



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

*Staff: Mark Melroy, Committee Coordinator (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

11:30 AM

Wednesday, October 7, 2009

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call

Discussion and Possible Action

3. [2009-0559](#) AN ORDINANCE making a supplemental appropriation of \$34,624,674 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 27, 107, 114, 115, 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.
Sponsors: Ms. Patterson, Mr. Gossett and Mr. Constantine
Rebecha Cusack, Council Staff
4. [2009-0560](#) 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 \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; 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 \$29,000,000 to provide interim financing for such 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.
Sponsors: Ms. Patterson, Mr. Gossett and Mr. Constantine
Rebecha Cusack, Council Staff
5. [2009-0561](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, Series A, in the aggregate principal amount of \$9,480,000, accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, Series B (Taxable), in the aggregate principal amount of \$17,615,000, and establishing certain

terms of such notes in accordance with Ordinance 16681.

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Constantine

Rebecha Cusack, Council Staff

6. [2009-0562](#) 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, 2009, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Constantine

Rebecha Cusack, Council Staff

7. Adjournment