



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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)*

Room 1001

September 1, 2009

1:30 PM

**DRAFT
2nd REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes

Discussion

4. [Proposed Ordinance No. 2009-0507](#)

Mr. Gossett

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

On 8/24/2009, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 9/1/2009, the Budget and Fiscal Management Committee Deferred.

5. [Proposed Motion No. 2009-0512](#)

Ms. Patterson

A MOTION adopting findings and policies related to service delivery at King County's public health centers.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Deferred.

6. [Proposed Motion No. 2009-0493](#)

**Ms. Patterson, Mr. Gossett, Ms. Lambert
and Mr. Dunn**

A MOTION establishing policy guidance for the funding of human services in the King County 2010 Budget Ordinance.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 8/25/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

On 8/31/2009, the Metropolitan King County Council Re-referred to Budget and Fiscal Management

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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Deferred.

7. [Proposed Ordinance No. 2009-0495](#)

Mr. Gossett

AN ORDINANCE making a net supplemental disappropriation of \$5,141,272 from various general fund agencies and \$104,312,312 to various non-general fund agencies; amending the 2009 Budget Ordinance, Ordinance 16312, Sections 14, 15, 19, 22, 41, 45, 46, 47, 63, 73, 87, 88, 95, 97, 99, 118, 125, 128 and 129, and Attachments B, E and F, as amended, and adding a new section to Ordinance 16312.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Deferred.

Discussion and Possible Action

8. [Proposed Motion No. 2009-0427](#)

Mr. Phillips

A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Deferred.

On 8/18/2009, the Budget and Fiscal Management Committee Deferred.

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

9. [Proposed Ordinance No. 2009-0450](#)

Mr. Phillips, Mr. Constantine and Mr. Gossett

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

On 7/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 7/21/2009, the Budget and Fiscal Management Committee Deferred.

On 8/18/2009, the Budget and Fiscal Management Committee Deferred.

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

10. [Proposed Ordinance No. 2009-0099](#)

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$345,451 to internal support; \$1,046,822 to OIRM- telecommunications to rebate equipment replacement charges collected primarily in 2007; disappropriating \$1,046,822 from the capital improvement project fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 38, 117 and 125, as amended.

On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass.

11. [Proposed Ordinance No. 2009-0460](#) Mr. Gossett
- AN ORDINANCE providing for the issuance of one or more series of unlimited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$45,000,000 to refund all or a portion of the county's Unlimited Tax General Obligation Refunding Bonds, 2000 and Unlimited Tax General Obligation Bonds, 2001 (Harborview Medical Center); providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.
12. [Proposed Motion No. 2009-0461](#) Mr. Gossett
- A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
On 9/1/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.
13. [Proposed Motion No. 2009-0462](#) Mr. Gossett
- A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.
- On 8/31/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
On 9/1/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.
14. [Proposed Ordinance No. 2009-0426](#) Ms. Lambert
- AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement to sell a portion of the van distribution center in the city of Redmond, located within council district three.
- On 7/13/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass.
15. [Proposed Motion No. 2009-0476](#) Mr. Gossett
- A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$455,838.75 for the years 2001 through 2008.

On 8/17/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 9/1/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Briefing

16. [Briefing No. 2009-B0199](#)

H1N1 Proviso Response

On 9/1/2009, the Budget and Fiscal Management Committee Presented.

17. [Briefing No. 2009-B0200](#)

Discussion of County Funds facing serious 2010 deficits and financial issues.

On 9/1/2009, the Budget and Fiscal Management Committee Presented.

18. Other Business

19. Adjournment