



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;
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert,
Julia Patterson, Larry Phillips, Pete von Reichbauer*

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

Room 1001

November 04, 2009

9:30 AM

SPECIAL MEETING
WEEK 5
Reconciliation Panel

Items not discussed on the November 3rd agenda will be
carried over to today's agenda.

1. **Call to Order**

Chair Gossett called the meeting to order at 9:58 a.m.

2. **Roll Call**

Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Phillips

Briefing

3. **[Briefing No. 2009-B0234](#)**

Public Safety & General Government Panel, Physical Environment Panel, and Health and Human Services Panel Recommendations

Kelli Carroll, Panel Lead, made remarks and introduced the Health and Human Services Panel presenters.

Carrie Cihak, Panel Staff, briefed the committee on the Public Health & Medical Examiner budget.

Issue 1: Children & Family Commission /Safe Communities. This issue will remain open for further discussion.

Polly St. John, Panel Staff, briefed the committee on the Emergency Medical Services budget. Members' selected Option 2 with a proviso that includes a workplan on how the task force will be overseen in 2011 and 2012.

Kendall Moore, Panel Lead, briefed the committee on the Major Maintenance Fund.

Issue 7- Status of carry-over projects and staff-to-project ration.

Issue 1- Expenditure restriction related to backlog of MMRF projects.

Members selected Option 2 - Direct staff to develop a proviso to withhold a specified amount from the FMD director's office, the release of which is contingent on the following: submission of quarterly reports on all capital projects managed by FMD including Parks, BRR and MMRF projects, to the Council for review and acceptance. The quarterly reports should include for each project: the current status, due date and whether the project is on time or delayed, the anticipated length of delay, reason for delay, the number of project management hours expended, and the amount of appropriation expended. The reports should include the original scope, budget and schedule for each project.

Deferred

Discussion

4. [Proposed Ordinance No. 2009-0565](#) **Mr. Gossett**
- AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.
- Deferred**
5. [Proposed Ordinance No. 2009-0551](#) **Mr. Gossett and Ms. Patterson**
- AN ORDINANCE authorizing the executive to develop and administer an interim loan program to facilitate acquisition of property for low income housing; and adding a new chapter to K.C.C. Title 24.
- Kelli Carroll, Panel Staff, briefed the committee.*
- Deferred**
6. [Proposed Ordinance No. 2009-0566](#) **Mr. Gossett**
- AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.
- Patrick Hamacher, Deputy Budget Manager, briefed the committee and responded to questions. Mr. Hamacher reviewed three options for the substantial need ordinance. Members selected Option 3 - Preserve Banked Capacity. If members choose not to levy the 1% increase, the Council could still choose to bank the taxing authority for use in a future year. This action would direct staff to draft a striking amendment to Proposed Ordinance 2009-0566 that would add the parks levies to the list of levies where the County is declaring substantial need. However, under this option, the County would not levy the increase. This capacity could then be used in a subsequent year.*
- Deferred**
7. [Proposed Ordinance No. 2009-0567](#) **Mr. Gossett**
- AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.
- Patrick Hamacher, Deputy Budget Manager, briefed the committee.*
- Deferred**
8. [Proposed Ordinance No. 2009-0568](#) **Mr. Gossett**
- AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.
- Patrick Hamacher, Deputy Budget Manager, briefed the committee.*
- Deferred**
9. [Proposed Ordinance No. 2009-0569](#) **Mr. Gossett**
- AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection

in the year 2010; and amending Ordinance ____, Section 1, Ordinance ____, Section 2 and Ordinance ____, Section 3.

Patrick Hamacher, Deputy Budget Manager, briefed the committee.

Deferred

10. **Proposed Ordinance No. 2009-0570** **Mr. Gossett**

AN ORDINANCE relating to changing fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.

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

Deferred

11. **Proposed Ordinance No. 2009-0571** **Mr. Gossett**

AN ORDINANCE relating to for-hire driver's licenses, increasing fees; adding a new fee; and amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

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

Deferred

12. **Proposed Ordinance No. 2009-0572** **Mr. Gossett**

AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance 14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.015 and Ordinance 15959, Section 6, as amended, and K.C.C. 28.94.245

Arthur Thornbury, Panel Staff, briefed the committee and responded to members' questions on transit fare increases. Mr. Thornbury reviewed three options for members to consider.

Deferred

13. **Proposed Ordinance No. 2009-0534** **Mr. Gossett**

AN ORDINANCE modifying the use of transit funding that is described and approved in Ordinance 15582 and Attachment A to make it available for other, more beneficial transportation purposes; and amending Ordinance 15582, Section 4, and K.C.C. 4.29.020.

Arthur Thornbury, Panel Staff, briefed the committee and responded to questions. Mr. Thornbury reviewed two options for members to consider.

John Resha, Panel Staff, also responded to questions.

Deferred

14. **Proposed Ordinance No. 2009-0573** **Mr. Gossett**

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

Wendy SooHoo, Panel Staff, briefed the committee and responded to questions.

Deferred

15. **Proposed Motion No. 2009-0577** **Mr. Gossett**

A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for

federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010.

Marilyn Cope, Panel Staff, briefed the committee.

Deferred

16. Proposed Ordinance No. 2009-0578

Mr. Gossett

AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2010 King County Standardized Hourly Salary Schedule, and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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

Deferred

17. Proposed Ordinance No. 2009-0579

Mr. Gossett

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Rick Bautista, Panel Staff, briefed the committee.

Deferred

18. Adjournment

Beth Goldberg, Acting Budget Director, made remarks on the various topics that were presented today.

The meeting was adjourned at 11:38 a.m.

Approved this _____ day of _____.

Clerk's Signature