



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
Angelica Calderon, Committee Assistant (296-1661)*

2:30 PM

Tuesday, September 3, 2013

Room 1001

SPECIAL MEETING

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.

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1. **Call to Order**

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The meeting was called to order at 2:41 p.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

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Councilmember Phillips moved approval of the minutes of August 28, 2013 as presented. The motion carried.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2013-0361](#)

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

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Beth Mountsier, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the September 9, 2013 King County Council meeting agenda.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

5. [Proposed Ordinance No. 2013-0363](#)

AN ORDINANCE approving the sale of surplus roads services division property located in council district three.

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Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Steve Salyer, Manager, Real Estate Services Section was present to comment and answer questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted 5-0-0.

This matter was expedited to the September 9, 2013 King County Council meeting agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

6. [Proposed Ordinance No. 2013-0306](#)

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

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Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved amendment 1. The amendment was adopted 5-0-0.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Ms. Patterson and Mr. Phillips

7. [Proposed Ordinance No. 2013-0316](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district nine and conditionally approving a lease for public health clinic facilities to provide continuing public health services in council district two.

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2013-0317](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district four.

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district seven.

Amy Tsai, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2013-0305](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

Kendall Moore, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Hague moved amendment 1. The amendment was adopted 4-1-0 with Councilmember Lambert voting No.

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

Yes: 4 - Mr. McDermott, Ms. Hague, Ms. Patterson and Mr. Phillips

No: 1 - Ms. Lambert

Adjournment

The meeting was adjourned at 3:50 p.m.

Approved this _____ day of _____.

Clerk's Signature