



# 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, Jane Hague, Joe McDermott, 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, April 19, 2011

Room 1001

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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. Approval of Minutes

*April 5, 2011*

#### Discussion and Possible Action

4. [Proposed Substitute Ordinance No. 2011-0018.3](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing and replacing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period at a first year rate of not more than \$0.05 per one thousand dollars of assessed valuation, with subsequent maximum levy collections being increased by the greater of 1% or the percentage increase in the consumer price index as long as that amount does not exceed 3%, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Patrick Hamacher, Council Staff  
Kelli Carroll, Council Staff  
Beth Mountsier, Council Staff*

5. [Proposed Substitute Ordinance No. 2011-0019.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Patrick Hamacher, Council Staff*

*Kelli Carroll, Council Staff*

*Beth Mountsier, Council Staff*

6. [Proposed Ordinance No. 2011-0138](#)

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,219,071 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,598,482 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

**Sponsors:** Ms. Patterson

*Polly St. John, Council Staff*

7. [Proposed Ordinance No. 2011-0139](#)

AN ORDINANCE relating to abatements; and amending Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140.

**Sponsors:** Ms. Patterson

*Rick Bautista, Council Staff*

## Discussion

8. [Proposed Motion No. 2011-0150](#)

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff*

## Other Business

## Adjournment