



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)*

Room 1001

November 3, 2009

9:30 AM

DRAFT MINUTES
SPECIAL MEETING
WEEK 5
Reconciliation Panel

**Items not discussed on today's agenda will be
carried over to the November 4th agenda.**

1. **Call to Order**
2. **Roll Call**

Briefing

3. **[Briefing No. 2009-B0234](#)**

Public Safety & General Government Panel, Physical Environment Panel, and Health and Human Services Panel Recommendations

*Mike Alvine, Panel Lead
Kendall Moore, Panel Lead
Kelli Carroll, Panel Lead*

Discussion

4. **[Proposed Ordinance No. 2009-0565](#)**

Mr. Gossett

AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.

Panel 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 Ordinance No. 2009-0551** **Mr. Gossett and Ms. Patterson**
- AN ORDINANCE authorizing the executive to develop and administer an interim loan program to facilitate acquisition of property for low income housing; and adding a new chapter to K.C.C. Title 24.
- Kelli Carroll, Panel Lead*
6. **Proposed Ordinance No. 2009-0566** **Mr. Gossett**
- AN ORDINANCE relating to the county regular property tax levies for collection in 2010; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.
- Anne Noris, Clerk of the Council*
Patrick Hamacher, Deputy Budget Manager
7. **Proposed Ordinance No. 2009-0567** **Mr. Gossett**
- AN ORDINANCE relating to the county property tax levies for collection in 2010, and implementing RCW 84.55.120.
- Anne Noris, Clerk of the Council*
Patrick Hamacher, Deputy Budget Manager
8. **Proposed Ordinance No. 2009-0568** **Mr. Gossett**
- AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010.
- Anne Noris, Clerk of the Council*
Patrick Hamacher, Deputy Budget Manager
9. **Proposed Ordinance No. 2009-0569** **Mr. Gossett**
- AN ORDINANCE relating to the 2009 levy of property taxes in King County for collection in the year 2010; and amending Ordinance ____, Section 1, Ordinance ____, Section 2 and Ordinance ____, Section 3.
- Anne Noris, Clerk of the Council*
Patrick Hamacher, Deputy Budget Manager
10. **Proposed Ordinance No. 2009-0570** **Mr. Gossett**
- AN ORDINANCE relating to changing fees for returned checks; and amending Ordinance 8328, Section 1, as amended, and K.C.C. 4.92.010.
- Amy Tsai, Panel Staff*
11. **Proposed Ordinance No. 2009-0571** **Mr. Gossett**
- AN ORDINANCE relating to for-hire driver's licenses, increasing fees; adding a new fee; and amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.
- Amy Tsai, Panel Staff*

12. **Proposed Ordinance No. 2009-0572** **Mr. Gossett**
- AN ORDINANCE relating to public transportation; implementing the Regional Fare Collection system; and amending Ordinance 15959, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 3, as amended, and K.C.C. 28.94.165, Ordinance 14096, Section 3, as amended, and K.C.C. 28.94.175, and Ordinance 12643, Section 23, as amended, and K.C.C. 28.94.265, Ordinance 15959, Section 8, as amended and K.C.C. 28.94.015 and Ordinance 15959, Section 6, as amended, and K.C.C. 28.94.245
- Arthur Thornbury, Panel Staff*
13. **Proposed Ordinance No. 2009-0534** **Mr. Gossett**
- AN ORDINANCE modifying the use of transit funding that is described and approved in Ordinance 15582 and Attachment A to make it available for other, more beneficial transportation purposes; and amending Ordinance 15582, Section 4, and K.C.C. 4.29.020.
- Arthur Thornbury, Panel Staff*
14. **Proposed Ordinance No. 2009-0573** **Mr. Gossett**
- AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.
- Wendy SooHoo, Panel Staff*
15. **Proposed Motion No. 2009-0577** **Mr. Gossett**
- A MOTION identifying a project to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to that project the Title III funds to be received from the federal government for federal fiscal years 2009 and 2010, and stating King County's election for the distribution of funds for federal fiscal year 2010.
- Marilyn Cope, Panel Staff*
16. **Proposed Ordinance No. 2009-0578** **Mr. Gossett**
- AN ORDINANCE relating to the 2010 King County 10 Step Hourly Squared Schedule, 2010 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2010 King County Standardized Hourly Salary Schedule, and the 2010 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.
- Polly St. John, Panel Staff*

17. Proposed Ordinance No. 2009-0579**Mr. Gossett**

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Rick Bautista, Panel Staff

18. Adjournment