

King County

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)

1:30 PM	Tuesday, September 21, 2010	Room 1001

SECOND REVISED AGENDA

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

September 7, 2010

Discussion and Possible Action

4. Proposed Ordinance No. 2010-0472

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.

Sponsors: Ms. Drago

Mark Melroy, Council Staff Kelli Carroll, Council Staff

5. Proposed Ordinance No. 2010-0510

AN ORDINANCE making a disappropriation of \$11,260,612 and a reappropriation of \$4,404,841 to the Green River flood mitigation subfund capital fund that will be used to centrally reimburse agencies for their costs related to Green River flood mitigation; and making a disappropriation of \$7,098,110 to the wastewater treatment capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and C, as amended.

Sponsors: Ms. Patterson

Polly St. John, Council Staff

6. Proposed Ordinance No. 2010-0478

AN ORDINANCE changing the rate of the excise tax on switched access lines and radio access lines and imposing an excise tax on interconnected voice over Internet protocol service lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4.34.010, Ordinance 6875, Section 2, as amended, and K.C.C. 4.34.020, Ordinance 6875, Section 3, as amended, and K.C.C. 4.34.030, Ordinance 6875, Section 4, as amended, and K.C.C. 4.34.040 and Ordinance 11589, Section 4, and K.C.C. 4.34.045.

Sponsors: Ms. Patterson

John Resha, Council Staff

7. Proposed Ordinance No. 2010-0466

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Mr. Phillips

Amy Tsai, Council Staff

8. Proposed Ordinance No. 2010-0524

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Ms. Lambert

Other Business

Adjournment