



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, March 1, 2011

Room 1001

REVISED AGENDA

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 1:33 p.m.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the February 15, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2011-0111](#)**

AN ORDINANCE pertaining to the roads capital improvement program; transmitting an updated South

Park Bridge funding plan; amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended; and declaring an emergency.

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Sponsors: Mr. McDermott

Mark Melroy and Paul Carlson, Council Staff, briefed the committee. Harold Taniguchi, Director, Department of Transportation, and Jim Brewer, Legal Counsel, King County Council, responded to members' questions.

Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

This matter was Recommended Do Pass Substitute

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

Excused: 1 - Mr. Phillips

5. **Proposed Ordinance No. 2011-0112**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the city's contribution to the construction of a new South Park Bridge; and declaring an emergency.

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Sponsors: Mr. McDermott

Mark Melroy and Paul Carlson, Council Staff, briefed the committee. Harold Taniguchi, Director, Department of Transportation, and Jim Brewer, Legal Counsel, King County Council, responded to members' questions.

Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

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

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

Excused: 1 - Mr. Phillips

6. **Proposed Ordinance No. 2011-0113**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the port's contribution to the construction of a new South Park Bridge; and declaring an emergency.

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Sponsors: Mr. McDermott

Mark Melroy and Paul Carlson, Council Staff, briefed the committee. Harold Taniguchi,

Director, Department of Transportation, and Jim Brewer, Legal Counsel, King County Council, responded to members' questions.

Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. The amendments passed.

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

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

Excused: 1 - Mr. Phillips

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 2:03 p.m.

Approved this _____ day of _____.

Clerk's Signature