



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

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

Room 1001

June 2, 2009

1:30 PM

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

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0309](#)

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

5. [Proposed Ordinance No. 2009-0323](#)

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

6. [Proposed Motion No. 2009-0240](#)

Mr. Gossett

A MOTION approving an interim loan program to be administered in the department of community and human services.

On 4/20/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.



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.



7. [Proposed Motion No. 2009-0328](#) **Mr. Gossett**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$982.58 authorizing treasury operations to make the refunds.

On 5/18/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

8. [Proposed Ordinance No. 2009-0324](#) **Mr. Gossett**

AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the 2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

Briefing

9. [Briefing No. 2009-B0126](#)

King County Investment Pool Update

On 5/19/2009, the Budget and Fiscal Management Committee Deferred.

10. [Briefing No. 2009-B0139](#)

King County budget and financial update

11. Other Business

12. Adjournment