



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, May 21, 2013

Room 1001

DRAFT MINUTES

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**

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Chair McDermott called the meeting to order at 1:39 P.M.

2. **Roll Call**

Present: 3 - Mr. McDermott, Ms. Lambert and Mr. Phillips

Excused: 2 - Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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*Ms. Lambert moved to approve the minutes of the May 7, 2013 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2013-0165**

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2013, of a proposition to fund county-wide Medic One emergency medical services by authorizing the

continuation of an additional regular property tax levy for a consecutive six year period, for collection beginning in 2014, at a rate of \$0.335 or less per \$1,000 of assessed valuation to provide for Medic One emergency medical services.

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Sponsors: Mr. Dunn

This matter was Deferred

5. **Proposed Ordinance No. 2013-0217**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2014, and ending December 31, 2014, setting the sewer rate for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and approving the amount of the sewage treatment capacity charge for 2014, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

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Sponsors: Mr. McDermott and Mr. Phillips

This matter was Deferred

6. **Proposed Ordinance No. 2013-0218**

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 an aggregate principal amount not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and an aggregate principal amount not to exceed \$950,000,000 for refunding 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 under this ordinance; 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 under this ordinance.

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Sponsors: Mr. McDermott and Mr. Phillips

This matter was Recommended Do Pass

7. **Proposed Ordinance No. 2013-0225**

AN ORDINANCE amending sewage disposal rules and regulations in order to clarify the application, administration and billing for wastewater capacity charges; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

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Sponsors: Mr. McDermott and Mr. Phillips

This matter was Recommended Do Pass Substitute

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature