

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair; Rod Dembowski, Jane Hague, Dave Upthegrove

> Staff: Wendy Soo Hoo, Lead Staff (206-477-0890) Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, June 24, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of the June 10, 2015 meeting

Discussion and Possible Action

4. Proposed Ordinance No. 2015-0177

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a first year rate of not more than 14 cents per one thousand dollars of assessed valuation, and limiting annual levy increases to three percent in the five succeeding years, all for the purpose of funding prevention and early intervention strategies to improve the health and well-being of children, youth and their communities.

Sponsors: Mr. McDermott and Mr. Dembowski

Rachelle Celebrezze, Wendy Soo Hoo and Scarlett Aldebot-Green, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Ordinance No. 2015-0047

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

6. Proposed Ordinance No. 2015-0045

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

7. Proposed Ordinance No. 2015-0233

AN ORDINANCE making a net supplemental appropriation of \$84,151,212 to the department of information technology; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and adding a new section to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

8. Proposed Ordinance No. 2015-0194

AN ORDINANCE relating to the authorization of an amendment to an existing lease at 17620 140th Avenue South East, C-10, Renton, Washington, to support the operations of the sheriff's office.

Sponsors: Mr. McDermott and Mr. Dunn

Amy Tsai, Council Staff

Other Business

Adjournment