



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)*

1:30 PM

Tuesday, June 7, 2011

Room 1001

REVISED AGENDA

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 May 17, 2011

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0211](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2012, and ending December 31, 2012, setting the sewer rate for the fiscal year beginning January 1, 2012, and ending December 31, 2012, and approving the amount of the sewage treatment capacity charge for 2012, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

5. [Proposed Ordinance No. 2011-0210](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in the aggregate principal amount of not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and not to exceed \$1,200,000,000 of such bonds for refunding certain outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued hereunder; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued hereunder.

Sponsors: Ms. Patterson

Pat Hamacher, Council Staff

6. [Proposed Motion No. 2011-0115](#)

A MOTION of the King County council accepting a report on the equitable distribution of the Historical Preservation and Historical Programs Fund throughout King County in 2011 in accordance with Ordinance 16984 Section 100 P1.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

7. [Proposed Motion No. 2011-0132](#)

A MOTION accepting the executive's financing plan for the procurement of a health information technology system, as required by a proviso included in the 2011 Budget Ordinance, Ordinance 16984, Section 120, Proviso P2, as it pertains to CIP project 377234.

Sponsors: Ms. Patterson

Wendy Soo Hoo, Council Staff

8. [Proposed Motion No. 2011-0148](#)

A MOTION responding to the 2011 Budget Ordinance, Ordinance 16984, Section 89, Proviso P3, exploring the feasibility of supporting the development of a regional, indoor tennis facility in partnership with Tennis Outreach Programs.

Sponsors: Ms. Patterson

Pat Hamacher, Council Staff

9. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Ms. Patterson and Mr. McDermott

Wendy Soo Hoo, Council Staff

10. [Proposed Ordinance No. 2011-0189](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

Contingent on introduction and referral to committee.

Wendy Soo Hoo, Council Staff

11. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Contingent on introduction and referral to committee.

Wendy Soo Hoo, Council Staff

12. [Proposed Motion No. 2011-0206](#)

A MOTION implementing the recommendations of the county auditor final oversight report on the Ninth and Jefferson Building; requesting the executive to review county procedures for management of capital projects with alternative delivery methods, streamline the county's retail lease approval process, and develop strategies to facilitate county project managers in managing public-private partnership projects.

Sponsors: Mr. Phillips

Amy Tsai, Council Staff

13. [Proposed Ordinance No. 2011-0231](#)

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

Sponsors: Ms. Patterson

Contingent on introduction and referral to committee.

John Resha, Council Staff

14. [Proposed Ordinance No. 2011-0232](#)

AN ORDINANCE relating to memorandums of agreement between King County and the cities of Covington, Kenmore, Maple Valley, Newcastle and Woodinville, and the Muckleshoot Tribe, for occupancy of certain facilities and improvements thereto in city police departments to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson

Contingent on introduction and referral to committee.

John Resha, Council Staff

15. [Proposed Ordinance No. 2011-0233](#)

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

Sponsors: Ms. Patterson

Contingent on introduction and referral to committee.

John Resha, Council Staff

16. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

Sponsors: Ms. Patterson

Contingent on introduction and referral to committee.

John Resha, Council Staff

Discussion Only

17. [Proposed Ordinance No. 2011-0145](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

Other Business

Adjournment

