



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)*

1:30 PM

Tuesday, March 16, 2010

Room 1001

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

March 2, 2010

Briefing

4. 2010-B0048 Presentation of preliminary economic and revenue forecasts for the King County Budget 2011 and beyond
*- Tom Goodwin, Chief Economist
- King County Office of Economic and Financial Analysis*

Discussion and Possible Action

5. 2010-0080 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 \$85,000,000 to provide long-term financing for the capital costs of the Accountable Business Transformation Program; 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 \$85,000,000 to provide interim financing for such capital 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
Patrick Hamacher, Council Staff
6. 2010-0081 A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20__, Series __, in the aggregate principal amount of \$_____ and establishing certain terms of such notes in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

7. [2010-0082](#) 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, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

8. [2010-0182](#) A MOTION adopting the 2010 work program for the budget and fiscal management committee.

Sponsors: Ms. Patterson

Contingent upon referral to committee.

Mark Melroy, Council Staff

9. [2010-0070](#) AN ORDINANCE relating to designating King County a Recovery Zone in order to qualify for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds authorized by the federal American Recovery and Reinvestment Act.

Sponsors: Ms. Patterson

Mike Alvine, Council Staff

10. [2010-0085](#) A MOTION accepting a report on courthouse electronic signage including multiple language options as required in Ordinance 16717, Section 112, Proviso P1.

Sponsors: Ms. Patterson

Contingent upon referral to committee

Polly St. John, Council Staff

Other Business

Adjournment