



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;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, June 4, 2013

Room 1001

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

May 21, 2013

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0155](#)

AN ORDINANCE approving the sale to the city of Shoreline of the surplus North Maintenance Roads Service facility located in district 1.

Sponsors: Mr. Dembowski

Wendy Soo Hoo, 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 Ordinance No. 2013-0214](#)

AN ORDINANCE revising vendor selection criteria for the Factoria recycling and transfer station construction contract; and amending Ordinance 17435, Section 3.

Sponsors: Mr. McDermott

Michael Huddleston, Council Staff

Mike Reed, Council Staff

6. [Proposed Ordinance No. 2013-0217](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2014, and ending December 31, 2014, setting the sewer rate for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and approving the amount of the sewage treatment capacity charge for 2014, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott and Mr. Phillips

Beth Mountsier, Council Staff

7. [Proposed Ordinance No. 2013-0219](#)

AN ORDINANCE making a supplemental appropriation of \$3,443,666 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

8. [Proposed Ordinance No. 2013-0220](#)

AN ORDINANCE approving and adopting the memorandum of agreement implementing the interest arbitration award for the 2012 cost-of-living reopener negotiated by and between King County and King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

Nick Wagner, Council Staff

Briefing

9. [Briefing No. 2013-B0050](#)

Equity & Social Justice Implementation into the Budget Process

Wendy Soo Hoo, Council Staff

Mike Reed, Council Staff

Amy Tsai, Council Staff

Dwight Dively, Office of Performance, Strategy and Budget

Other Business

Adjournment