



# 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, April 6, 2010

Room 1001

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1. **Call to Order**

*Chair Patterson called the meeting to order at 1:45 p.m.*

2. **Roll Call**

**Present:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

*Ms. Lambert moved to approve the minutes of the March 16, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **2010-0193**

AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended; and declaring an emergency.

**Sponsors:** Ms. Patterson and Ms. Drago

*Paul Carlson, Council Staff, briefed the committee and responded to questions. Mark Melroy, Council Staff, and Harold Taniguchi, Director, Department of Transportation, commented and responded to questions.*

**This matter was Deferred**

5. **2010-0220**

AN ORDINANCE making a supplemental appropriation of \$12,661,938 to the Seattle -King County department of public health; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 93, as amended.

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff, briefed the committee.*

*This items was expedited.*

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

**Yes:** 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

**Excused:** 1 - Ms. Hague

### **Other Business**

*There was no other business to come before the committee.*

### **Adjournment**

*The meeting was adjourned at 2:35 p.m.*

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

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Clerk's Signature