



# 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;  
Jane Hague, Julia Patterson,  
Larry Phillips*

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

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1:30 PM

Tuesday, May 15, 2012

Room 1001

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### DRAFT MINUTES

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.

1. **Call to Order**

*Chair McDermott called the meeting to order at 1:33 p.m.*

2. **Roll Call**

**Present:** 4 - Mr. McDermott, Ms. Lambert, Ms. Hague and Mr. Phillips

**Excused:** 1 - Ms. Patterson

3. **Approval of Minutes**

*Ms. Lambert moved to approve the minutes of the April 3, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0184](#)**

AN ORDINANCE making a net supplemental appropriation of \$11,226,719 to various general fund agencies and \$63,385,080 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 117, 118, 121, 124, 126, 127, 130 and 136, as amended, and Attachments B, D, E and H, as amended.

**Sponsors:** Mr. McDermott

**This matter was Deferred**

5. [Proposed Ordinance No. 2012-0121](#)

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

**Sponsors:** Mr. McDermott

**This matter was Deferred**

6. [Proposed Ordinance No. 2011-0485](#)

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through right-of-way construction permits; and amending Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040.

**Sponsors:** Ms. Patterson

**This matter was Deferred**

7. [Proposed Ordinance No. 2012-0144](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.---, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. McDermott

**This matter was Deferred**

## Other Business

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

## Adjournment

*The meeting was adjourned at 3:42 p.m.*

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

\_\_\_\_\_  
Clerk's Signature