

King County

Meeting Minutes

Budget and Fiscal Management Committee

Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair; Reagan Dunn, Larry Gossett, Jane Hague, Larry Phillips

Staff: Mark Melroy, Lead Staff (206-296-0343) Olivia Aguilar, Committee Assistant (206-296-1691)

3:30 PM

Thursday, May 13, 2010

Room 1001

SPECIAL MEETING

1. Call to Order

Chair Patterson called the meeting to order at 3:36 p.m.

2. Roll Call

<u>play video</u>

- Present: 4 Ms. Patterson, Ms. Lambert, Mr. Gossett and Mr. Phillips
- **Excused:** 2 Mr. Dunn and Ms. Hague

Ms. Drago was also in attendance.

3. Approval of Minutes

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The minutes were held.

Discussion and Possible Action

Public testimony will be heard on this item.

4. 2010-0273 AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.

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Sponsors: Ms. Patterson and Mr. Gossett

Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Mr. Hamacher thanked Wendy Soo Hoo, Council Staff; Kelli Carroll, Council Staff; Office of Managment and Budget Director, Dwight Dively and his staff, Executive Office staff, and Empolyee Benefits staff for their contribution to preparing the staff report for this item.

Public testimony:

- 1. Keltie Wright, Jessica Chabot, and Cassie Jackson
- 2. Richar Brooks
- 3. Scott Nurmi
- 4. Jane White Vulliet
- 5. Joanne Donohue
- 6. Lois Lootjens
- 7. Liz Coz
- 8. Bruce Hand
- 9. Kathleen Royer
- 10. Paul W Locke
- 11. Judge Jim Doerty
- 12. Patricia Gray
- 13. Steve Eggert
- 14. Sarina Forbes
- 15. Eileen Farly

Adjournment

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The meeting was adjourned at 4:59 p.m.

Approved this _____ day of _____

Clerk's Signature