

# **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

Wednesday, March 13, 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. Roll Call
- 3. Approval of Minutes

Minutes of February 20, 2013

## **Discussion and Possible Action**

4. Proposed Motion No. 2013-0077

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

5. 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,



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.



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

### 6. 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.

Sponsors: Mr. Gossett

Amy Tsai and Patrick Hamacher, Council Staff

### **7.** Proposed Ordinance No. 2013-0112

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 6, 2013, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a period of six consecutive years, at a total rate of not more than \$0.1891 per one thousand dollars of assessed valuation in the first year with annual increases by the percentage increase in the consumer price index or the limitation in chapter 84.55 RCW, whichever is greater in years two through six, for the purpose of maintaining and safely operating King County's parks system; improving parks, recreation, and mobility by acquiring open space and continuing to develop regional trails; repairing, replacing, and improving local parks and trails in King County's cities; funding environmental education and conservation programs at the Woodland Park Zoo.

Sponsors: Mr. Phillips and Mr. McDermott

Mary Bourguignon, Council Staff

## **Adjournment**