



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda King County Forecast Council

*Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember;
Joe McDermott, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: David Reich, Chief Economist*

11:30 AM

Wednesday, July 22, 2015

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 13, 2015

Discussion and Possible Action

4. [KCFC Resolution No. KCFC2015-03](#)

A RESOLUTION adopting the 2016 economic forecast for King County.

Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.





Meeting Minutes - Final Without Extra Items

King County Forecast Council

Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember; Joe McDermott, King County Councilmember; Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: David Reich, Chief Economist

3:00 PM

Friday, March 13, 2015

Room 1001

SPECIAL MEETING draft minutes

1. Call to Order

The meeting was called to order at 3:07 p.m.

2. Roll Call

Present: 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

Excused: 1 - Mr. Constantine

3. Approval of Minutes of August 21, 2014

Councilmember Lambert moved approval of the minutes of August 21, 2014 as presented. The motion passed unanimously.

4. Election of Chair and Vice-chair

Councilmember Dively nominated Councilmember Lambert as chair of the Forecast Council. The motion passed unanimously.

Councilmember McDermott nominated Councilmember Constantine as vice-chair of the Forecast Council. The motion passed unanimously.

Discussion and Possible Action

5. [KCFC Resolution No. KCFC2015-02](#)

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2016 and beyond.

David Reich, chief economist, briefed the council on the preliminary 2016 forecast and made a PowerPoint presentation.

Councilmember McDermott moved Amendment 1. The motion passed unanimously.

A motion was made by Councilmember McDermott that this KCFC Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

Excused: 1 - Mr. Constantine

6. [KCFC Resolution No. KCFC2015-01](#)

A RESOLUTION approving the 2015 work plan for the office of economic and financial analysis.

Mr. Reich reported on the proposed 2015 work plan for the Office of Economic and Financial Analysis.

A motion was made by Councilmember McDermott that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

Excused: 1 - Mr. Constantine

Adjournment

The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature

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KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

July 17, 2015

KCFC Resolution

Proposed No. KCFC2015-03.1

Sponsors

1 A RESOLUTION adopting the 2016 economic forecast for King
2 County.

3 WHEREAS, the King County Charter requires the chief economist to prepare and
4 submit an updated official economic and revenue forecast at least one hundred-seventy
5 days prior to the end of each year to be used as the basis for the proposed budget, and

6 WHEREAS, the chief economist has prepared both preliminary and an updated
7 forecast for 2016,

8 NOW, THEREFORE, BE IT RESOLVED BY THE KING COUNTY

9 FORECAST COUNCIL:

10 The forecast council hereby adopts the 2016 economic and revenue forecast, as
11 set forth in Attachment A to this resolution, prepared in July 2015,.

12

KING COUNTY FORECAST COUNCIL
KING COUNTY, WASHINGTON

Kathy Lambert, Chair

ATTEST:

Anne Noris, Clerk of the Council

Attachments: None