



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)*

2:00 PM

Tuesday, June 29, 2010

Room 1001

REVISED SPECIAL MEETING

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

June 15, 2010

Discussion

Public testimony will be taken on agenda items 4-6

4. [2010-0352](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, 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 subject to certain property tax levy limitations with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Mr. Dunn and Ms. Lambert
Patrick Hamacher, Council Staff

5. [2010-0365](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, a proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes with proceeds split sixty percent county and forty percent for cities; limiting the use of county tax proceeds to capital and financing costs for new facilities at the King County Youth Services Center, as well as costs to maintain and operate current and new facilities at the King County Youth Services Center; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Mr. Ferguson and Mr. Gossett

Contingent upon referral to committee

Patrick Hamacher, Council Staff

6. [2010-0367](#) AN ORDINANCE directing the submission to the qualified voters of King County at a special election on November 2, 2010, 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, with proceeds split between the county (sixty percent) and cities (forty percent), subject to a requirement to appropriate certain unincorporated area property tax revenues for criminal justice purposes; limiting the use of county tax proceeds to criminal justice purposes; limiting collection to a maximum of three years; and appointing committees to write the voters' pamphlet statements for the special election on November 2, 2010.

Sponsors: Ms. Patterson, Mr. Gossett and Mr. Ferguson

Contingent upon referral to committee

Patrick Hamacher, Council Staff

Discussion and Possible Action

7. [2010-0361](#) AN ORDINANCE approving forms of amendments to reimbursement agreements between the county and Helaba Bank to provide for extensions of the letters of credit securing \$100,000,000 of the county's junior lien variable rate demand sewer revenue bonds issued in 2001 and authorizing the county's finance director to sign and deliver the amendments.

Sponsors: Ms. Patterson

Contingent upon referral to committee

Wendy Soo Hoo, Council Staff

Adjournment