



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;  
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, April 1, 2014

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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

*Minutes of the September 3, 2013, October 2, 2013 and March 4, 2014 meetings*

#### Discussion and Possible Action

4. [Proposed Motion No. 2013-0504](#)

A MOTION accepting the response to the 2013 Budget Ordinance, Ordinance 17476, Section 63, Proviso P1, department of executive services; and authorizing the expenditure or encumbrance of \$100,000 of project budget authority identified in Section 63, Proviso P1.

**Sponsors:** Mr. McDermott

*Amy Tsai, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Motion No. 2014-0073](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,408,143.41 for the years 2003 through 2013.

**Sponsors:** Mr. McDermott

*Erik Sund and Patrick Hamacher, Council Staff*

6. [Proposed Ordinance No. 2014-0101](#)

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 \$26,500,000 to provide long-term financing for all or part of the capital costs of the Surface Water Management Projects, the Tall Chief Acquisition Project and the White River Conservation Easement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Mr. McDermott and Mr. Phillips

*Patrick Hamacher, Council Staff*

7. [Proposed Motion No. 2014-0095](#)

A MOTION adopting comprehensive financial management policies for King County; and rescinding Motion 13761 and Motion 13764.

**Sponsors:** Mr. McDermott

*Polly St. John, Council Staff*

## Other Business

## Adjournment