



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*

1:30 PM

Tuesday, July 3, 2012

Room 1001

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 1:36 p.m.

2. **Roll Call**

Present: 3 - Mr. McDermott, Ms. Lambert and Mr. Phillips

Excused: 2 - Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

Councilmember Lambert moved approval of the June 28, 2012 Special meeting minutes. The minutes were approved as presented.

Discussion Only

4. **[Proposed Ordinance No. 2012-0202](#)**

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

Sponsors: Mr. McDermott

Also in attendance for discussion of this item were: Councilmembers von Reichbauer, Ferguson and Gossett.

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 1:39 p.m. The Chair reconvened the meeting at 3:03 p.m.

This matter was Deferred

5. **Proposed Ordinance No. 2012-0210**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 6, 2012, of a proposition to support continuation of the regional automated fingerprint identification system program by renewing and replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than \$0.0592 per one thousand dollars of assessed valuation for collection beginning in 2013, with subsequent maximum levy collections being increased by the greater of one percent or the percentage increase in the consumer price index as long as that amount does not exceed three percent, for the purpose of funding the continued operation of the regional automated fingerprint identification system and related technology and services, which expand crime scene and arrest identification capabilities for all criminal justice agencies in King County.

Sponsors: Mr. McDermott

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

David Cline, City Administrator, City of Tukwila, AFIS Advisory Committee Chair and Carol Gillespie, Manager, King County Regional AFIS Program presented remarks.

This matter was Deferred

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting adjourned at 3:26 p.m

Approved this _____ day of _____.

Clerk's Signature