

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Operating Budget, Fiscal Management and Select Issues Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair; Dow Constantine, Reagan Dunn, Larry Phillips

Staff: William Nogle (296-1632), Lead Analyst; Kelli Carroll (296-1618), Analyst; Patrick Hamacher (296-1642), Analyst; Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst

Gennevie Cook (205-5079), Committee Assistant

Room 1001 May 14, 2008 9:30 AM

REVISED AGENDA

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

- Minutes of April 23, 2008

Consent

4. Proposed Ordinance No. 2008-0229

Mr. Gossett and Mr. Ferguson

AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended. *Polly St. John, Council Staff*

Discussion Only

5. Proposed Ordinance No. 2008-0231

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

William Nogle, Council Staff

- 6. Other Business
- 7. Adjournment



