



**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;  
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert,  
Julia Patterson, Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy, Committee Coordinator (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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**Southwest Conference Room**

**October 14, 2009**

**11:30 AM**

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**SPECIAL MEETING  
WORK SESSION**

1. **Call to Order**

2. **Roll Call**

**Discussion**

3. **Proposed Ordinance No. 2009-0559**

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

AN ORDINANCE making a supplemental appropriation of \$32,376,870 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.

*Rebecha Cusack, Council Staff*

4. **Proposed Ordinance No. 2009-0560**

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

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 \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; 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 \$29,000,000 to provide interim financing for such 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.

*Rebecha Cusack, 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 Motion No. 2009-0561**

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

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$ \_\_\_\_\_ and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

*Rebecha Cusack, Council Staff*

6. **Proposed Motion No. 2009-0562**

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

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, 2009, in the aggregate principal amount of \$ \_\_\_\_\_, and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

*Rebecha Cusack, Council Staff*

**7. Adjournment**