



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)*

1:30 PM

Tuesday, February 4, 2014

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

Minutes of the December 3, 2013 committee meeting

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0316](#)

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

Sponsors: Mr. Gossett and Mr. McDermott

Wendy Soohoo, 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. 2013-0317](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

Sponsors: Mr. Phillips and Mr. McDermott

Wendy Soohoo, Council Staff

6. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

Sponsors: Mr. von Reichbauer and Mr. McDermott

Wendy Soohoo, Council Staff

7. [Proposed Ordinance No. 2014-0031](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

Sponsors: Mr. Dembowski and Mr. McDermott

Erik Sund, Council Staff

8. [Proposed Ordinance No. 2014-0049](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 15961, Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.640, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4A.200.360, Ordinance 17527, Section 150, and K.C.C. 4A.200.220 and Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, adding new sections to K.C.C. chapter 4A.200 and recodifying K.C.C. 4A.200.220 and K.C.C. 4A.200.640.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

9. [Proposed Ordinance No. 2013-0478](#)

AN ORDINANCE abolishing an internal service fund in fiscal year 2013; transferring any remaining net assets and fund balances; and repealing Ordinance 15078, Section 1, as amended, and K.C.C. 4A.200.240.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

10. [Proposed Ordinance No. 2014-0038](#)

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

Sponsors: Mr. Gossett, Mr. Phillips and Mr. Dembowski

Paul Carlson, Council Staff

11. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee.

Other Business

Adjournment