



# 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)*

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1:30 PM

Tuesday, March 4, 2014

Room 1001

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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 February 4, 2014 and February 19, 2014 meetings*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2014-0051](#)

AN ORDINANCE making a net supplemental appropriation of \$1,058,210 to several general fund agencies and \$9,775,217 to the annual capital fund budget; making a net supplemental appropriation of \$2,755,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 41, 45 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment G, as amended.

**Sponsors:** Mr. McDermott

*Erik Sund and Jenny Giambatista, 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. 2014-0069](#)

AN ORDINANCE authorizing the King County executive to enter into a lease termination agreement with Covington Golf Course, Inc., as tenant, concerning a lease agreement located in council district nine.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

*Patrick Hamacher, Council Staff*

*\*Contingent upon referral to the Budget and Fiscal Management Committee*

6. [Proposed Ordinance No. 2014-0070](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff*

## Other Business

## Adjournment