



# 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, Larry Gossett, Jane Hague, 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, December 7, 2010

Room 1001

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#### REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Health and Human Services Panel: October 7, 2010; October 14, 2010, and October 21, 2010  
Budget and Fiscal Management Committee: December 9, 2010; December 11, 2010, and December  
12, 2010.*

#### Discussion and Possible Action

4. [Proposed Motion No. 2010-0496](#)

A MOTION confirming the executive's appointment of Tim Kerr, who resides in council district four, to the King County investment pool advisory committee.

**Sponsors:** Mr. Phillips

*Patrick Hamacher, Council Staff*

5. [Proposed Ordinance No. 2010-0525](#)

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; providing for the form, terms, covenants and other provisions of the bonds and notes; providing for sale of the bonds and notes and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond and note proceeds and for the payment of the bonds and notes; providing for the annual budgeting and levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff*

6. [Proposed Ordinance No. 2010-0598](#)

AN ORDINANCE relating to the 2011 King County 10 Step Hourly Squared Schedule, 2011 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2011 King County Standardized Hourly Salary Schedule, and the 2011 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

**Sponsors:** Ms. Patterson

*Nick Wagner, Council Staff*

7. [Proposed Motion No. 2010-0597](#)

A MOTION accepting the facility management division's Capital Project Third Quarter 2010 Report required by a proviso included in the capital program section of the 2010 Budget Ordinance, Ordinance 16717, Section 112, Proviso P2, as it pertains to the major maintenance reserve fund.

**Sponsors:** Ms. Patterson

*Contingent on referral to committee.*

*Amy Tsai, Council Staff*

8. [Proposed Ordinance No. 2010-0603](#)

AN ORDINANCE making an appropriation of an additional \$18,585,050 to the office of information resource management capital project fund for the Internet Protocol Telephony (IPT) telephone system replacement projects; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 120, as amended, and Attachment A, as amended.

**Sponsors:** Ms. Patterson

*Contingent on referral to committee.*

*Jenny Giambattista, Council Staff*

9. [Proposed Ordinance No. 2010-0604](#)

AN ORDINANCE making a general fund supplemental appropriation of \$2,326,967 and a major maintenance reserve fund supplemental appropriation of \$150,300 to provide the 2010 share of the revenue backing for the \$2,891,676 capital project supplemental appropriation to remove hazardous materials in the Alder Tower at the King County youth service center; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 48, 120 and 123, as amended, and Attachments B and E, as amended.

**Sponsors:** Ms. Patterson, Mr. Ferguson and Mr. Phillips

*Contingent on referral to committee.*

*Wendy Soo Hoo, Council Staff*

10. [Proposed Ordinance No. 2010-0500](#)

AN ORDINANCE approving three leases for the juvenile court services division of superior court.

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff*

11. [Proposed Ordinance No. 2010-0508](#)

AN ORDINANCE approving two public health clinic leases in order to provide continuing public health services in Auburn and Seattle, Washington.

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff*

12. [Proposed Motion No. 2010-0581](#)

A MOTION approving the funding plan for the South Park bridge replacement project as required in the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, Proviso P2.

**Sponsors:** Ms. Drago and Mr. Phillips

*John Resha, Council Staff*  
*Paul Carlson, Council Staff*

13. [Proposed Motion No. 2010-0566](#)

A MOTION approving a report on organizational structure and staffing efficiencies required in the 2010 Budget Ordinance, Ordinance 16717, Section 126, Proviso P1.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*  
*Paul Carlson, Council Staff*

14. [Proposed Motion No. 2010-0567](#)

A MOTION approving the Strategic Plan for Road Services.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*  
*Paul Carlson, Council Staff*

15. [Proposed Motion No. 2010-0621](#)

A MOTION directing the road services division to establish an implementation plan in 2011 to carry out the findings and recommendations contained in the Strategic Plan for Road Services.

**Sponsors:** Ms. Patterson

*Contingent on referral to committee*  
*John Resha, Council Staff*  
*Paul Carlson, Council Staff*

16. [Proposed Ordinance No. 2010-0565](#)

AN ORDINANCE making a net supplemental appropriation of \$38,260,949 for the operation of department of transportation appropriation units including roads, roads construction transfer, marine division, transit, department of transportation director's office, roads capital improvement program, public transportation capital improvement program and public transportation transfer to operating, for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Sections 126, 127, 128, 131, 132, 134,

137, 138 and 139, as amended, and Attachments G, H and K, as amended.

**Sponsors:** Ms. Patterson

*John Resha, Council Staff*  
*Paul Carlson, Council Staff*

17. [Proposed Ordinance No. 2010-0582](#)

AN ORDINANCE making a net supplemental appropriation of \$2,516,704 to various general fund agencies and \$60,582,881 to various non-general fund agencies; and amending the 2010/2011 Budget Ordinance, Ordinance 16717, Sections 22, 41, 50, 51, 73, 76, 77, 83, 96, 100, 103, 105, 120, 122 and 135, as amended, and Attachments B and D, as amended.

**Sponsors:** Ms. Patterson

*Amy Tsai, Council Staff*

## Other Business

## Adjournment