



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, Jane Hague, Joe McDermott, Larry Phillips

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

1:30 PM

Tuesday, June 7, 2011

Room 1001

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.

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 - Mr. McDermott, Ms. Patterson, Mr. Dunn, Ms. Hague and Mr. Phillips

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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*Mr. Phillips moved to approve the minutes of the May 17, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0211**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2012, and ending December 31, 2012, setting the sewer rate for the fiscal year beginning January 1, 2012, and ending December 31, 2012, and approving the amount of the sewage treatment capacity charge for 2012, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and

K.C.C. 28.84.055.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and responded to members' questions.

This matter was Recommended Do Pass

Yes: 5 - Mr. McDermott, Ms. Patterson, Mr. Dunn, Ms. Hague and Mr. Phillips

Excused: 1 - Ms. Lambert

5. **Proposed Ordinance No. 2011-0210**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

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Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

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

Yes: 5 - Mr. McDermott, Ms. Patterson, Mr. Dunn, Ms. Hague and Mr. Phillips

Excused: 1 - Ms. Lambert

6. **Proposed Motion No. 2011-0115**

A MOTION acknowledging receipt of a report on the equitable distribution of the historical preservation and historical programs fund throughout King County in 2011 in accordance with Ordinance 16984, Section 100, Proviso P1, and requesting follow-up on the report.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee.

Mr. Phillips moved Amendment 1 to Striking Amendment S1. The amendment passed.

Mr. Phillips moved Striking Amendment S1 as amended and Title Amendment T1

(handout). The amendments passed.

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

Yes: 4 - Mr. McDermott, Ms. Patterson, Ms. Hague and Mr. Phillips

Excused: 2 - Ms. Lambert and Mr. Dunn

7. [Proposed Motion No. 2011-0132](#)

A MOTION accepting the executive's financing plan for the procurement of a health information technology system, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 120, Proviso P2, as it pertains to CIP project 377234.

[play video](#)

Sponsors: Ms. Patterson

Wendy Soo Hoo, Council Staff, briefed the committee.

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

Yes: 4 - Mr. McDermott, Ms. Patterson, Ms. Hague and Mr. Phillips

Excused: 2 - Ms. Lambert and Mr. Dunn

8. [Proposed Motion No. 2011-0148](#)

A MOTION responding to the 2011 Budget Ordinance, Ordinance 16984, Section 89, Proviso P3, exploring the feasibility of supporting the development of a regional, indoor tennis facility in partnership with Tennis Outreach Programs.

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Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions.

This matter was Recommended Do Pass Consent

Yes: 4 - Mr. McDermott, Ms. Patterson, Ms. Hague and Mr. Phillips

Excused: 2 - Ms. Lambert and Mr. Dunn

9. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

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Sponsors: Ms. Patterson and Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Carrie Cihak, Policy and Strategic Initiatives Director, and Mark Melroy, Council Staff, also responded to members' question.

This matter was Deferred

10. [Proposed Ordinance No. 2011-0189](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

[play video](#)

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Carrie Cihak, Policy and Strategic Initiatives Director, and Mark Melroy, Council Staff, also responded to members' question.

This matter was Deferred

11. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

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Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. Carrie Cihak, Policy and Strategic Initiatives Director, and Mark Melroy, Council Staff, also responded to members' question.

This matter was Deferred

12. [Proposed Substitute Motion No. 2011-0206.2](#)

A MOTION implementing the recommendations of the county auditor final oversight report on the Ninth and Jefferson Building; requesting the executive to review county procedures for management of capital projects with alternative delivery methods, streamline the county's retail lease approval process, and develop strategies to facilitate county project managers in managing public-private partnership projects.

Sponsors: Mr. Phillips

Amy Tsai, Council Staff, briefed the committee and responded to members' questions. Mark Melroy, Council Staff, also responded to members' questions.

Mr. Phillips moved Amendment A1. The amendment passed.

This matter was Recommended Do Pass Substitute

13. [Proposed Ordinance No. 2011-0231](#)

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee. Sue Rahr, King County Sheriff, and

Kathy Brown, Facilities Management Division Director, made remarks. Mike Sauerwein, City of Sammamish, was also in attendance.

This matter was Deferred

14. [Proposed Ordinance No. 2011-0232](#)

AN ORDINANCE relating to memorandums of agreement between King County and the cities of Covington, Kenmore, Maple Valley, Newcastle and Woodinville, and the Muckleshoot Tribe, for occupancy of certain facilities and improvements thereto in city police departments to accommodate sheriff's personnel in providing service to the unincorporated area.

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Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee. Sue Rahr, King County Sheriff, and Kathy Brown, Facilities Management Division Director, made remarks. Mike Sauerwein, City of Sammamish, was also in attendance.

This matter was Deferred

15. [Proposed Ordinance No. 2011-0233](#)

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

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Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee. Sue Rahr, King County Sheriff, and Kathy Brown, Facilities Management Division Director, made remarks. Mike Sauerwein, City of Sammamish, was also in attendance.

This matter was Deferred

16. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

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Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee. Sue Rahr, King County Sheriff, and Kathy Brown, Facilities Management Division Director, made remarks. Mike Sauerwein, City of Sammamish, was also in attendance.

This matter was Deferred

Discussion Only

17. [Proposed Ordinance No. 2011-0145](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

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Sponsors: Mr. Phillips

Mike Reed, Council Staff, briefed the committee and responded to members' questions. Kevin Kiernan, Solid Waste Division Director, made remarks and also responded to members' questions

This matter was Deferred

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 3:56 p.m.

Approved this _____ day of _____.

Clerk's Signature