



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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)*

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1:30 PM

Tuesday, July 20, 2010

Room 1001

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#### REVISED AGENDA

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

*July 6, 2010*

#### Discussion and Possible Action

4. [2010-0317](#) AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel situated in rural King County on Vashon Island, Washington, located within council district eight.  
**Sponsors:** Ms. Drago  
*Polly St. John, Council Staff*
5. [2010-0318](#) AN ORDINANCE authorizing King County's sale of a surplus unimproved residential parcel known as Tax Lot 108 of Section 18, Township 23, Range 3, situated in rural King County on Vashon Island, Washington, located within council district eight.  
**Sponsors:** Ms. Drago  
*Polly St. John, Council Staff*
6. [2010-0370](#) AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122,123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.  
**Sponsors:** Ms. Patterson  
*Wendy Soo Hoo, Council Staff*

*Amy Tsai, Council Staff*

7.     [2010-0371](#)     A MOTION approving the executive's recommended allocations of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds.

**Sponsors:**     Ms. Patterson and Mr. Ferguson

*Polly St. John, Council Staff*

8.     [2010-0372](#)     AN ORDINANCE authorizing the conveyance of real property to the Vashon sewer district.

**Sponsors:**     Ms. Drago

*Amy Tsai, Council Staff*

## Briefing Only

9.     [2010-B0147](#)     Briefing on Proposed Property Tax Ballot Measures to Support Replacement of the King County Youth Services Center Justice Facility

*Patrick Hamacher, Council Staff*

## Other Business

## Adjournment