



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, April 20, 2010

Room 1001

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:34 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. Hague moved to approve the minutes of the April 14, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0200**

AN ORDINANCE authorizing the King County executive to execute a property exchange agreement between King County and the Washington state Department of Transportation involving portions of Metro's Ryerson Base, located in council district eight.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions. Rand Juliano, Special Project Manager II, Transit Division, also responded to members' questions. Randy Witt, Design & Construction Manager, Transit Division, was in attendance.

5. **2010-0167**

AN ORDINANCE making a supplemental appropriation of \$679,000 to finance and business operations for data conversion and contract migration project; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 107, as amended.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the committee and responded to members' questions. Ken Guy, Director of Finance & Business Operations Division, and Bob Cowan, Department of Executive Services, made remarks and responded to members' questions.

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 1:56 p.m.

Approved this _____ day of _____.

Clerk's Signature