



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

Councilmembers: Larry Gossett, Chair; Dow Constantine and David Irons, Vice Chairs; Carolyn Edmonds, Bob Ferguson, Jane Hague, Julia Patterson, Pete von Reichbauer

Staff: Rebecha Cusack (296-0330), Lead Staff Analyst; Carrie Cihak (296-0317), Analyst; Polly St. John (296-1641), Analyst; David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst; Monica Clarke (296-1638), Analyst; Marilyn Cope (296-1671) Analyst; Janice Mansfield (296-1683), Committee Assistant

9:30 AM

Wednesday, January 26, 2005

Room 1001

Call to Order

Chair Gossett called the Budget and Fiscal Management Committee meeting to order at 9:41 a.m.

Roll Call

Present: 7 - Mr. Gossett, Mr. Constantine, Ms. Edmonds, Ms. Hague, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Mr. Irons

1. Approval of Minutes

The Minutes of January 12, 2005 were approved as presented.

Discussion and Possible Action

2. [Proposed Ordinance No. 2004-0513](#)

AN ORDINANCE authorizing biennial budgeting; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

Sponsors: Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Irons and Ms. Edmonds

William Nogle, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2004-0513.

Steve Call, Director, Office of Management and Budget, King County Executive Office and Bob Cowan, Director, Finance and Business Operations Division, Department of

Executive Services, answered questions of the members.

3. **Proposed Motion No. 2005-0002**

A MOTION approving a request for proposals that will offer the real property known as the North Lake Union upper lot to the marketplace.

Sponsors: Ms. Hague

Arthur Thornbury, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0002.

The following person spoke:

1) Nancy Rottle, 3632 Ashworth Ave. N.E., Seattle, WA 98103

Calvin Hoggard, Manager, Real Estate Services, Facilities Management Division, Department of Executive Services and Cynthia Berne, Design and Construction Section, METRO Transit Division, Department of Transportation, answered questions of the members.

The meeting was recessed by the Chair until 11:15 a.m.

The meeting was reconvened by the Chair at 11:17 a.m.

A motion was made by Mr. Ferguson to postpone consideration of Proposed Motion 2005-0002. The motion failed 6-1-0, with Mr. Ferguson voting "yes" and Mr. Irons excused.

Kevin Desmond, General Manager, METRO Transit Division, Department of Transportation, answered questions of the members.

A motion was made by Mr. Ferguson to pass Amendment 1. The motion failed 5-1-0, with Mr. Ferguson voting "yes" and Mr. Irons and Mr. von Reichbauer excused.

A motion was made to pass an amendment to include a new Attachment A. The motion passed 5-1-0, with Mr. Irons, Mr. von Reichbauer and Mr. Constantine excused.

This matter was Amended.

Proposed Substitute Motion No. 2005-0002.2

A MOTION approving a request for proposals that will offer the real property known as the North Lake Union upper lot to the marketplace.

Sponsors: Ms. Hague

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

Yes: 5 - Mr. Gossett, Mr. Constantine, Ms. Edmonds, Ms. Hague and Ms. Patterson

No: 1 - Mr. Ferguson

Excused: 2 - Mr. Irons and Mr. von Reichbauer

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature