



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Select Issues Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: William Nogle (296-1632), Lead Analyst; Kelli Carroll (296-1618), Analyst;
Patrick Hamacher (296-1642), Analyst; Mamie Marcuss (296-1638), Analyst;
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

June 4, 2008

10:00 AM

SPECIAL MEETING

This is a Joint meeting with the Capital Budget Committee.

1. Call to Order
2. Roll Call

Discussion and Possible Action

3. Proposed Ordinance No. 2008-0219

Mr. Phillips

AN ORDINANCE authorizing the issuance of sewer revenue bonds of the county in the aggregate principal amount of not to exceed \$900,000,000 to provide funds for acquiring and constructing improvements to the sewer system of the county and not to exceed \$200,000,000 for refunding certain outstanding sewer revenue bonds of the county; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging sewer revenues to pay the principal of and interest on the bonds.

Patrick Hamacher, Council Staff

4. Proposed Motion No. 2008-0220

Mr. Phillips

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20 ____, in the aggregate principal amount of \$ _____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Patrick Hamacher, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Motion No. 2008-0232**Mr. Phillips**

AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20___, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Patrick Hamacher, Council Staff

6. Proposed Motion No. 2008-0233**Mr. Phillips**

AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20___, in the aggregate principal amount of \$_____ and establishing certain terms of such bonds [and a plan of refunding], all in accordance with Ordinance _____.

Patrick Hamacher, Council Staff

7. Proposed Ordinance No. 2008-0231**Mr. Gossett**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, 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.

William Nogle, Council Staff

8. Adjournment