



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, July 16, 2013

Room 1001

DRAFT MINUTES

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

2. **Roll Call**

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Present: 3 - Ms. Lambert, Ms. Hague and Mr. Phillips

Excused: 2 - Mr. McDermott and Ms. Patterson

3. **Approval of Minutes**

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*Ms. Hague moved to approve the minutes of the July 2, 2013 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0287](#)**

AN ORDINANCE approving the sale to the city of Sammamish of four surplus road parcels located in district three.

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Sponsors: Ms. Lambert

Erik Sund, Council Staff, briefed the committee. Steve Salyer, Manager, Real Estate Services, Facilities Management Division, and Diane Carlson, Executive's Office, responded to members' questions.

Mr. Phillips moved Striking Amendment S1. The amendment passed.

This matter was Recommended Do Pass Substitute Consent

5. [Proposed Ordinance No. 2013-0302](#)

AN ORDINANCE approving the sale of a surplus portion of the Calhoun Gravel Pit to the Soos Creek water and sewer district in district nine.

[play video](#)

Sponsors: Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. McDermott, Mr. Phillips, Mr. Dembowski, Ms. Patterson and Mr. Gossett

Erik Sund, Council Staff, briefed the committee.

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

This matter was Recommended Do Pass Substitute Consent

Discussion

6. [Proposed Ordinance No. 2013-0305](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

[play video](#)

Sponsors: Ms. Hague

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

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 2:49 p.m. The Chair reconvened the meeting at 3:14 p.m.

This matter was Deferred

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 3:14 p.m.

Approved this _____ day of _____.

Clerk's Signature