



# 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;*

*Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)*

*Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, March 4, 2014

Room 1001

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**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.**

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1. **Call to Order**

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*Chair McDermott called the meeting to order at 1:34 p.m.*

2. **Roll Call**

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**Present:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of February 4, 2014 and February 19, 2014. Seeing no objection, the minutes were approved as presented.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2014-0051](#)

AN ORDINANCE making a net supplemental appropriation of \$1,141,750 to several general fund agencies and \$13,120,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,775,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 39, 41, 45, 47 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment H, as amended.

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*Erik Sund and Jenny Giambatista, Council Staff, briefed the committee and answered questions of the members. Councilmember Lambert moved Do Pass Amendment S1A and Title Amendment T1. The motion 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:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

### 5. [Proposed Ordinance No. 2014-0069](#)

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions of the members. Kathy Brown, Director, Facilities Management Division, answered questions of the members.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

6. [Proposed Ordinance No. 2014-0070](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

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*Patrick Hamacher, Council Staff, briefed the committee and answered questions of the members. Kathy Brown, Director, Facilities Management Division, answered questions of the members.*

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

**Yes:** 4 - Mr. McDermott, Ms. Lambert, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Ms. Hague

### Other Business

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### Adjournment

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*The meeting was adjourned at 2:27 p.m.*

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

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Clerk's Signature