



# 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)*

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1:00 PM

Wednesday, April 14, 2010

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

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*Chair Patterson called the meeting to order at 1:00 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the April 6, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### **Briefing**

4. **2010-B0073**

Assessment of Current and Projected King County Budget Conditions; Review of recent efforts to manage deficits

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*Dwight Dively, Director, Office of Management and Budget, and Mark Melroy, Council Staff, briefed the committee and responded to questions.*

**Presented**

5. **2010-B0075**

Preliminary Analysis of 2011 Budget Projections, Potential Service Implications

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*Sue Rahr, King County Sheriff, Dan Satterberg, King County Prosecuting Attorney, Barbara Linde, King County District Court Presiding Judge, and Bruce Hilyer, King County Superior Court Presiding Judge, briefed the committee and responded to members' questions.*

**Presented**

## Discussion and Possible Action

6. [2010-0193](#) 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; and declaring an emergency.

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**Sponsors:** Ms. Patterson and Ms. Drago

*Paul Carlson, Council Staff, briefed the committee.*

*Ms. Lambert moved Striking Amendment S1 and Title Amendment T1. The amendments passed.*

*This item was expedited.*

**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

## Adjournment

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*The meeting was adjourned at 2:48 p.m.*

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

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Clerk's Signature