



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

Tuesday, April 1, 2014

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.

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1. **Call to Order**

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Chair McDermott called the meeting to order at 1:31 pm.

2. **Roll Call**

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Present: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 3, 2013, October 2, 2013 and March 4, 2014 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

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Amy Tsai, Council Staff, briefed the committee and answered questions of the members.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

5. [Proposed Motion No. 2014-0073](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,408,143.41 for the years 2003 through 2013.

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

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

6. [Proposed Ordinance No. 2014-0101](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$17,750,000 to provide long-term financing for all or part of the capital costs of the Surface Water Management Projects and the Tall Chief Acquisition Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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

This matter was Deferred

7. [Proposed Motion No. 2014-0095](#)

A MOTION adopting comprehensive financial management policies for King County; and rescinding Motion 13761 and Motion 13764.

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Polly St. John, Council Staff, briefed the committee and answered questions of the members.

Councilmember Lambert moved Amendment 1. The amendment was adopted.

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

Yes: 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

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 2:23 p.m.

Approved this _____ day of _____.

Clerk's Signature