



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, Larry Gossett, Jane Hague, Larry Phillips

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

1:30 PM

Tuesday, June 15, 2010

Room 1001

REVISED AGENDA

1. **Call to Order**

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Chair Patterson called the meeting to order at 1:35 p.m.

2. **Roll Call**

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

Ms. Drago was also in attendance.

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the June 8, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0227**

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$475,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,000,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and

interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

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Sponsors: Ms. Patterson

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

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

5. [2010-0228](#)

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20___/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20___], in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

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Sponsors: Ms. Patterson

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

A motion was made by Vice Chair Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

6. [2010-0229](#)

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20___/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20___], in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

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Sponsors: Ms. Patterson

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

A motion was made by Vice Chair Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

7. [2010-0230](#) A MOTION of the county council approving a [bid/bond purchase agreement] for the county's [Sewer Revenue [and Refunding] Bonds, Series 20___/Limited Tax General Obligation [and Refunding] Bonds (Payable from Sewer Revenue), 20___], in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

[play video](#)

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, briefed the committee and resopnded to members questions.

A motion was made by Vice Chair Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

8. [2010-0325](#) AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 22, as amended, and K.C.C. 11.04.550, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding

a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040, Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464, Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070, adding a new section to K.C.C. chapter 4.08 and prescribing penalties.

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Sponsors: Ms. Patterson

Marilyn Cope, Council Staff, briefed the committee.

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

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

Excused: 1 - Mr. Phillips

9. [2010-0326](#) AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

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Sponsors: Ms. Patterson

Marilyn Cope, Council Staff, briefed the committee. Polly St. John, Council Staff, and Carrie Cihak, Strategic Initiatives Director, King County Executive's Office responded to members' questions.

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

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

Excused: 1 - Mr. Phillips

10. [2010-0327](#) AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 19, 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

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Sponsors: Ms. Patterson

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

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

Yes: 4 - Ms. Patterson, Ms. Lambert, Mr. Dunn and Mr. Gossett

Excused: 2 - Ms. Hague and Mr. Phillips

11. [2010-0330](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett
John Resha, Council Staff, briefed the committee.

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 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

12. [2010-0331](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,000,000 to provide long-term financing for the South Park Bridge Replacement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett
Paul Carlson, Council Staff, briefed the committee.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

13. [2010-0332](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series A (Federally Tax-Exempt), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

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Sponsors: Ms. Drago, Mr. Ferguson, Ms. Patterson and Mr. Phillips
Patrick Hamacher, Council Staff, briefed the committee.

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

Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague and Mr. Phillips

Briefing

14. [2010-B0119](#) Tax levy rate suppression - implications for services throughout King County including flood control.

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Mark Melroy, Council Staff, briefed the committee and responded to questions. Hazel Gantz, Business and Finance Officer, King County Assessor's Office; John Wilson, Chief Deputy Assessor, and Dwight Dively, Director, Office of Management and Budget, also responded to members' questions.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 3:37 p.m.

Approved this _____ day of _____.

Clerk's Signature