



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, December 4, 2012

Room 1001

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

Minutes of October 31 and November 7, 2012 meetings.

Consent Items

4. [Proposed Ordinance No. 2012-0220](#)

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

Polly St.John, Council Staff

5. [Proposed Motion No. 2012-0342](#)

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson



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.



Wendy SooHoo, Council Staff

Discussion and Possible Action

6. [Proposed Ordinance No. 2012-0448](#)

AN ORDINANCE approving a new multiple use lease on Vashon Island for the sheriff's office, district court, the department of permitting and environmental review and the records and licensing services division.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

7. [Proposed Ordinance No. 2012-0372](#)

AN ORDINANCE approving King County's sale of four surplus residential parcels located in council districts five and nine.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

8. [Proposed Substitute Ordinance No. 2012-0442.2](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

9. [Proposed Substitute Motion No. 2012-0444.2](#)

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

10. [Proposed Ordinance No. 2012-0447](#)

AN ORDINANCE making a net supplemental appropriation of \$1,169,752 to various general fund agencies and \$112,817,029 to various non-general fund agencies; amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 15, 20, 22, 33, 39, 41, 42, 46, 73, 74, 82, 92, 95, 109, 113, 115 and 139, as amended, and Attachments B, as amended, and adding two new sections to the 2012/2013 Biennial Budget Ordinance, Ordinance 17232.

Sponsors: Mr. McDermott

Marilyn Cope, David Layton and Wendy SooHoo, Council Staff

11. [Proposed Ordinance No. 2012-0449](#)

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Wells Fargo Municipal Capital Strategies, LLC.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

12. [Proposed Ordinance No. 2012-0457](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects; and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$18,107,498; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 115, 116, 117, 118, 119, 135 and 136, as amended, and Attachments B, C, D, E, F, G and H, as amended.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

13. [Proposed Ordinance No. 2012-0473](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Pacific relating to the provision of temporary services; and declaring an emergency.

Sponsors: Mr. von Reichbauer, Mr. McDermott and Mr. Gossett

First Reading and Referral to the Budget and Fiscal Management Committee

Patrick Hamacher, Council Staff

Other Business

Adjournment