



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Wednesday, February 19, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair McDermott called the meeting to order at 1:38 p.m.

2. **Roll Call**

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Present: 4 - Mr. McDermott, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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This item was deferred

Discussion and Possible Action

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4. [Proposed Ordinance No. 2014-0031](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

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Erik Sund, Council Staff, brief the committee on the legislation and answered questions of the members. Councilmember Hague moved Amendment 2. The motion passed unanimously.

This matter was expedited to the February 24, 2014 Council agenda.

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

Yes: 4 - Mr. McDermott, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Lambert

5. [Proposed Ordinance No. 2014-0051](#)

AN ORDINANCE making a net supplemental appropriation of \$1,141,750 to several general fund agencies and \$13,130,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,765,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 39, 41, 45, 47 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment H, as amended.

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Erik Sund and Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

6. [Proposed Ordinance No. 2014-0044](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the parks and recreation division's open space construction fund for the purpose of accepting and disbursing a pass-through investment from the city of Maple Valley and providing King County's community partnerships and grants program funding to the Ravensdale Park Foundation, for the design, development and construction of two synthetic multiuse athletic fields at Ravensdale park; and amending the 2014 Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

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Mary Bourguignon, Council Staff, briefed the committee on the legislation and answered questions of the members.

This matter was expedited to the February 24, 2014 Council agenda.

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

Yes: 4 - Mr. McDermott, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Lambert

7. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

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Patrick Hamacher, Council Staff, briefed the committee on the legislation and answered questions of the members.

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

Yes: 4 - Mr. McDermott, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Adjournment

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The meeting was adjourned at 2:50 p.m.

Approved this _____ day of _____.

Clerk's Signature