



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Jane Hague, Joe McDermott,
Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant*

9:30 AM

Tuesday, October 25, 2011

Room 1001

SPECIAL MEETING WEEK 4 Reconciliation Panel

**Items not discussed on today's agenda
will be carried over to the October 26th agenda.**

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

Discussion

3. [Proposed Ordinance No. 2011-0391](#)

AN ORDINANCE that adopts the 2012 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2012 and ending December 31, 2012, and an ordinance that adopts the 2012/2012 Biennium Budget and makes appropriations for the operation of the department of transportation and the department of development and environmental services for the fiscal biennium beginning January 1, 2012 and ending December 31, 2013.



*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.



Sponsors: Ms. Patterson

Discussion to include all outstanding issues from the General Government Panel, Public Health & Safety Panel, and Physical Environment Panel.

Wendy Soo Hoo, Panel Lead

Kelli Carroll, Panel Lead

Kendall Moore, Panel Lead

4. [Proposed Ordinance No. 2011-0394](#)

AN ORDINANCE relating to the county property tax levies for collection in 2012, and implementing RCW 84.55.120.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

Anne Noris, Clerk of the Council

5. [Proposed Ordinance No. 2011-0405](#)

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

Anne Noris, Clerk of the Council

6. [Proposed Ordinance No. 2011-0406](#)

AN ORDINANCE relating to the 2011 levy of property taxes in King County for collection in the year 2012; and amending Ordinance _____, Section 1, Ordinance _____, Section 2, Ordinance _____, Section 3, and Ordinance _____, Section 4.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

Anne Noris, Clerk of the Council

7. [Proposed Ordinance No. 2011-0392](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 15946, Section 6, and K.C.C. 27.02.065, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, and K.C.C. 27.02.1905, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13322, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500, adding new sections to K.C.C. chapter 27.04, adding a new section to K.C.C. chapter 27.06, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 13332, Section 12, as amended, and K.C.C. 27.02.150, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140 and Ordinance 16959, Section 41, and K.C.C. 27.10.370.

Sponsors: Ms. Patterson

Rick Bautista, Council Staff

8. [Proposed Ordinance No. 2011-0407](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; authorizing the executive to enter into an interlocal agreement with Renton School District; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C.

20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and adding a new section to K.C.C. chapter 20.12.

Sponsors: Ms. Patterson

Rick Bautista, Council Staff

9. [Proposed Ordinance No. 2011-0393](#)

AN ORDINANCE creating efficiencies and effectiveness in the administration of parks and recreation ; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020.

Sponsors: Ms. Patterson

Wendy Soo Hoo, Council Staff

10. [Proposed Ordinance No. 2011-0395](#)

AN ORDINANCE adopting Fund Management Policies for the public transportation fund.

Sponsors: Ms. Patterson

John Resha, Council Staff

11. [Proposed Motion No. 2011-0396](#)

A MOTION approving the criteria for tiered service levels on unincorporated King County roads and bridges.

Sponsors: Ms. Patterson

John Resha, Council Staff

12. [Proposed Motion No. 2011-0397](#)

A MOTION approving the 2012-2013 road services division financial policies and practices.

Sponsors: Ms. Patterson

John Resha, Council Staff

13. [Proposed Ordinance No. 2011-0398](#)

AN ORDINANCE making a supplemental appropriation of \$130,000 to the office of performance, strategy and budget to help fund the Project Pegasus designed to ensure Boeing's current and future Boeing 737 airplanes are manufactured in Washington State and to fund a complementary study to recommend actions necessary to support and maintain a thriving and globally-competitive aerospace industry in King County in 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 18, as amended.

Sponsors: Ms. Patterson, Mr. Phillips and Ms. Hague

Mike Alvine, Council Staff

14. [Proposed Ordinance No. 2011-0399](#)

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for the King County healthcare coalition; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12525, Section 7, and K.C.C. 4.08.300, adding a new section to chapter K.C.C. 2.16 and adding a new section to K.C.C. chapter 2.80.

Sponsors: Ms. Patterson

Nick Wagner, Council Staff

15. [Proposed Ordinance No. 2011-0400](#)

AN ORDINANCE making a supplemental appropriation of \$10,034,592 to several general fund agencies and \$7,190,592 to several non-general fund agencies in 2011 for capital expenditures backed by revenue from the sale of the north lot of the Kingdome; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40, 42, 46, 72, 86, and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson and Mr. Phillips

Kendall Moore, Council Staff

16. [Proposed Ordinance No. 2011-0401](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2011; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and repealing Ordinance 12076, Section 31, and K.C.C. 4.08.270.

Sponsors: Ms. Patterson

Polly St. John, Council Staff

17. [Proposed Ordinance No. 2011-0402](#)

AN ORDINANCE relating to the 2012 King County 10 Step Hourly Squared Schedule, 2012 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2012 King County Standardized Hourly Salary Schedule, and the 2012 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Ms. Patterson

Nick Wagner, Council Staff

18. [Proposed Ordinance No. 2011-0403](#)

AN ORDINANCE relating to definitions regarding capital projects; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 16764, Section 2, and K.C.C. 4.04.245, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250 and Ordinance 14482, Section 57, and K.C.C. 4.40.005.

Sponsors: Ms. Patterson

David Layton, Council Staff

19. [Proposed Motion No. 2011-0428](#)

A MOTION adopting the 2011 Technology Business Plan and requesting that the executive transmit a report on the cost savings from information technology projects by February 1, 2012.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Contingent on referral to committee

Jenny Giambattista, Council Staff

Adjournment