



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

August 18, 2009

1:30 PM

REVISED AGENDA

1. **Call to Order**

Chair Gossett called the meeting to order at 1:46 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Ms. Patterson moved to approve the minutes of the July 21, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **Proposed Ordinance No. 2009-0502**

Mr. Gossett

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

*Kelli Carroll, Council Staff, briefed the committee and responded to questions. Ms Carroll informed members that the ordinance will be assigned a different number *****(tape)*

Mark Melroy, Council Staff, made remarks.

Deferred

Discussion and Possible Action

5. **Proposed Ordinance No. 2009-0442**

Mr. Gossett

AN ORDINANCE making an appropriation of an additional \$1,387,011 to the office of information resource management capital project fund for the data center relocation projects; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Jenny Giambattista, Council Staff, and Tina Rogers, Capital Projects Oversight Manager, briefed the committee.

Cheryle Budrow, OIRM responded to questions. Mark Melroy, Council Staff, commented. Sid Bender, responded to questions

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

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

6. **Proposed Motion No. 2009-0427**

Mr. Phillips

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. Tom Kuffel, Prosecuting Attorney's Office, made remarks. Mark Melroy, Council Staff, made remarks.

Deferred

7. **Proposed Motion No. 2009-0429**

Mr. Phillips

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 and responded to questions. Tom Kuffel, Prosecuting Attorney's Office, made remarks. Mark Melroy, Council Staff, made remarks.

Deferred

8. **Proposed Ordinance No. 2009-0450**

Mr. Phillips, Mr. Constantine and Mr. Gossett

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.

Amy Tsai, Council Staff, briefed the committee. Tom Kuffel, Prosecuting Attorney's Office, was available to respond to questions.

Ms Lambert moved to defer this item. The motion passed.

Deferred

Briefing

9. **Briefing No. 2009-B0189**

King County budget conditions status report.

Beth Goldberg, Deputy Budget Director, Office of Management and Budget, reported on the status of King County's budget conditions.

Presented

10. Other Business

Ms. Patterson announced that Tuesday, August 18th is primary election day and that members of the King County Council want to encourage all citizens of King County to return their absentee ballots.

11. Adjournment

The meeting was adjourned at 3:37 pm

Approved this _____ day of _____.

Clerk's Signature