



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice  
Chair;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, Joe  
McDermott,  
Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant*

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9:30 AM

Wednesday, September 28, 2011

Room 1001

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**DRAFT MINUTES  
2nd REVISED  
SPECIAL MEETING**

**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**

*Councilmember McDermott called the meeting to order at 9:45 a.m.*

**2. Roll Call**

**Present:** 6 - Mr. McDermott, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Ferguson

**Excused:** 3 - Ms. Lambert, Mr. Dunn and Ms. Hague

**3. Approval of Minutes**

*The meeting minutes were held.*

### **Briefing**

**4. [Briefing No. 2011-B0172](#)**

2012 Executive Proposed Budget

**This matter was Presented**

5. [Briefing No. 2011-B0165](#)

2012 Sheriff's Proposed Budget

**This matter was Presented**

6. [Briefing No. 2011-B0166](#)

2012 Superior Court Proposed Budget

**This matter was Presented**

7. [Briefing No. 2011-B0167](#)

2012 District Court Proposed Budget

**This matter was Presented**

8. [Briefing No. 2011-B0168](#)

2012 Prosecuting Attorney's Proposed Budget

**This matter was Presented**

9. [Briefing No. 2011-B0169](#)

2012 Assessor's Proposed Budget

**This matter was Presented**

10. [Briefing No. 2011-B0170](#)

2012 Elections Proposed Budget

**This matter was Presented**

## Discussion and Possible Action

11. [Proposed Ordinance No. 2011-0379](#)

AN ORDINANCE authorizing the issuance and sale of junior lien variable rate demand sewer revenue bonds in the principal amount of \$100,000,000 to finance capital improvements to the county's sewer system; authorizing the form, terms, maturity, and interest rate modes for the bonds; authorizing the covenants and conditions under which the bonds will be issued; and approving an agreement to sell the bonds to U.S. Bank National Association.

**Sponsors:** Ms. Patterson

**A motion was made by Councilmember Phillips that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. McDermott, Ms. Patterson, Ms. Lambert and Mr. Phillips

**Excused:** 5 - Mr. Dunn, Ms. Hague, Mr. von Reichbauer, Mr. Gossett and Mr. Ferguson

## Adjournment

*Chair Patterson adjourned the meeting at 11:24 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature