



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)*

9:30 AM

Wednesday, August 31, 2011

Room 1001

DRAFT MINUTES SPECIAL MEETING

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 9:49 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the July 16, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

Briefing

4. **[Briefing No. 2011-B0140](#)**

2011 Criminal Justice Reserve - Discussion of emergent CJ needs and requests for funding

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Mark Melroy, Council Staff, briefed the committee. Dan Satterberg, King County Prosecuting Attorney; Richard McDermott, Superior Court Presiding Judge; Sue Rahr, King County Sheriff, and Dwight Dively, Director, Office of Performance, Strategy and Budget, also briefed the committee and responded to members' questions.

This matter was Presented

Discussion and Possible Action

5. [Proposed Ordinance No. 2011-0340](#)

AN ORDINANCE making a net supplemental appropriation of \$1,250,757 to various general fund agencies and \$48,514,559 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 8, 17, 21, 27, 28, 29, 31, 32, 42, 44, 69, 72, 75, 82, 85, 93, 96, 98, 99, 101, 109, 112, 114, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

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Sponsors: Ms. Patterson

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

Ms. Lambert moved Striking Amendment S1 and Title Amendment T-1. 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 Mr. Phillips

Excused: 1 - Ms. Hague

Adjournment

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The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature