



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)*

1:30 PM

Tuesday, March 2, 2010

Room 1001

1. **Call to Order**

Chair Patterson called the meeting to order at 1:35 p.m.

2. **Roll Call**

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Present: 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Hague

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Ms. Lambert moved to approve the minutes of the February 2, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **2010-0104**

A MOTION requesting the United States Congress appropriate sufficient funds to provide for permanent repair to the Howard Hanson dam, and direct the Army Corps of Engineers to make the Howard Hanson dam permanent repair a priority project.

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Sponsors: Ms. Patterson, Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. Dunn and Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and responded to members' questions.

This item was expedited.

A motion was made by Councilmember Hague that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Hague

Excused: 1 - Mr. Phillips

5. [2010-0080](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide long-term financing for the capital costs of the Accountable Business Transformation Program; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide interim financing for such capital costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Ms. Patterson

Deferred

6. [2010-0081](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____ and establishing certain terms of such notes in accordance with Ordinance _____.

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Sponsors: Ms. Patterson

Deferred

7. [2010-0082](#) A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.

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Sponsors: Ms. Patterson

Deferred

8. [2010-0078](#) A MOTION accepting a report regarding the effects of the prosecuting attorney's office 2010 budget reductions upon the public defense payment model.

[play video](#)

Sponsors: Mr. Dunn, Ms. Patterson and Mr. Ferguson

Polly St. John, Council Staff, briefed the committee and responded to members' questions.

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

Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Gossett and Ms. Hague

Excused: 1 - Mr. Phillips

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 1:49 p.m.

Approved this _____ day of _____.

Clerk's Signature