



# 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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1:30 PM

Tuesday, May 4, 2010

Room 1001

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1. **Call to Order**

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*Chair Patterson called the meeting to order at 1:36 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 April 14, 2010 and April 29, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

*The April 20, 2010 meeting minutes were inadvertently omitted from the May 4, 2010 committee packets; therefore, the minutes were held.*

### **Discussion and Possible Action**

4. **2010-0231**

AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

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**Sponsors:** Mr. Ferguson, Ms. Lambert and Mr. Phillips

*Amy Tsai, 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 Consent. The motion carried by the following vote:**

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

5. [2010-0260](#)

AN ORDINANCE approving King County's sale of a surplus parcel of improved residential property situated in rural King County within council district nine, also known as the Rolph Property.

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**Sponsors:** Ms. Patterson

*Polly St. John, Council Staff, briefed the committee. Anne Lockmiller, King County Real Estate Services, responded to members' questions.*

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

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

**Excused:** 2 - Mr. Dunn and Ms. Hague

6. [2010-0261](#)

AN ORDINANCE approving the sale by King County of a surplus, unimproved, residential tax title parcel known as North Lake Shore Lands, located in the city of Federal Way, Washington, within council district seven.

[play video](#)

**Sponsors:** Ms. Patterson

*Amy Tsai, 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 Consent. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Dunn and Ms. Hague

## Discussion

7. [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

*This item was taken out of order.*

*Patrick Hamacher, Council Staff, briefed the committee and responded to members' questions. Mark Melroy, Council Staff, and Dwight Dively, Director, Office of*

*Management and Budget, made remarks and responded to members' questions. Mr. Melroy announced that the Budget and Fiscal Management Committee will hold a Special Meeting on May 13, 2010.*

*Public testimony:*

- 1. King County Sheriff Sue Rahr*
- 2. Laura A Sutkus*
- 3. Paul W Locke*
- 4. Kathy Price*
- 5. Chris Vance*
- 6. Spencer Thal*
- 7. Eileen Farley*
- 8. Floris Mikkelsen*
- 9. Janet Helson*

## **Other Business**

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*There was no other business to come before the committee.*

## **Adjournment**

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*The meeting was adjourned at 2:31 p.m.*

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

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Clerk's Signature