



# 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: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant*

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1:30 PM

Tuesday, April 3, 2012

Room 1001

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### 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 McDermott called the meeting to order at 1:33 p.m.*

2. **Roll Call**

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**Present:** 4 - Mr. McDermott, Ms. Lambert, Ms. Patterson and Mr. Phillips

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the March 20, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2012-0094**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2012, of a proposition authorizing a property tax levy in

excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at first year rate of not more than \$0.07 per one thousand dollars of assessed valuation, to fund capital costs of replacing the children and family justice center located at 12th Avenue and East Alder Street in Seattle.

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**Sponsors:** Mr. Ferguson, Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Phillips

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

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

**Excused:** 1 - Ms. Hague

## Briefing

5. [Briefing No. 2012-B0016](#)

Status update for Seattle arena proposal

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**This matter was Presented**

## 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 3:04 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature