



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

1:30 PM

Tuesday, March 20, 2012

Room 1001

DRAFT MINUTES

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 1:35 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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Ms. Lambert moved to approve the minutes of the March 6, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Motion No. 2012-0104](#)**

A MOTION adopting the 2012 work program for the budget and fiscal management committee.

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Sponsors: Mr. McDermott

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

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

Discussion

5. [Proposed Ordinance No. 2012-0094](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at first year rate of not more than \$0.07 per one thousand dollars of assessed valuation, to fund capital costs of replacing the children and family justice center located at 12th Avenue and East Alder Street in Seattle.

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Sponsors: Mr. Ferguson, Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Phillips

This matter was Deferred

Discussion and Possible Action

6. [Proposed Motion No. 2012-0002](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$661,081.35 for the years 2000 through 2011.

[play video](#)

Sponsors: Mr. McDermott

A motion was made by Councilmember Lambert that this Motion 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

7. [Proposed Ordinance No. 2012-0086](#)

AN ORDINANCE relating to excise taxes; amending Ordinance 384, Sections 1, 2 and 7, and K.C.C. 4.28.010, Ordinance 6596, Sections 1, 2 and 10, as amended, and K.C.C. 4.28.015, Ordinance 8325, Section 1, as amended, and K.C.C. 4.28.016, Ordinance 10454, Sections 1 and 2, and K.C.C. 4.28.017, Ordinance 12000, Section 3, and K.C.C. 4.28.018, Ordinance 12000, Section 4, and K.C.C. 4.28.019, Ordinance 12000, Section 5, and K.C.C. 4.28.020, Ordinance 12807, Section 2, and K.C.C. 4.28.022, Ordinance 14003, Section 2, and K.C.C. 4.28.025, Ordinance 384, Section 3, as amended, and K.C.C. 4.28.030, Ordinance 384, Section 4, as amended, and K.C.C. 4.28.040, Ordinance 12274, Section 2, and K.C.C. 4.28.050, Ordinance 6596, Section 7, and K.C.C. 4.28.055, Ordinance 15582, Section 4, and K.C.C. 4.29.020, Ordinance 15756, Section 4, and K.C.C. 4.29.040, Metro Resolution 3776, Section 4, as amended, and K.C.C. 4.30.010, Ordinance 15949, Section 3, as amended, and K.C.C. 4.33.010, Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030, Ordinance 15949, Section 6, and K.C.C. 4.33.040, Ordinance 15949, Section 7, and K.C.C. 4.33.050, Ordinance 12615, Section 2, and K.C.C. 4.31.010, Ordinance 12807, Section 4, as amended, and K.C.C. 4.31.020, Ordinance 12807, Section 5, as amended, and K.C.C. 4.31.030, Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020, Ordinance 6110, Section 5, as amended, and K.C.C. 4.32.030, Ordinance 6110, Section 7, and K.C.C. 4.32.050, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 11589, Section 4, as amended, and K.C.C. 4.34.045, Ordinance 12076, Section 48, and K.C.C. 4.42.090,

Ordinance 9279, Section 11, and K.C.C. 4.42.110, Ordinance 12807, Sections 6 and 7, and K.C.C. 4.42.122, Ordinance 12076, Section 53, and K.C.C. 4.64.010, Ordinance 12076, Section 54, and K.C.C. 4.64.020, Ordinance 12076, Section 56, and K.C.C. 4.68.010 and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020, adding new chapters to K.C.C. Title 4A and recodifying K.C.C. 4.28.010, K.C.C. 4.28.015, K.C.C. 4.28.016, K.C.C. 4.28.017, K.C.C. 4.28.018, K.C.C. 4.28.019, K.C.C. 4.28.020, K.C.C. 4.28.022, K.C.C. 4.28.025, K.C.C. 4.28.030, K.C.C. 4.28.040, K.C.C. 4.28.045, K.C.C. 4.28.050, K.C.C. 4.28.055, K.C.C. 4.28.060, K.C.C. 4.29.010, K.C.C. 4.29.011, K.C.C. 4.29.020, K.C.C. 4.29.030, K.C.C. 4.29.040, K.C.C. 4.30.010, K.C.C. 4.33.010, K.C.C. 4.33.020, K.C.C. 4.33.030, K.C.C. 4.33.040, K.C.C. 4.33.050, K.C.C. 4.33.060, K.C.C. 4.31.010, K.C.C. 4.31.020, K.C.C. 4.31.030, K.C.C. 4.32.010, K.C.C. 4.32.012, K.C.C. 4.32.020, K.C.C. 4.32.030, K.C.C. 4.32.040, K.C.C. 4.32.050, K.C.C. 4.34.010, K.C.C. 4.34.020, K.C.C. 4.34.030, K.C.C. 4.34.040, K.C.C. 4.34.045, K.C.C. 4.34.050, K.C.C. 4.42.020, K.C.C. 4.42.025, K.C.C. 4.42.090, K.C.C. 4.42.110, K.C.C. 4.42.122, K.C.C. 4.64.010, K.C.C. 4.64.020, K.C.C. 4.68.010 and K.C.C. 4.68.020.

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Sponsors: Mr. McDermott

This matter was Recommended Do Pass Substitute Consent

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

8. [Proposed Ordinance No. 2012-0087](#)

AN ORDINANCE relating to fees; amending Ordinance 11123, Section 1, and K.C.C. 4.26.005, Ordinance 9735, Section 1, as amended, and K.C.C. 4.26.010, Ordinance 11123, Section 2, and K.C.C. 4.26.015, Ordinance 9735, Section 2, as amended, and K.C.C. 4.26.020, Ordinance 14518, Section 3, and K.C.C. 4.69.010, Ordinance 14518, Section 4, and K.C.C. 4.69.020, Ordinance 14518, Section 5, and K.C.C. 4.69.030, Ordinance 6666, Section 1, and K.C.C. 4.80.010, Ordinance 6666, Section 2, as amended, and K.C.C. 4.80.020, Ordinance 12383, Section 2, as amended, and K.C.C. 4.81.010, Ordinance 12383, Section 3, as amended, and K.C.C. 4.81.020, Ordinance 15317, Section 2, and K.C.C. 4.81.030, Ordinance 15317, Section 6, and K.C.C. 4.81.020, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.010, Ordinance 11137, Section 1 (part), as amended, and K.C.C. 4.88.020, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, Ordinance 11377, Section 2, and K.C.C. 4.90.020, Ordinance 11377, Section 3, and K.C.C. 4.90.030, Ordinance 8328, Section 1, as amended, and K.C.C. 4.90.010, Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4.94.010, Ordinance 13663, Section 2, and K.C.C. 4.96.010, Ordinance 14006, Section 2, as amended, and K.C.C. 4.98.010, Ordinance 13923, Section 3, as amended, and K.C.C. 4.100.010, Ordinance 13923, Section 4, as amended, and K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 13923, Section 6, and K.C.C. 4.100.040, Ordinance 13923, Section 7, and K.C.C. 4.100.050, Ordinance 16861, Section 6, and K.C.C. 4.100.100, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 16943, Section 4, and K.C.C. 4.110.010, Ordinance 16971, Section 3, and K.C.C. 4.120.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, Ordinance 13480, Section 2, as amended, and K.C.C. 4.150.010, Ordinance 12643, Section 11, and K.C.C. 4.150.050, Ordinance 12643, Section 10, and K.C.C. 4.150.070, Ordinance 12643, Section 9, and K.C.C. 4.150.090, Ordinance 12643, Section 14, and K.C.C. 4.150.110, Ordinance 12643, Section 8, and K.C.C. 4.150.130, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 7, and K.C.C. 4.150.230, Ordinance 12643, Section 4, as amended, and K.C.C. 4.150.310, Ordinance 12643, Section 5, as amended, and K.C.C. 4.150.110, Ordinance 12643, Section 17, as amended, and K.C.C. 4.150.350, Ordinance 12643, Section 13, and K.C.C. 4.150.410, Ordinance 11962, Section 15, and K.C.C. 4.150.430, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 12643, Section 12, as amended, and K.C.C. 4.150.450, Ordinance 11962, Section 16, and K.C.C. 4.150.470, Ordinance 12643, Section 22, and K.C.C. 4.150.510, Ordinance 12643, Section 16, and K.C.C. 4.150.530, Ordinance 12643, Section 18,

and K.C.C. 4.150.610, Ordinance 17130, Section 14, and K.C.C. 4.150.630 and Ordinance 17130, Section 13, and K.C.C. 4.150.910, adding new chapters to K.C.C. Title 4A and recodifying K.C.C. 4.26.005, K.C.C. 4.26.010, K.C.C. 4.26.015, K.C.C. 4.26.020, K.C.C. 4.69.010, K.C.C. 4.69.020, K.C.C. 4.69.030, K.C.C. 4.80.010, K.C.C. 4.80.020, K.C.C. 4.81.010, K.C.C. 4.81.020, K.C.C. 4.81.030, K.C.C. 4.81.020, K.C.C. 4.88.010, K.C.C. 4.88.020, K.C.C. 4.90.010, K.C.C. 4.90.020, K.C.C. 4.90.030, K.C.C. 4.90.010, K.C.C. 4.94.010, K.C.C. 4.96.010, K.C.C. 4.98.010, K.C.C. 4.100.010, K.C.C. 4.100.020, Ordinance 14545, Section 3, and K.C.C. 4.100.025, Ordinance 13923, Section 5, as amended, and K.C.C. 4.100.030, Ordinance 13923, Section 6, and K.C.C. 4.100.040, Ordinance 13923, Section 7, and K.C.C. 4.100.050, Ordinance 16861, Section 6, and K.C.C. 4.100.100, Ordinance 14792, Section 2, as amended, and K.C.C. 4.104.010, Ordinance 16943, Section 4, and K.C.C. 4.110.010, Ordinance 16971, Section 3, and K.C.C. 4.120.010, Ordinance 17096, Section 3, and K.C.C. 4.140.010, K.C.C. 4.150.010, K.C.C. 4.150.050, K.C.C. 4.150.070, K.C.C. 4.150.090, K.C.C. 4.150.110, K.C.C. 4.150.130, and K.C.C. 4.150.210, K.C.C. 4.150.230, K.C.C. 4.150.310, K.C.C. 4.150.110, K.C.C. 4.150.350, K.C.C. 4.150.410, K.C.C. 4.150.430, K.C.C. 4.150.450, K.C.C. 4.150.450, K.C.C. 4.150.470, K.C.C. 4.150.510, K.C.C. 4.150.530, K.C.C. 4.150.610, K.C.C. 4.150.630 and K.C.C. 4.150.910.

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Sponsors: Mr. McDermott

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

9. [Proposed Ordinance No. 2012-0088](#)

AN ORDINANCE relating to defining terms for Title 4A, revenue and financial regulation; and adding a new chapter to K.C.C. Title 4A.

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Sponsors: Mr. McDermott

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

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

Other Business

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There was no other business to come before the committee.

This matter was

Adjournment

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The meeting was adjourned at 2:57 p.m.

Approved this _____ day of _____.

Clerk's Signature