

King County

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	Wednesday, February 20, 2013	Room 1001

SPECIAL MEETING

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. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of February 5, 2013 meeting.

Discussion and Possible Action

4. Proposed Motion No. 2013-0017

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,032,410.91for the years 1997 through 2012.

Sponsors: Mr. McDermott

Eric Sund, Council Staff

5. Proposed Ordinance No. 2013-0085

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



2013; and amending Ordinance 17497, Section 2, as amended, and Ordinance .17497, Section 4, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

Patrick Hamacher, Council Staff

6. Proposed Ordinance No. 2012-0472

AN ORDINANCE relating to issuance of bonds; amending Ordinance 19, Section 1, and K.C.C. 4.20.010, Ordinance 12076, Section 46, as amended, and K.C.C. 4.20.020, Ordinance 19, Section 3, and K.C.C. 4.20.030, adding a new section to K.C.C. chapter 1.36, adding a new chapter to K.C.C. Title 4A, decodifying K.C.C. 4.84.040 and repealing Ordinance 12076, Section 59, as amended, and K.C.C. 4.84.020 and Ordinance 6803, Section 4, and K.C.C. 4.84.030.

Sponsors: Mr. McDermott

Amy Tsai, Council Staff

7. Proposed Ordinance No. 2013-0025

AN ORDINANCE relating to the class action settlement agreement negotiated by and between King County and plaintiffs in Dolan v. King County; approving and adopting the agreement and directing the executive to implement the terms of the agreement.

<u>Sponsors:</u> Mr. Gossett

Amy Tsai and Patrick Hamacher, Council Staff

Adjournment