



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, February 2, 2010

Room 1001

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:35 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

Councilmember Drago was also in attendance.

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the December 9, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0056**

AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended and declaring an emergency.

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Sponsors: Ms. Hague, Mr. Ferguson and Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and responded to members' questions. Tony Rezab, Deputy Director, Office of Management and Budget, also responded to questions and will provide a follow-up response to a list questions from committee members.

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

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

Excused: 1 - Mr. Phillips

5. [2009-0546](#)

AN ORDINANCE relating to transit-oriented development of a portion of the county-owned park-and-ride lot in the city of Burien; approving a ground lease of the site from the county to Alliance Wasatch I, LLC, and a lease by Alliance Wasatch I, LLC, back to the county of a parking garage to be constructed on the site; authorizing the county executive to execute final forms of the ground lease and project lease; and approving certain other provisions of the lease-leaseback transaction.

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

Paul Carlson, Council Staff, briefed the committee and responded to members' questions.

Jim Brewer, Legal Counsel, provided clarification on a verbal amendment regarding replacement of Attachment C. Chair Patterson directed staff to submit the amendment in written form.

Ms. Lambert offered a friendly amendment to insert "27" after "December 31, 20" on lines 69 and 71 of Striking Amendment S1. The amendment passed.

Ms. Lambert moved Amendment 1 to Striking Amendment S1. The amendment passed.

Ms. Lambert moved Striking Amendment S1 as amended and Title Amendment T1. The amendments passed.

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

Yes: 4 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. Dunn and Mr. Phillips

6. [2010-0079](#)

AN ORDINANCE making supplemental appropriations of \$21,982,455 to the public transportation construction fund; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 138, as amended, and Attachment H, as amended.

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Sponsors: Ms. Drago

Paul Carlson, Council Staff, briefed the committee. Ron Posthuma, Assistant Director, Department of Transportation, made remarks and responded to members' questions.

Ms. Lambert moved Amendment 1. The amendment passed.

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

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

Excused: 1 - Mr. Phillips

7. [2009-0492](#) AN ORDINANCE authorizing the King County executive to execute a sale to the Port of Seattle of one unimproved parcel of county-owned real property in council district 5.

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Sponsors: Mr. Gossett

Amy Tsai, Council Staff, briefed the committee and responded to questions. Don Woodworth, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, made remarks.

*Ms. Lambert moved Striking Amendment S1. The amendment passed.
Ms. Lambert moved Title Amendment T1. The amendment passed.*

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

Yes: 4 - Ms. Patterson, Ms. Lambert, Mr. Gossett and Ms. Hague

Excused: 2 - Mr. Dunn and Mr. Phillips

Briefing

8. [2010-B0008](#) 2010 Work Program

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Mark Melroy, Council Staff, briefed the committee.

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature