

# 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 30, 2009 9:30 AM

#### **DRAFT**

# REVISED SPECIAL MEETING

- 1. <u>Call to Order</u>
- 2. Roll Call

### **Discussion and Possible Action**

3. Proposed Ordinance No. 2009-0360

Mr. Gossett, Ms. Patterson, Mr. Constantine and Mr. Phillips

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/16/2009, the Budget and Fiscal Management Committee Deferred.

On 6/30/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

4. **Proposed Motion No. 2009-0386** 

Mr. Gossett and Mr. Constantine

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$20,750.40; authorizing treasury operations to make the refunds.

On 6/22/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/30/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

5. **Proposed Motion No. 2009-0400** 

Mr. Gossett





authorizing treasury operations to make the refunds.

On 6/29/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/30/2009, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

### 6. Adjournment