



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;
Dave Upthegrove, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: David Reich, Chief Economist*

11:00 AM

Thursday, July 21, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of March 10, 2016 **page 3**

Discussion and Possible Action

5. [KCFC Resolution No. KCFC2016-03](#) **page 5**
A RESOLUTION adopting the 2017 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.



[Blank Page]



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Draft

King County Forecast Council

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

12:00 PM

Thursday, March 10, 2016

Room 1001

SPECIAL MEETING

-draft minutes-

1. Call to Order

The meeting was called to order at 12:23 p.m.

2. Roll Call

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

Excused: 1 - Mr. Constantine

3. Approval of Minutes of special meeting of September 3, 2015

Councilmember Dively moved approval of the minutes of the special meeting of September 3, 2015 as presented. The motion passed unanimously.

Discussion and Possible Action

4. Election of chair and vice-chair

Councilmember Dively moved to elect Councilmember Dow Constantine as chair for 2016. The motion passed unanimously.

Councilmember Dively moved to elect Councilmember Dave Upthegrove as vice-chair for 2016. The motion passed unanimously.

5. KCFC Resolution No. KCFC2016-01

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2017 and beyond.

Dave Reich, Chief Economist, briefed the council on the preliminary forecast for budget year 2017 and beyond.

Councilmember Lambert moved Amendment 1. The motion passed unanimously.

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

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

Excused: 1 - Mr. Constantine

6. KCFC Resolution No. KCFC2016-02

A RESOLUTION approving the 2016 work plan for the office of economic and financial analysis.

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

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

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

Excused: 1 - Mr. Constantine

Adjournment

The meeting was adjourned at 12:53 p.m.

Approved this _____ day of _____.

Clerk's Signature



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

July 19, 2016

KCFC Resolution

Proposed No. KCFC2016-03.1

Sponsors

1 A RESOLUTION adopting the 2017 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 2017,

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

9 FORECAST COUNCIL:

10 The forecast council hereby adopts the 2017 economic and revenue forecast,
11 prepared in July 2016, as set forth in Attachment A to this resolution.

12

KING COUNTY FORECAST COUNCIL
KING COUNTY, WASHINGTON

Dow Constantine, Chair

ATTEST:

Anne Noris, Clerk of the Board

Attachments: None