

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **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 4, 2010 Room 1001

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

April 20, 2010 and April 29, 2010

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

4. 2010-0231 AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C.

4.08.015 and adding a new section to K.C.C. chapter 4.08.

Sponsors: Mr. Ferguson, Ms. Lambert and Mr. Phillips

Amy Tsai, Council Staff

5. <u>2010-0260</u> AN ORDINANCE approving King County's sale of a surplus parcel of improved

residential property situated in rural King County within council district nine, also known

as the Rolph Property.

Sponsors: Ms. Patterson

Polly St. John, Council Staff

6. 2010-0261 AN ORDINANCE approving the sale by King County of a surplus, unimproved,

residential tax title parcel known as North Lake Shore Lands, located in the city of

Federal Way, Washington, within council district seven.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

#### **Discussion**

Public testimony will be heard on this item.

7. 2010-0273

AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.

Sponsors: Ms. Patterson and Mr. Gossett

Patrick Hamacher, Council Staff

#### **Other Business**

### **Adjournment**