



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

Wednesday, September 7, 2011

Room 1001

DRAFT MINUTES REVISED 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 1:32 p.m.

2. **Roll Call**

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Present: 4 - Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 2 - Mr. McDermott and Mr. Phillips

3. **Approval of Minutes**

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The meeting minutes of August 31, 2011 was deferred.

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0177**

AN ORDINANCE relating to capital budgeting, implementation, and reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, and Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, and

Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, and Ordinance 12045, as amended, and K.C.C. 4.04.040, and Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, and Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, and Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, and Ordinance 16764, Section 2, as amended, and 4.04.245, and ordinance 10489, Sections 1-4, as amended and K.C.C. 4.04.260, and Ordinance 14921, Section 3, as amended, and K.C.C. 4.06.010, and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, and 14482, Section 57, as amended, and K.C.C. 4.40.005, and Ordinance 12089, Section 9, and K.C.C. 4.40.015, and recodifying K.C.C. 4.04.266, K.C.C. 4.04.300, and recodifying K.C.C. 4.06, and repealing Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, and Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.260, and Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, and Ordinance 7159, Section 13, as amended, and K.C.C.4.04.250, and Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, and Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, and Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, and Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, and Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, and Ordinance 14921, Section 4, as amended, and K.C.C. 4.06.020, and Ordinance 14921, Section 6, as amended, and K.C.C. 4.06.040, and Ordinance 14921, Section 7, as amended, and 4.06.050.

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Sponsors: Mr. Gossett and Ms. Patterson

Polly St. John, Council Staff, briefed the committee and responded to members questions.

This matter was Deferred

5. **Proposed Ordinance No. 2011-0232**

AN ORDINANCE relating to agreements between King County and the cities of Covington, Kenmore, Maple Valley and Newcastle and the Muckleshoot Tribe, for occupancy of certain facilities and improvements thereto in city police departments to accommodate sheriff's personnel in providing service to the unincorporated area.

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Sponsors: Ms. Patterson

John Resha, Council Staff, briefed the committee and responded to members questions.

Ms. Lambert moved Amendment 1and Title Amendment T-1. The amendments passed.

This matter was Recommended Do Pass Substitute Consent

6. **Proposed Ordinance No. 2011-0314**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and a coalition of six unions representing employees in administrative support classifications in multiple departments throughout King County; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips

Mark Melroy, Council Staff, briefed the committee and responded to members' questions. Patty Cole Tindall, King County Labor Relations Director, and Dustin Frederick, Business Manager, Public Safety Employees Union, Local 519, also responded to members' questions.

This matter was Recommended Do Pass

Adjournment

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The meeting was adjourned at 2:26 p.m.

Approved this _____ day of _____.

Clerk's Signature