



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

**Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson**

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

Room 1001

June 2, 2009

1:30 PM

DRAFT MINUTES

1. Call to Order

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

2. Roll Call

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Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Ms. Lambert and Ms. Patterson

Excused: Mr. Ferguson

3. Approval of Minutes

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Ms. Hague moved to approve the minutes of the May 19, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0309](#)

Mr. Gossett

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AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Amy Tsai, Council Staff, briefed the committee and responded to questions.

Ms. Hague moved Amendment 1. The amendment passed.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Dunn, Ms. Lambert and Ms. Patterson

No: 0

Excused: 1 - Mr. Ferguson

5. [Proposed Ordinance No. 2009-0323](#) Mr. Gossett

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AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.

Kendall Moore, Council Staff, briefed the committee and responded to questions. Robert Stier, Facilities Management, also responded to questions.

Ms. Hague moved Striking Amendment S1. The amendment passed.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Dunn, Ms. Lambert and Ms. Patterson
No: 0
Excused: 1 - Mr. Ferguson

6. [Proposed Motion No. 2009-0240](#) Mr. Gossett

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A MOTION approving an interim loan program to be administered in the department of community and human services.

Kelli Carroll, Council Staff, briefed the committee and responded to questions. Cheryle Markham, Acting Program Manager, Housing & Community Development, also responded to questions.

Ms. Hague moved Amendment 1 and Title Amendment T-1. The amendments passed.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Ms. Lambert and Ms. Patterson
No: 0
Excused: 2 - Mr. Dunn and Mr. Ferguson

7. [Proposed Motion No. 2009-0328](#) Mr. Gossett

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A MOTION concerning untimely filed petitions for tax refunds in the amount of \$982.58 authorizing treasury operations to make the refunds.

Amy Tsai, Council Staff, briefed the committee.

Ms. Hague moved Amendment A1 and Title Amendment T1. The amendments passed.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Ms. Lambert and Ms. Patterson
No: 0
Excused: 2 - Mr. Dunn and Mr. Ferguson

8. [Proposed Ordinance No. 2009-0324](#) Mr. Gossett

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AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the

2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

Polly St John, briefed the committee and responded to questions. Beth Goldberg, Deputy Director, Office of Management and Budget, also responded to questions.

Deferred

Briefing

9. [Briefing No. 2009-B0126](#)

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King County Investment Pool Update

Patrick Hamacher, Council Staff, briefed the committee and responded to questions.

Presented

10. [Briefing No. 2009-B0139](#)

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King County budget and financial update

Beth Goldberg, Deputy Director, Office of Management and Budget, provided an update on the status of the life boat and responded to questions.

Presented

11. Adjournment

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The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature