AGENDA  
SPECIAL MEETING  
WEEK 4  
Reconciliation Panel**

**Items not discussed on today's agenda  
will be carried over to the October 25th agenda.**

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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*Chair McDermott called the meeting to order at 9:45 a.m.*

**2. Roll Call**

**Present:** 9 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Ferguson

**Discussion**

3. [Proposed Ordinance No. 2012-0391](#)

AN ORDINANCE that proposes the 2013 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2013, and ending December 31, 2013; and an ordinance that proposes the 2013/2014 Biennial Budget and makes appropriations for the operations of various county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014.

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**Sponsors:** Mr. McDermott

*Kelli Carroll and John Resha, Lead Panel, briefed the Committee on the Panel Review and answered questions from the members.*

*John Resha briefed the committee on the Ferry district budget and answered questions from the members, the committee closed this budget.*

*Rick Bautista, Council Staff, briefed the Committee on the DDES budget and answered questions from the members, this budget is open. Mr. Bautista also briefed the Committee on the WLR budget and answered questions from the members, this budget is closed.*

**This matter was Deferred**

4. [Proposed Motion No. 2012-0263](#)

A MOTION adopting a reserve and fund balance policy for King County and rescinding Motion 5888.

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**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

5. [Proposed Motion No. 2012-0264](#)

A MOTION adopting interfund management and intergovernmental service charge policies for King County

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**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

6. [Proposed Ordinance No. 2012-0385](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$37,200,000 to provide long-term financing for all or part of the capital costs of the Southeast Electoral District Court Relocation Project, the South Plant Raw Sewage Pump Replacement Project, the KCCF HVAC Project, the IT Business Empowerment Project, the Mainframe Replacement Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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**Sponsors:** Mr. McDermott and Mr. Phillips

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

7. [Proposed Ordinance No. 2012-0394](#)

AN ORDINANCE relating to the county property tax levies for collection in 2013, and implementing RCW 84.55.120.

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**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

8. [Proposed Ordinance No. 2012-0395](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013.

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**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

9. [Proposed Ordinance No. 2012-0410](#)

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance \_\_\_\_\_ (Proposed Ordinance 2012-0395), Section 1, Ordinance \_\_\_\_\_ (Proposed Ordinance 2012-0395), Section 2, Ordinance \_\_\_\_\_ (Proposed Ordinance 2012-0395), Section 3, and Ordinance \_\_\_\_\_ (Proposed Ordinance 2012-0395), Section 4.

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**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

10. [Proposed Ordinance No. 2012-0389](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; revising rate adjustments for non-residential parcels served by one or more flow control or water quality treatment facilities; and amending Ordinance 7590, Ordinance 16958, Ordinance 17246, and K.C.C. 9.08.010, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

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**Sponsors:** Mr. McDermott

*Rick Bautista, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

11. [Proposed Ordinance No. 2012-0392](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 11141, Section 40, and K.C.C. 27.02.100, Ordinance 11141, Section 41, and K.C.C. 27.02.110, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17224, Section 26, and K.C.C. 27.10.085, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 33, and K.C.C. 27.10.180, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, and K.C.C. 27.10.385, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 17224, Section 18, and K.C.C. 27.06.040 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500.

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**Sponsors:** Mr. McDermott

*Rick Bautista, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

12. [Proposed Motion No. 2012-0403](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2012 under the reauthorization of P.L. 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, and identifying a project to be funded in 2013 under Title III of the act.

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**Sponsors:** Mr. McDermott

*Marilyn Cope, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

13. [Proposed Ordinance No. 2012-0405](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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**Sponsors:** Mr. McDermott

*Rick Bautista, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

14. [Proposed Ordinance No. 2012-0393](#)

AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

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**Sponsors:** Mr. McDermott

*Mike Alvine, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

15. [Proposed Ordinance No. 2012-0396](#)

AN ORDINANCE establishing inattentive driving as a traffic infraction; adding a new chapter to K.C.C. Title 46 and prescribing penalties.

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**Sponsors:** Mr. McDermott

*Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

16. [Proposed Ordinance No. 2012-0397](#)

AN ORDINANCE relating to the use of work crew for misdemeanor arrestees in the prosecuting attorney's office pre-filing diversion program; amending Ordinance 12432 Section 2, as amended, and K.C.C. 2.16.120, and Ordinance 14561, Section 9, as amended, and K.C.C. 2.16.122.

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**Sponsors:** Mr. McDermott

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

17. [Proposed Ordinance No. 2012-0398](#)

AN ORDINANCE related to establishing a pilot program for 2012 and 2013 to incent the voluntary separation of retirement-eligible career or civil service employees as necessary to minimize the number of employees subject to a reduction in force.

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**Sponsors:** Mr. McDermott

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

18. [Proposed Ordinance No. 2012-0399](#)

AN ORDINANCE relating to the 2013 King County 10 Step Hourly Squared Schedule, 2013 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2013 King County Standardized Hourly Salary Schedule, and the 2013 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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**Sponsors:** Mr. McDermott

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

19. [Proposed Ordinance No. 2012-0400](#)

AN ORDINANCE making a supplemental disappropriation from the departments of transportation and development and environmental services for the second half of the biennial budget; and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136, as amended, and Attachments G and H, as amended.

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**Sponsors:** Mr. McDermott

*Paul Carlson, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

20. [Proposed Ordinance No. 2012-0404](#)

AN ORDINANCE revising the transportation benefit district boundaries and purposes in accordance with chapter 36.73 RCW; amending Ordinance 16742, Section 3, and K.C.C. 2.121.010 and Ordinance 16742, Section 6, and 2.121.020 and adding a new section to K.C.C. chapter 2.121.

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**Sponsors:** Mr. McDermott

*Paul Carlson and John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

21. [Proposed Ordinance No. 2012-0401](#)

AN ORDINANCE related to the housing opportunity acquisition fund; converting the fund from a first tier capital improvement fund to a first tier operating fund with no change to its purpose or operation; and amending Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

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**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**



22. [Proposed Ordinance No. 2012-0402](#)

AN ORDINANCE relating to the cultural development authority reflecting changes made to RCW 67.28.180 by the state Legislature in 2011; making technical corrections; amending Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14440, Section 3, as amended, and K.C.C. 2.49.200, Ordinance 12807, Sections 6 and 7, as amended, and K.C.C. 4A.520.020 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 14433, Section 2, as amended, and K.C.C. 4.08.195.

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**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

23. [Proposed Motion No. 2012-0431](#)

A MOTION relating to the youth sports facilities grant program, authorizing a change in the requirement for local match; and rescinding Motion 8854.

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**Sponsors:** Mr. McDermott, Ms. Patterson and Ms. Lambert

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

24. [Proposed Ordinance No. 2012-0432](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

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**Sponsors:** Ms. Patterson, Mr. Dunn and Mr. Gossett

*Michael Huddleston, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

**This matter was Deferred**

25. [Proposed Motion No. 2012-0369](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

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**Sponsors:** Mr. McDermott

*Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

*Dwight Dively, Director, Performance, Strategy and Budget (PBS), commented and answered questions from the members.*

**This matter was Deferred**

## Adjournment

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*The meeting adjourned at 10:34 a.m.*

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

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Clerk's Signature