



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, Jane Hague, Joe McDermott, Larry Phillips*

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

1:30 PM

Tuesday, February 1, 2011

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

September 21, 2010 and December 7, 2010

Discussion and Possible Action

4. [Proposed Motion No. 2010-0609](#)

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 \$899,598.29 for the years 2001 through 2010.

Sponsors: Ms. Patterson

Amy Tsai, Council Staff

5. [Proposed Ordinance No. 2010-0618](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

Sponsors: Ms. Patterson

Wendy Soo Hoo, Council Staff

6. [Proposed Ordinance No. 2011-0012](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

Polly St. John, Council Staff

7. [Proposed Motion No. 2011-0056](#)

A MOTION adopting the 2011 work program for the budget and fiscal management committee.

Sponsors: Ms. Patterson

Contingent on referral to committee

Mark Melroy, Council Staff

Briefing

8. [Briefing No. 2011-B0013](#)

Pending Supplemental Budget Ordinance request to cover 2010 expenditures for DAJD and State Auditor.

Dwight Dively, Director, Office of Performance, Strategy and Budget
Mark Melroy, Council Staff

Other Business

Adjournment