

King County

Meeting Agenda

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	July 21, 2009	1:30 PM
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1. Call to Order

2. <u>Roll Call</u>

3. <u>Approval of Minutes</u>

June 16, 2009 and June 30, 2009

Briefing

4. Briefing No. 2009-B0173

King County budget conditions status report Beth Goldberg, Deputy Director, Office of Management and Budget

Discussion and Possible Action

5. <u>Proposed Ordinance No. 2009-0430</u>

AN ORDINANCE limiting King County's participation the Federal Way Village Community Revitalization Area; and declaring an emergency *Patrick Hamacher, Council Staff*

6. <u>Proposed Ordinance No. 2009-0431</u>

AN ORDINANCE limiting King County's participation in the Auburn Revitalization Area; and declaring an emergency *Patrick Hamacher, Council Staff*

7. Proposed Ordinance No. 2009-0432

AN ORDINANCE limiting King County's participation in the Bellevue Revitalization Area Number One; and declaring an emergency *Patrick Hamacher, Council Staff*





Ms. Patterson

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Ms. Patterson

Ms. Patterson

8. Proposed Ordinance No. 2009-0448

AN ORDINANCE limiting King County's participation in the South Lake Washington Revitalization Area; and declaring an emergency *Patrick Hamacher, Council Staff*

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9. <u>Proposed Ordinance No. 2009-0449</u>

AN ORDINANCE limiting King County's participation in the Port Quendall Revitalization Area; and declaring an emergency *Patrick Hamacher, Council Staff*

10. Proposed Ordinance No. 2009-0384

AN ORDINANCE making a supplemental appropriation of \$1,186,710 to the public health fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 92, as amended. *Carrie Cihak, Council Staff*

11. Proposed Ordinance No. 2009-0434

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2009, of a proposition to provide health and human services to residents of King County by authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$_____ per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential health and human services for residents of King County and contingent on voter approval of the ballot proposition revoking the additional regular property tax levy authorized in 2005 by County Proposition No. 1 and Ordinance 15279 for any levy after voter approval.

Patrick Hamacher, Council Staff

12. <u>Proposed Ordinance No. 2009-0445</u>

AN ORDINANCE directing the submission to the qualified voters of King County a Safe and Strong Communities proposition authorizing an additional sales and use tax of one-tenth of one percent pursuant to RCW 82.14.450 for criminal justice purposes including police protection, fire protection, public health such as pandemic flu preparation, human services and general city purposes and appointing committees to write the voters' pamphlet statements for the November 3, 2009, general election.

Patrick Hamacher, Council Staff

13. <u>Proposed Ordinance No. 2009-0424</u>

AN ORDINANCE relating to public works bid requirements; and amending Ordinance 12138, Section 9, as amended, and K.C.C. 4.16.040. *Amy Tsai, Council Staff*

Tuesday, July 21, 2009

Mr. Constantine

Mr. Constantine

Patterson

Ms. Patterson and Mr. Gossett

Mr. Gossett, Mr. Constantine and Ms.

Mr. Gossett

Mr. Dunn and Mr. Ferguson

14. <u>Proposed Ordinance No. 2009-0450</u>

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100. *Amy Tsai, Council Staff*

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15. <u>Proposed Motion No. 2009-0427</u>

A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information. *Amy Tsai, Council Staff*

16. **Proposed Motion No. 2009-0429**

A MOTION related to council adoption of the 2009 work program for the county auditor's office; and rescinding Motion 12952. *Amy Tsai, Council Staff*

17. <u>Proposed Ordinance No. 2009-0380</u>

AN ORDINANCE authorizing the King County executive to enter into a temporary, nonexclusive, surface use easement with the city of Shoreline to use land adjacent to the Shoreline district court facility as a park. *Wendy SooHoo, Council Staff*

18. <u>Proposed Ordinance No. 2009-0372</u>

AN ORDINANCE declaring as surplus King County's interest in King County assessor's tax parcel numbers 192105-9008-02, 192105-9082-01 and 192105-9010-08, located on the east side of M Street SE Near 12th Street SE, in Auburn, Washington; and authorizing the county executive to execute a quit claim deed for such interest. *Wendy SooHoo, Council Staff*

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19. Other Business

20. Adjournment

Tuesday, July 21, 2009

Mr. Phillips and Mr. Constantine

Mr. Phillips

Mr. Phillips

Mr. Ferguson

Mr. von Reichbauer