



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, December 9, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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. Public Comment
4. Approval of Minutes

Minutes of the December 3, 2015 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2015-0498](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$6,951,000 and 8.00 FTE to the department of community and human services and \$2,667,000 and 19.95 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. McDermott

Scarlett Aldebot-Green and Katherine Cortes, 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.



6. [Proposed Ordinance No. 2015-0416](#)

AN ORDINANCE making a supplemental appropriation of \$2,651,000 to the business resource fund and a supplemental appropriation of \$2,650,578 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 119 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Jenny Giambattista and Katherine Cortes, Council Staff

7. [Proposed Motion No. 2015-0509](#)

A MOTION accepting the report related to the scope and expected benefits of the department of executive services, business resource center reporting project submitted in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P11, as amended by Ordinance 18110, Section 60.

Sponsors: Mr. McDermott

Jenny Giambattista and Katherine Cortes, Council Staff

8. [Proposed Ordinance No. 2015-0491](#)

AN ORDINANCE authorizing a supplemental appropriation of \$8,250,922 to the Harborview Medical Center building repair and replacement capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

9. [Proposed Ordinance No. 2015-0417](#)

AN ORDINANCE making a supplemental appropriation of \$68,000 from the physical environment general fund transfers; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 45, as amended.

Sponsors: Mr. McDermott

Erin Auzins, Council Staff

10. [Proposed Ordinance No. 2015-0528](#)

AN ORDINANCE allocating funds for water quality improvement activities, programs or projects in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2, as amended; and authorizing the release and expenditure of \$2,096,043 by the wastewater treatment division.

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

11. [Proposed Ordinance No. 2015-0430](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 18219 140th Avenue SE, Renton, WA 98058, within council district nine.

Sponsors: Mr. McDermott

Greg Doss, Council Staff

12. [Proposed Motion No. 2015-0529](#)

A MOTION declaring the county's intent to establish a grant program to support mentoring services for youth.

Sponsors: Mr. McDermott and Mr. Dembowski

Wendy Soo Hoo, Council Staff

Other Business

Adjournment