



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)*

3:30 PM

Tuesday, June 8, 2010

Room 1001

REVISED SPECIAL MEETING

1. **Call to Order**

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Chair Patterson called the meeting to order at 3:34 p.m.

2. **Roll Call**

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Present: 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Mr. Phillips

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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Mr. Phillips moved to approve the minutes of the May 18, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0279**

AN ORDINANCE making a disappropriation and a reappropriation of \$27,225,374 to the building repair and replacement fund and the Green River flood mitigation subfund capital funds, to provide appropriation authority in the recently created Green River flood mitigation subfund that will be used to centrally reimburse agencies for their costs related to the comprehensive Green River flood mitigation project; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the committee.

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

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

Excused: 1 - Ms. Hague

5. [2010-0330](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

Paul Carlson, Council Staff, briefed the committee. John Resha and Mark Melroy, Council Staff, responded to members' questions. Harold Taniguchi, Director of King County Department of Transportation and Sun Yang Director of Government Relations, made remarks.

6. [2010-0331](#) 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 \$31,000,000 to provide long-term financing for the South Park Bridge Replacement 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.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

Paul Carlson, Council Staff, briefed the committee. John Resha and Mark Melroy, Council Staff, responded to members' questions. Harold Taniguchi, Director of King County Department of Transportation and Sun Yang Director of Government Relations, made remarks.

7. [2010-0332](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series A (Federally Tax-Exempt), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee. John Resha and Mark Melroy, Council Staff, responded to members' questions. Harold Taniguchi, Director of King County Department of Transportation and Sun Yang Director of Government Relations, made remarks.

8. [2010-0262](#) AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, 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.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions. Beth Mountsier, Council Staff, and Tom Lienesch, Economist, Wastewater Treatment Division, also responded to members' questions.

This item was expedited.

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

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

Excused: 1 - Ms. Hague

9. [2010-0325](#) AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 22, as amended, and K.C.C. 11.04.550, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040,

Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070, adding a new section to K.C.C. chapter 4.08 and prescribing penalties.

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Sponsors: Ms. Patterson

Marily Cope, Council Staff, briefed the committee and responded to members' questions.

10. [2010-0326](#) AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

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Sponsors: Ms. Patterson

Marily Cope, Council Staff, briefed the committee and responded to members' questions.

11. [2010-0327](#) AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 19, 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the committee and responded to members' questions. Carrie Cihak, Strategic Initiatives Director, Office of the Executive, made remarks and responded to members' questions.

Other Business

There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 5:17 p.m.

Approved this _____ day of _____.

Clerk's Signature