



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, Jane Hague, Joe McDermott, Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

9:30 AM

Wednesday, August 31, 2011

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

August 16, 2011

Briefing

4. [Briefing No. 2011-B0140](#)

2011 Criminal Justice Reserve - Discussion of emergent CJ needs and requests for funding

Mark Melroy, Council Staff

*Dan Satterberg, King County Prosecuting Attorney
Richard McDermott, Superior Court Presiding Judge
Sue Rahr, King County Sheriff
Dwight Dively, Director, Office of Performance, Strategy and Budget*



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.



Discussion and Possible Action

5. [Proposed Ordinance No. 2011-0340](#)

AN ORDINANCE making a net supplemental appropriation of \$917,562 to various general fund agencies and \$45,851,905 to various non-general fund agencies; and making proviso changes in several agencies; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 17, 21, 27, 28, 29, 31, 32, 42, 69, 72, 75, 82, 96, 99, 101, 109, 112, 120, 122, 123, 124 and 127, as amended, and Attachments B, C, D and E, as amended, and Ordinance 17073, Attachment D, as amended.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff

Adjournment