



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*

9:30 AM

Wednesday, September 5, 2012

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 August 21, 2012

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0246](#)

AN ORDINANCE relating to the King County correctional facility heating, ventilation and air conditioning system project; making a \$1,500,000 appropriation to transfer general fund balance to the major maintenance repair and replacement fund; disappropriating \$1,902,055 from several projects in the major maintenance reserve fund; and appropriating \$7,152,055 to the major maintenance reserve fund; and amending the 2012 Adopted Budget Ordinance, Ordinance 17232, Sections 46 and 118 as amended, and Attachment E as amended.

Sponsors: Mr. McDermott

Mark Melroy, 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. 2012-0219](#)

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$339,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff

6. [Proposed Ordinance No. 2012-0274](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills Regional Landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. McDermott

Mike Reed and Beth Mountsier, Council Staff

7. [Proposed Ordinance No. 2012-0247](#)

AN ORDINANCE authorizing the solid waste division of the department of natural resources and parks, to use the competitive negotiation procedures set forth in RCW 36.58.090 to procure vendors for construction of the new Factoria Recycling and Transfer Station.

Sponsors: Ms. Hague

Mike Reed, Council Staff

8. [Proposed Ordinance No. 2012-0220](#)

AN ORDINANCE approving a lease amendment with the Seattle Skeet and Trap Club for facilities located in the Ravensdale area.

Sponsors: Mr. Dunn

Polly St. John, Council Staff

9. [Proposed Ordinance No. 2012-0237](#)

AN ORDINANCE making a net supplemental appropriation of \$3,630,303 to various general fund agencies and \$4,319,490 to various non-general fund agencies and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 22, 32, 33, 34, 39, 43, 45, 46, 49, 58, 73, 74, 77, 95, 96, 108, 115, 120, 121, and 136, as amended, and Attachments B, and H, as amended.

Sponsors: Mr. McDermott

Erik Sund and Polly St. John, Council Staff

10. [Proposed Ordinance No. 2012-0242](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement between King County and the city of Auburn for a 7.7-acre parcel located in North Green River Park at 102nd Avenue S.E.

Sponsors: Mr. McDermott

Erik Sund, Council Staff

Adjournment