

King County

# Meeting Agenda

## Budget and Fiscal Management Committee

Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair; Reagan Dunn, Larry Gossett, Jane Hague, Larry Phillips

> Staff: Mark Melroy, Lead Staff (206-296-0343) Olivia Aguilar, Committee Assistant (206-296-1691)

1:30 PM	Tuesday, May 18, 2010	Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

April 20, 2010, May 4, 2010, and May 13, 2010

#### **Discussion and Possible Action**

4. 2010-0262 AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, 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.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

 5.
 2010-0280
 AN ORDINANCE approving leases executed by the King County executive in order to move various King County services from the Green River Valley flood plain.

 Sponsors:
 Ms. Patterson

 Contingent upon referral to committee

Polly St. John, Council Staff

### **Other Business**

#### Adjournment