

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: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)

1:30 PM Tuesday, June 18, 2013 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal 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

June 4, 2013

Discussion and Possible Action



4. Proposed Ordinance No. 2013-0258

AN ORDINANCE making a net supplemental appropriation of \$10,588,203 to various general fund agencies and \$103,782,137 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 135, as amended, and Attachments B, E, D and G, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 120, 121, 123, 125 and 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

Polly St. John, Council Staff Erik Sund, Council Staff Jay Parales, Council Staff

5. Proposed Ordinance No. 2013-0259

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Commerce Public Works Board for loan financing for a wastewater capital project.

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

6. Proposed Ordinance No. 2013-0261

AN ORDINANCE approving the sale of a parcel of surplus real property located in council district three.

Sponsors: Ms. Lambert

Erik Sund, Council Staff

Other Business

Adjournment