



# 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)*

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1:30 PM

Tuesday, July 2, 2013

Room 1001

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

*June 18, 2013*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0262](#)

AN ORDINANCE authorizing the issuance and sale of multi-modal limited tax general obligation refunding bonds in an original aggregate principal amount not to exceed \$42,500,000 to obtain funds to refund, redeem and retire all of the county's outstanding Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to Banc of America Preferred Funding Corporation .

**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff*



*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.*



5. [Proposed Ordinance No. 2013-0214](#)

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

**Sponsors:** Mr. McDermott

*Mike Reed, Council Staff*

*Michael Huddleston, Council Staff*

6. [Proposed Ordinance No. 2013-0258](#)

AN ORDINANCE making a net supplemental appropriation of \$10,588,203 to various general fund agencies and \$103,782,137 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 135, as amended, and Attachments B, E, D and G, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 120, 121, 123, 125 and 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. McDermott

*Polly St. John, Council Staff*

*Erik Sund, Council Staff*

*Jay Parales, Council Staff*

7. [Proposed Ordinance No. 2013-0264](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights needed for the replacement of the Fremont siphon pipelines with a new and separate crossing under the Lake Washington Ship Canal as part of the Fremont siphon replacement project.

**Sponsors:** Mr. Phillips

*Wendy Soo Hoo, Council Staff*

8. [Proposed Ordinance No. 2013-0286](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the replacement of the North Creek sewer interceptor, and interim measures for controlling the interceptor's current capacity needs.

**Sponsors:** Mr. McDermott and Mr. Phillips

*Wendy Soo Hoo, Council Staff*

## Other Business

### Adjournment

