



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, Larry Gossett, Jane Hague, Larry Phillips

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

1:30 PM

Tuesday, September 7, 2010

Room 1001

REVISED AGENDA

1. **Call to Order**

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Chair Patterson called the meeting to order at 2:06 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the March 17, 2009, September 15, 2009, and August 17, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Ordinance No. 2010-0425**

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$45,831,442 to various non-general fund agencies; adding a historic preservation appropriation unit; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 139 and 142, as amended, and Attachments B, C, D, E, G and H, as amended, and adding a new section to Ordinance 16717.

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Sponsors: Ms. Patterson

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

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

5. [Proposed Ordinance No. 2010-0465](#)

AN ORDINANCE authorizing the sale of surplus property situated in the cities of SeaTac and Tukwila, located in Council District Five.

[play video](#)

Sponsors: Ms. Patterson and Mr. Phillips

Mark Melroy, Council Staff, briefed the committee.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

6. [Proposed Ordinance No. 2010-0453](#)

AN ORDINANCE approving two radio antenna leases for the radio communication services section of the office of information resource management.

[play video](#)

Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

7. [Proposed Motion No. 2010-0399](#)

A MOTION approving a report from King County department of assessments that identifies objective workload measures for all lines of business in the department of assessments.

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Sponsors: Ms. Patterson

Mark Melroy, Council Staff, briefed the committee. Lloyd Hara, King County Assessor and John Wilson, Chief Deputy Assessor, responded to members' questions. Richard Watson, Administrative Services Division Director, Department of Assessments, was also in attendance.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

8. [Proposed Motion No. 2010-0400](#)

A MOTION approving a report from King County department of assessments that describes its efforts to require that cities in King County transmit construction permit data electronically.

[play video](#)

Sponsors: Ms. Patterson and Ms. Lambert

Mark Melroy, Council Staff, briefed the committee. Lloyd Hara, King County Assessor and John Wilson, Chief Deputy Assessor, responded to members' questions. Richard Watson, Administrative Services Division Director, Department of Assessments, was also in attendance.

A motion was made by Vice Chair Lambert that this Motion be . The motion carried by the following vote:

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

9. [Proposed Ordinance No. 2010-0301](#)

AN ORDINANCE authorizing the executive to enter into the Intergovernmental Transfer Agreement Between King County and the Vashon School District Relating to the ownership, operation and maintenance of the Vashon Pool.

[play video](#)

Sponsors: Ms. Drago

Patrick Hamacher, Council Staff, briefed the committee.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

Briefing

10. [Briefing No. 2010-B0168](#)

Briefing on state initiatives

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

This matter was Presented

Other Business

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There was no further before the committee.

Adjournment

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The meeting was adjourned at 3:22 p.m.

Approved this _____ day of _____.

Clerk's Signature