



# 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)*

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1:30 PM

Tuesday, April 5, 2011

Room 1001

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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**

*Chair Patterson called the meeting to order at 1:37 p.m.*

2. **Roll Call**

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**Present:** 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the March 1, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0110](#)**

AN ORDINANCE relating to the King County Correctional Facility fixtures project #395023; making a supplemental appropriation of \$280,764 to the building repair and replacement subfund and the major maintenance reserve fund; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 120 and 123, as amended, and Attachments B and E, as amended; and declaring an emergency.

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**Sponsors:** Mr. Gossett

*Wendy Soo Hoo, Council Staff, briefed the committee.*

*Kathy Brown, Director, Facilities Management Division, and Claudia Balducci, Director, Department of Adult & Juvenile Detention, responded to members' questions.*

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

**Yes:** 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

5. [Proposed Ordinance No. 2011-0138](#)

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,420,416 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,558,253 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

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**Sponsors:** Ms. Patterson

*Wendy Soo Hoo and Polly St. John, Council Staff, briefed the committee.*

*Mark Melroy, Council Staff, responded to members' questions.*

**This matter was Deferred**

## Discussion

6. [Proposed Substitute Ordinance No. 2011-0018.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Patrick Hamacher and Kelli Carroll, Council Staff, briefed the committee.*

**This matter was Deferred**

7. [Proposed Substitute Ordinance No. 2011-0019.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

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**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Patrick Hamacher and Kelli Carroll, Council Staff, briefed the committee.*

**This matter was Deferred**

## Briefing

8. [Briefing No. 2011-B0060](#)

Executive Process for Developing the 2012 Proposed Budget

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*Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and responded to members' questions.*

**This matter was Presented**

9. [Briefing No. 2011-B0059](#)

Healthcare Economist Findings on Employee Healthcare

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*Wendy Soo Hoo, Council Staff, briefed the committee and responded to members' questions. John Scoggins, Healthcare Economist, Office of Performance, Strategy and Budget; and Karleen Sakumoto, Employee Health and Well-Being Section Manager, Department of Executive Services, also briefed the committee and responded to members' questions.*

**This matter was Presented**

## 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 3:40 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature