



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)*

1:30 PM

Tuesday, December 6, 2011

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

General Government Panel: October 4, 2011; October 11, 2011, and October 18, 2011

Public Health and Safety Panel: October 5, 2011 and October 12, 2011

Physical Environment Panel: October 6, 2011; October 13, 2011; and October 20, 2011

Budget and Fiscal Management Committee: September 20, 2011; September 28, 2011; October 13, 2011 (6:30 p.m.); October 19, 2011 (11:30 a.m.); October 19, 2011 (6:30 p.m.) October 25, 2011; October 25, 2011 (6:30 p.m.); October 26, 2011, and November 1, 2011

Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0452](#)

AN ORDINANCE making a net supplemental disappropriation of \$300,217 from various general fund agencies, a net supplemental appropriation of \$56,319,458 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$9,838,856 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61,



*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.



62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, C and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136 and 138, as amended, and Attachment H, as amended, and the 2011 Budget Ordinance, Ordinance 16984, Section 122, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance 16717.

Sponsors: Ms. Patterson

Contingent on referral to the Budget and Fiscal Management Committee

Polly St. John, Council Staff

5. [Proposed Ordinance No. 2011-0488](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson and Mr. Ferguson

John Resha, Council Staff

6. [Proposed Ordinance No. 2011-0424](#)

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

Sponsors: Ms. Lambert

Patrick Hamacher, Council Staff

7. [Proposed Motion No. 2011-0409](#)

A MOTION adopting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Contingent on referral to the Budget and Fiscal Management Committee

Clif Curry, Council Staff

8. [Proposed Motion No. 2011-0410](#)

A MOTION adopting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

Contingent on referral to the Budget and Fiscal Management Committee

Clif Curry, Council Staff

Other Business

Adjournment