



# 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)*

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1:30 PM

Tuesday, March 2, 2010

Room 1001

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

*February 2, 2010*

#### Discussion and Possible Action

4. [2010-0104](#) A MOTION requesting the United State Congress appropriate sufficient funds to provide for permanent repair to the Howard Hanson dam, and direct the Army Corps of Engineers to make the Howard Hanson dam permanent repair a priority project.  
  
Sponsors: Ms. Patterson  
*Rick Bautista, Council Staff*
5. [2010-0080](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide long-term financing for the capital costs of the Accountable Business Transformation Program; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$85,000,000 to provide interim financing for such capital costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.  
  
Sponsors: Ms. Patterson  
*Patrick Hamacher, Council Staff*
6. [2010-0081](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20\_\_, Series \_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.  
  
Sponsors: Ms. Patterson

*Patrick Hamacher, Council Staff*

7.        [2010-0082](#)        A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 20\_\_, Series \_\_, in the aggregate principal amount of \$\_\_\_\_\_, and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

**Sponsors:**        Ms. Patterson

*Patrick Hamacher, Council Staff*

8.        [2010-0078](#)        A MOTION accepting a report regarding the effects of the prosecuting attorney's office 2010 budget reductions upon the public defense payment model.

**Sponsors:**        Mr. Dunn and Ms. Patterson

*Polly St. John, Council Staff*

## Other Business

## Adjournment