



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: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant*

1:30 PM

Tuesday, May 15, 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

April 3, 2012

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0184](#)

AN ORDINANCE making a net supplemental appropriation of \$11,226,719 to various general fund agencies and \$63,385,080 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 11, 20, 22, 24, 28, 29, 32, 33, 35, 39, 40, 41, 43, 46, 48, 72, 74, 85, 88, 97, 98, 102, 103, 105, 106, 108, 110, 111, 115, 117, 118, 121, 124, 126, 127, 130 and 136, as amended, and Attachments B, D, E and H, as amended.

Sponsors: Mr. McDermott

*Polly St. John, Council Staff
Erik Sund, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. [Proposed Ordinance No. 2012-0121](#)

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding limited tax general obligation bonds and unlimited tax general obligation bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the Bonds.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

6. [Proposed Ordinance No. 2011-0485](#)

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through right-of-way construction permits; and amending Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

7. [Proposed Ordinance No. 2012-0144](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.--.--, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

Contingent on referral to committee

Amy Tsai, Council Staff

Beth Mountsier, Council Staff

Other Business

Adjournment