



# 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)*

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1:30 PM

Tuesday, June 21, 2011

Room 1001

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### REVISED 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
3. Approval of Minutes

*June 7, 2011*

### Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0145](#)

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. Phillips

*Mike Reed, Council Staff*

5. [Proposed Ordinance No. 2011-0231](#)

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*

6. [Proposed Ordinance No. 2011-0233](#)

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*

7. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*

8. [Proposed Ordinance No. 2011-0177](#)

AN ORDINANCE relating to capital budgeting, implementation, and reporting; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, and Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, and Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, and Ordinance 12045, as amended, and K.C.C. 4.04.040, and Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, and Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, and Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, and Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, and Ordinance 16764, Section 2, as amended, and 4.04.245, and ordinance 10489, Sections 1-4, as amended and K.C.C. 4.04.260, and Ordinance 14921, Section 3, as amended, and K.C.C. 4.06.010, and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, and 14482, Section 57, as amended, and K.C.C. 4.40.005, and Ordinance 12089, Section 9, and K.C.C. 4.40.015, and recodifying K.C.C. 4.04.266, K.C.C. 4.04.300, and recodifying K.C.C. 4.06, and repealing Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, and Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.260, and Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, and Ordinance 7159, Section 13, as amended, and K.C.C.4.04.250, and Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, and Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, and Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, and Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, and Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, and Ordinance 14921, Section 4, as amended, and K.C.C. 4.06.020, and Ordinance 14921, Section 6, as amended, and K.C.C. 4.06.040, and Ordinance 14921, Section 7, as amended, and 4.06.050.

**Sponsors:** Mr. Gossett and Ms. Patterson

*Polly St. John, Council Staff*

9. [Proposed Ordinance No. 2011-0237](#)

AN ORDINANCE approving King County's sale of a surplus unimproved residential parcel located in the North Bend area of rural King County within council district three.

**Sponsors:** Ms. Patterson

*Amy Tsai, Council Staff*

10. [Proposed Ordinance No. 2011-0249](#)

AN ORDINANCE authorizing the King County executive to enter into an amended agreement with the Washington state Department of Ecology for additional loan financing for construction costs of the Ballard Siphon project.

**Sponsors:** Mr. Phillips

*Amy Tsai, Council Staff*

11. [Proposed Ordinance No. 2011-0149](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$165,508 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

**Sponsors:** Ms. Patterson and Mr. McDermott

*Wendy Soo Hoo, Council Staff*

12. [Proposed Ordinance No. 2011-0189](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

**Sponsors:** Mr. McDermott

*Wendy Soo Hoo, Council Staff*

13. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

**Sponsors:** Mr. McDermott

*Wendy Soo Hoo, Council Staff*

## Other Business

## Adjournment