

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda

# Budget and Fiscal Management Committee

Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair; Jane Hague, Julia Patterson, Larry Phillips

Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)

1:30 PM Tuesday, April 16, 2013 Room 1001

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
- 2. Roll Call
- 3. Approval of Minutes

April 2, 2013

# **Discussion and Possible Action**

4. Proposed Ordinance No. 2013-0145

AN ORDINANCE making a supplemental appropriation of \$175,000 to assessments for 2012 retroactive wages to employees represented by the International Brotherhood of Teamsters Local 763 Union; and amending the 2013/2014 Budget Ordinance, Ordinance 17476, Section 41, as amended.

**Sponsors:** Mr. McDermott and Mr. Phillips

Eric Sund, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 5. Proposed Ordinance No. 2013-0165

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2013, of a proposition to fund county-wide Medic One emergency medical services by authorizing the continuation of an additional regular property tax levy for a consecutive six year period, for collection beginning in 2014, at a rate of \$0.335 or less per \$1,000 of assessed valuation to provide for Medic One emergency medical services.

Sponsors: Mr. Dunn

Polly St. John, Council Staff

## 6. Proposed Ordinance No. 2013-0168

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 (UTGO) 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 LTGO bonds and UTGO 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

Patrick Hamacher, Council Staff

### 7. Proposed Ordinance No. 2013-0155

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

Sponsors: Mr. Dembowski

Wendy Soo Hoo, Council Staff

#### **Other Business**

## **Adjournment**