



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, Jane Hague, Joe McDermott, Larry Phillips

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

1:30 PM

Tuesday, August 16, 2011

Room 1001

DRAFT MINUTES REVISED 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**

Chair Patterson called the meeting to order at 1:37 p.m.

2. **Roll Call**

Present: 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

Ms. Lambert moved to approve the minutes of the July 19, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0145](#)**

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.

Sponsors: Mr. Phillips

This matter was Recommended Do Pass Substitute

5. [Proposed Motion No. 2011-0230](#)

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 56, Proviso 2, community and human services administration, in compliance with Ordinance 16984; and authorizing the release of \$340,000 currently held in reserve.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass Consent

6. [Proposed Ordinance No. 2011-0286](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$4,064,034 to the general fund transfers to capital funds; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$44,937,831; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46, 120, 121, 122, 123 and 124, as amended, and Attachments B, C, D, E and F, as amended, and Ordinance the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 137 and 138, as amended, and Attachments G and H, as amended.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass Substitute Consent

7. [Proposed Ordinance No. 2011-0337](#)

AN ORDINANCE making an appropriation of \$1,424,395 to the building repair and replacement fund and of \$224,610 to the general fund transfer for the remodel of the Norm Maleng Regional Justice Center, for the remodel of the Chinook Building and for a King County sheriff's office long-range facilities plan; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 46 and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass

8. [Proposed Ordinance No. 2011-0338](#)

AN ORDINANCE approving King County's sale of the Aukeen Building located in the city of Kent within council district five.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass Substitute

9. [Proposed Ordinance No. 2011-0340](#)

AN ORDINANCE making a net supplemental appropriation of \$917,562 to various general fund agencies and \$45,851,905 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 17, 21, 27, 28, 29, 31, 32, 42, 69, 72, 75, 82, 96, 99, 101, 109, 112, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

Sponsors: Ms. Patterson

This matter was Deferred

10. [Proposed Ordinance No. 2011-0342](#)

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 \$47,000,000 to provide long-term financing for all or part of the capital costs of the Barton Pump Station Upgrade Project, the East Precinct Command Center Project, the KCCF Water Pipe Replacement Project, the Maury Island Park 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.

Sponsors: Ms. Patterson

This matter was Recommended Do Pass Consent

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature