



King County

King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

Councilmembers: *Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

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

Room 1001

July 21, 2009

1:30 PM

1. **Call to Order**

Chair Gossett called the meeting to order at 1:39 p.m.

2. **Roll Call**

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Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson

3. **Approval of Minutes**

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Mr. Ferguson moved to approve the minutes of the June 16, 2009 and June 30, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2009-B0173**

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King County budget conditions status report

Beth Goldberg, Deputy Director, Office of Management and Budget, briefed the committee.

Presented

Discussion and Possible Action

5. **Proposed Substitute Ordinance No.
2009-0430.2**

Ms. Patterson

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AN ORDINANCE limiting King County's participation in the Federal Way Village Community Revitalization Area; and declaring an emergency.

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

Mr Ferguson moved Striking Amendment S1. The amendment passed

This item was expedited.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

6. [Proposed Substitute Ordinance No. 2009-0431.2](#) Ms. Patterson

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AN ORDINANCE limiting King County's participation in the Auburn Revitalization Area; and declaring an emergency.

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

Mr Ferguson moved Striking Amendment S1. The amendment passed

This item was expedited.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

7. [Proposed Substitute Ordinance No. 2009-0432.2](#) Ms. Patterson

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AN ORDINANCE limiting King County's participation in the Bellevue Revitalization Area Number One; and declaring an emergency.

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

Mr Ferguson moved Striking Amendment S1. The amendment passed

This item was expedited.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

8. [Proposed Substitute Ordinance No. 2009-0448.2](#) Mr. Constantine

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AN ORDINANCE limiting King County's participation in the South Lake Washington Revitalization Area; and declaring an emergency.

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

Mr Ferguson moved Striking Amendment S1. The amendment passed

This item was expedited.

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute.
The motion carried by the following vote:**

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

9. [Proposed Substitute Ordinance No. 2009-0449.2](#) **Mr. Constantine**

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AN ORDINANCE limiting King County's participation in the Port Quendall Revitalization Area; and declaring an emergency

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

Mr Ferguson moved Striking Amendment S1. The amendment passed

This item was expedited.

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute.
The motion carried by the following vote:**

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

10. [Proposed Ordinance No. 2009-0384](#) **Mr. Gossett, Mr. Constantine and Ms. Patterson**

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AN ORDINANCE making a supplemental appropriation of \$1,186,710 to the public health fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 92, as amended.

Carrie Cihak, Council Staff, briefed the committee.

Ms. Hague moved Striking Amendment S1. The amendment passed.

This item was expedited.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

11. **Proposed Ordinance No. 2009-0434** **Ms. Patterson and Mr. Gossett**

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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 3, 2009, of a proposition to provide health and human services to residents of King County by authorizing a 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 \$_____ per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential health and human services for residents of King County and contingent on voter approval of the ballot proposition

revoking the additional regular property tax levy authorized in 2005 by County Proposition No. 1 and Ordinance 15279 for any levy after voter approval.

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

Noel Treat, Chief of Staff, Executive Office, made remarks.

This item was expedited.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass. The motion failed by the following vote:

Votes: Yes: 2 - Mr. Gossett and Ms. Patterson
No: 4 - Ms. Hague, Mr. Dunn, Mr. Ferguson and Ms. Lambert
Excused: 0

12. [Proposed Ordinance No. 2009-0445](#)

Mr. Gossett

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AN ORDINANCE directing the submission to the qualified voters of King County a Safe and Strong Communities proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice purposes including police protection, fire protection, public health such as pandemic flu preparation, human services and general city purposes and appointing committees to write the voters' pamphlet statements for the November 3, 2009, general election.

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

Noel Treat, Chief of Staff, Executive Office, made remarks.

Deferred

13. [Proposed Ordinance No. 2009-0424](#)

Mr. Dunn and Mr. Ferguson

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AN ORDINANCE relating to public works bid requirements; and amending Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040.

Amy Tsai, Council Staff, briefed the committee and responded to questions. Tom Kuffel, Prosecuting Attorney's Office and Jim Brewer, Legal Counsel, King County Council, responded to members' questions.

This item was expedited.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 1 - Mr. Dunn

14. [Proposed Ordinance No. 2009-0450](#)

Mr. Phillips, Mr. Constantine and Mr. Gossett

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AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Deferred

15. [Proposed Motion No. 2009-0427](#) Mr. Phillips

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A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

Amy Tsai, Council Staff, briefed the committee and responded to questions. Beth Goldberg, Deputy Director, Office of Management and Budget, and Mark Melroy, Council Staff, responded to questions.

Deferred

16. [Proposed Motion No. 2009-0429](#) Mr. Phillips

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A MOTION related to council adoption of the 2009 work program for the county auditor's office; and rescinding Motion 12952.

Amy Tsai, Council Staff, briefed the committee

Deferred

17. [Proposed Ordinance No. 2009-0380](#) Mr. Ferguson

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AN ORDINANCE authorizing the King County executive to enter into a temporary, nonexclusive, surface use easement with the city of Shoreline to use land adjacent to the Shoreline district court facility as a park.

This item was taken out of order.

Wendy SooHoo, Council Staff, briefed the committee and responded to questions. Steve Salyer, Real Estate Services, Facilities Management Division, also responded to questions.

The item was expedited.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Ms. Patterson

No: 0

Excused: 1 - Mr. Dunn

18. [Proposed Ordinance No. 2009-0372](#) Mr. von Reichbauer

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AN ORDINANCE declaring as surplus King County's interest in King County assessor's tax parcel numbers 192105-9008-02, 192105-9082-01 and 192105-9010-08, located on the east side of M Street SE Near 12th Street SE, in Auburn, Washington; and authorizing the county executive to execute a quit claim deed for such interest.

Wendy SooHoo, Council Staff, briefed the committee and responded to questions.

The item was expedited.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 1 - Mr. Dunn

19. Other Business

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There was no further business to come before the committee.

20. Adjournment

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The meeting was adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature