

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; Rod Dembowski, Jane Hague, Dave Upthegrove

> Staff: Patrick Hamacher, Lead Staff (206-477-0880) Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM Tuesday, May 20, 2014 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. <u>Approval of Minutes</u>

Minutes of the May 6, 2014 committee meeting

Discussion and Possible Action

4. Proposed Ordinance No. 2014-0188

AN ORDINANCE relating to property valuation and associated property tax provisions; amending Ordinance 10326, Section 2, as amended, and K.C.C. 4.62.020, Ordinance 12076, Section 54, as amended, and K.C.C. 4.64.020 and Ordinance 12076, Section 55, as amended, and K.C.C. 4.64.030, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.62.020, K.C.C. 4.63.010, K.C.C. 4.63.020, K.C.C. 4.63.030, K.C.C. 4.63.050, K.C.C. 4.64.020 and K.C.C. 4.64.030 and repealing Ordinance 12073, Section 51, as amended, and K.C.C. 4.52.010, Ordinance 10326, Section 3, as amended, Ordinance 10326, Section 1, and K.C.C. 4.62.010, Ordinance 10326, Section 3, as amended, and K.C.C. 4.62.030, Ordinance 12076, Section 53, and K.C.C. 4.64.010 and Ordinance 9159, Section 3, and K.C.C. 4.64.040.

Sponsors: Mr. McDermott



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.



Amy Tsai, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

5. Proposed Ordinance No. 2014-0189

AN ORDINANCE relating to the linkage between real property tax and development of real property; amending Ordinance 2908, Section 2, as amended, and K.C.C. 4.60.020, Ordinance 13694, Section 63, as amended, and K.C.C. 19A.16.030 and Ordinance 13694, Section 75, as amended, and K.C.C. 19A.20.060, adding a new section to K.C.C. chapter 19A.08, and adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.60.010 and repealing Ordinance 12076, Section 56, and K.C.C. 4.68.010, and Ordinance 5284, Section 2, as amended, and K.C.C. 4.68.020.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

6. Proposed Ordinance No. 2014-0190

AN ORDINANCE relating to taxing district levy certification; amending Ordinance 2152, Section 1, and K.C.C. 4.48.010, adding a new chapter to K.C.C. Title 4A, recodifying K.C.C. 4.48.010, and repealing Ordinance 2154, Section 2, and K.C.C. 4.48.020, Ordinance 2152, Section 3, and K.C.C. 4.48.030 and Ordinance 2152, Section 4, as amended, and K.C.C. 4.48.040.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

7. Proposed Ordinance No. 2014-0181

AN ORDINANCE approving the issuance of one or more series of bonds in an aggregate principal amount not to exceed \$23,000,000 by the Public Finance Authority for The Bear Creek School.

Sponsors: Ms. Lambert

Patrick Hamacher, Council Staff

8. Proposed Ordinance No. 2013-0471

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

9. Proposed Ordinance No. 2014-0168

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

Beth Mountsier and Amy Tsai, Council Staff

10. Proposed Ordinance No. 2014-0128

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

Wendy Soo Hoo and Paul Carlson, Council Staff

Other Business

Adjournment