



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert,
Julia Patterson, Larry Phillips, Pete von Reichbauer*

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

Room 1001

October 27, 2009

9:30 AM

**SPECIAL MEETING
WEEK 4
Reconciliation Panel**

1. Call to Order

Chair Gossett called the meeting to order at 9:42 a.m.

2. Roll Call

Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Phillips
Excused: Mr. Constantine

Discussion

3. [Proposed Ordinance No. 2009-0565](#)

Mr. Gossett

AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.

Deferred

4. [Proposed Ordinance No. 2009-0551](#)

Mr. Gossett and Ms. Patterson

AN ORDINANCE authorizing the executive to develop and administer an interim loan program to facilitate acquisition of property for low income housing; and adding a new chapter to K.C.C. Title 24.

Kelli Carroll, Council Staff, briefed the committee on Proposed Ordinance 2009-0551 and answered questions from the members.

Deferred

5. [Proposed Ordinance No. 2009-0566](#)

Mr. Gossett

AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Pat Hamacher, Council Staff, briefed the committee on Proposed Ordinance 2009-0566 and answered questions from the members.

Deferred

6. [Proposed Ordinance No. 2009-0567](#) Mr. Gossett

AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.

Pat Hamacher, Council Staff, briefed the committee on Proposed Ordinance 2009-0567 and answered questions from the members.

Deferred

7. [Proposed Ordinance No. 2009-0568](#) Mr. Gossett

AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.

Pat Hamacher, Council Staff, briefed the committee on Proposed Ordinance 2009-0568 and answered questions from the members.

Deferred

8. [Proposed Ordinance No. 2009-0569](#) Mr. Gossett

AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010; and amending Ordinance ____, Section 1, Ordinance ____, Section 2 and Ordinance ____, Section 3.

Pat Hamacher, Council Staff, briefed the committee on Proposed Ordinance 2009-0569 and answered questions from the members.

Deferred

9. [Proposed Ordinance No. 2009-0570](#) Mr. Gossett

AN ORDINANCE relating to changing fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.

Amy Tsai, Council Staff, briefed the committee on Proposed Ordinance 2009-0570 and answered questions from the members.

Deferred

10. [Proposed Ordinance No. 2009-0571](#) Mr. Gossett

AN ORDINANCE relating to for-hire driver's licenses, increasing fees; adding a new fee; and amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

Amy Tsai, Council Staff, briefed the committee on Proposed Ordinance 2009-0571 and answered questions from the members.

Deferred

11. [Proposed Ordinance No. 2009-0572](#) Mr. Gossett

AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance 14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.015 and Ordinance 15959, Section 6, as amended, and K.C.C. 28.94.245

Arthur Thornbury, Council Staff, briefed the committee on Proposed Ordinance 2009-0572 and answered questions from the members.

Deferred

12. [Proposed Ordinance No. 2009-0534](#) Mr. Gossett

AN ORDINANCE modifying the use of transit funding that is described and approved in Ordinance 15582 and Attachment A to make it available for other, more beneficial transportation purposes; and amending Ordinance 15582, Section 4, and K.C.C. 4.29.020. *Arthur Thornbury, Council Staff, briefed the committee on Proposed Ordinance 2009-0534 and answered questions from the members.*

Deferred

13. [Proposed Ordinance No. 2009-0573](#) Mr. Gossett

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055. *Wendy Soo Hoo, Council Staff, briefed the committee on Proposed Ordinance 2009-0573 and answered questions from the members.*

Deferred

14. [Proposed Motion No. 2009-0577](#) Mr. Gossett

A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010. *Marilyn Cope, Council Staff, briefed the committee on Proposed Motion 2009-0577 and answered questions from the members.*

Deferred

15. [Proposed Ordinance No. 2009-0578](#) Mr. Gossett

AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2010 King County Standardized Hourly Salary Schedule, and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140. *Polly St. John, Council Staff, briefed the committee on Proposed Ordinance 2009-0578 and answered questions from the members.*

Deferred

16. [Proposed Ordinance No. 2009-0579](#) Mr. Gossett

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance

10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2009-0579 and answered questions from the members.

Beth Goldberg, Deputy Director, Office of Management and Budget, commented on the 2010 Executive Proposed Budget and answered questions from the members.

Deferred

17. Adjournment

The meeting was adjourned at 11:23 a.m.

Approved this _____ day of _____.

Clerk's Signature