

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 Aquilar, Committee Assistant (206-296-1691)

1:30 PM Tuesday, March 1, 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

February 15, 2011

Discussion and Possible Action

4. Proposed Ordinance No. 2011-0111

AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and transmitting an updated South Park Bridge funding plan.

Sponsors: Mr. McDermott

Contingent on introduction and referral to committee.

Mark Melroy, Council Staff Paul Carlson, Council Staff

5. Proposed Ordinance No. 2011-0112

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement ("agreement") with the city of Seattle for the city's contribution to the construction of a new South Park Bridge.

Sponsors: Mr. McDermott

Contingent on introduction and referral to committee.

Mark Melroy, Council Staff Paul Carlson, Council Staff

6. Proposed Ordinance No. 2011-0113

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement ("agreement") with the Port of Seattle for the port's contribution to the construction of a new South Park Bridge.

Sponsors: Mr. McDermott

Contingent on introduction and referral to committee.

Mark Melroy, Council Staff Paul Carlson, Council Staff

Other Business

Adjournment