



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: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, August 19, 2014

Room 1001

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
2. Roll Call
3. Approval of Minutes

Minutes of the July 28, 2014 committee meeting

Discussion and Possible Action

4. [Proposed Motion No. 2014-0287](#)

A MOTION confirming the executive's appointment of William Greene, who resides in council district eight, to the King County investment pool advisory committee, as a county fund representative.

Sponsors: Mr. McDermott

Sharon Daly, Council Staff



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.



5. [Proposed Motion No. 2014-0282](#)

A MOTION confirming the executive's appointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

Sponsors: Mr. Dunn

Sharon Daly, Council Staff

Briefing

6. [Briefing No. 2014-B0132](#)

County Fiscal Sustainability

Eric Johnson, Executive Director, Washington State Association of Counties (WSAC), and Josh Weiss, Director, Policy and Legislative Relations and General Counsel, WSAC

7. [Briefing No. 2014-B0139](#)

Briefing on the Status of KCC Chapter 4 Revenue and Financial Regulation

Polly St. John, Council Staff

Discussion and Possible Action

8. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

Wendy Soo Hoo, Council Staff

9. [Proposed Ordinance No. 2014-0279](#)

AN ORDINANCE providing a supplemental appropriation of \$604,000 to the building repair and replacement fund and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B as amended.

Sponsors: Mr. McDermott

Katherine Cortes and Patrick Hamacher, Council Staff

10. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

Sponsors: Mr. McDermott

John Resha, Council Staff, and Carolyn Busch, Council Interim Chief of Staff

11. [Proposed Ordinance No. 2014-0352](#)

AN ORDINANCE regarding regional planning; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055.

Sponsors: Mr. McDermott

John Resha, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

12. [Proposed Ordinance No. 2014-0353](#)

AN ORDINANCE regarding regional planning; making a supplemental appropriation of \$100,899 to the office of performance, strategy and budget and a disappropriation of \$100,899 from department of permitting and environmental review planning and permitting and a disappropriation of \$54,523 from the physical environment general fund transfers; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18 and 44, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 93, as amended.

Sponsors: Mr. McDermott

John Resha, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Adjournment