



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

Tuesday, December 6, 2011

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.

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:41 p.m.

2. **Roll Call**

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Present: 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

3. **Approval of Minutes**

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Ms. Lambert moved to approve the following meeting minutes as presented. Seeing no objection, the Chair so ordered.

- General Government Panel: October 4, 2011; October 11, 2011, and October 18, 2011

- Public Health and Safety Panel: October 5, 2011 and October 12, 2011

- Physical Environment Panel: October 6, 2011; October 13, 2011; and October 20, 2011

-Budget and Fiscal Management Committee: September 20, 2011; September 28, 2011; October 13, 2011 (6:30 p.m.); October 19, 2011 (11:30 a.m.); October 19, 2011 (6:30 p.m.) October 25, 2011; October 25, 2011 (6:30 p.m.); October 26, 2011, and November 1, 2011

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0452](#)

AN ORDINANCE making a net supplemental disappropriation of \$363,031 from various general fund agencies, a net supplemental appropriation of \$57,113,832 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$14,808,340 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, D, E and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136, 137 and 138, as amended, and Attachments G and H, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance 16717.

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Sponsors: Ms. Patterson

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:04 p.m. The Chair reconvened the meeting at 2:16 p.m.

Council staff Polly St. John, Wendy Soo Hoo, and David Layton, briefed the committee and responded to members' questions.

Kathy Brown, Facilities Management Division Director, and Dwight Dively, Performance, Strategy and Budget Division Director, also responded to members' questions.

Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. 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: 6 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. Phillips

5. [Proposed Ordinance No. 2011-0488](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

[play video](#)

Sponsors: Ms. Patterson and Mr. Ferguson

John Resha, Council Staff, briefed the committee.

Ms. Lambert moved Amendment 1. The amendment passed.

A motion was made by Vice Chair Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the

following vote:

Yes: 5 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 1 - Mr. Phillips

6. [Proposed Ordinance No. 2011-0424](#)

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

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Sponsors: Ms. Lambert

Patrick Hamacher, Council Staff, briefed the committee.

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

Yes: 5 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 1 - Mr. Phillips

7. [Proposed Motion No. 2011-0409](#)

A MOTION accepting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

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Sponsors: Ms. Patterson

Clif Curry, Council Staff, briefed the committee.

Claudia Balducci, Department of Adult & Juvenile Detention Director, responded to members' questions.

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

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

Yes: 5 - Mr. McDermott, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

Excused: 1 - Mr. Phillips

8. [Proposed Motion No. 2011-0410](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

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Sponsors: Ms. Patterson

Clif Curry, Council Staff, briefed the committee.

Claudia Balducci, Department of Adult & Juvenile Detention Director, made remarks.

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

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

Yes: 4 - Mr. McDermott, Ms. Patterson, Ms. Lambert and Ms. Hague

Excused: 2 - Mr. Dunn and Mr. Phillips

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 3:22 p.m.

Approved this _____ day of _____.

Clerk's Signature