



# 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: Patrick Hamacher, Lead Staff (206-477-0880)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Wednesday, February 19, 2014

Room 1001

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#### 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

*February 4, 2014*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2014-0031](#)

AN ORDINANCE setting policies requiring socially responsible banking practices as a minimum requirement for financial institutions to be awarded and maintain banking contracts with King County; amending Ordinance 12076, Section 39, and K.C.C. 4.14.010, Ordinance 12076, Section 40, as amended, and K.C.C. 4.14.020, Ordinance 12076, Section 42, as amended, and K.C.C. 4.14.040 and Ordinance 12076, Section 43, and K.C.C. 4.14.050 and adding new sections to K.C.C. chapter 4.14.

**Sponsors:** Mr. Dembowski and Mr. McDermott

*Erik Sund, Council Staff*

5. [Proposed Ordinance No. 2014-0051](#)



*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.*



AN ORDINANCE making a net supplemental appropriation of \$1,058,210 to several general fund agencies and \$9,775,217 to the annual capital fund budget; making a net supplemental appropriation of \$2,755,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 41, 45 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment G, as amended.

**Sponsors:** Mr. McDermott

*Erik Sund, Council Staff*

*\*Contingent upon referral to the Budget and Fiscal Management Committee*

6. [Proposed Ordinance No. 2014-0044](#)

AN ORDINANCE making a supplemental appropriation of \$3,000,000 to the parks and recreation division's open space construction fund for the purpose of accepting and disbursing a pass-through investment from the city of Maple Valley and providing King County's community partnerships and grants program funding to the Ravensdale Park Foundation, for the design, development and construction of two synthetic multiuse athletic fields at Ravensdale park; and amending the 2014 Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

**Sponsors:** Mr. Dunn

*Mary Bourguignon, Council Staff*

7. [Proposed Motion No. 2014-0056](#)

A MOTION adopting the 2014 work program for the budget and fiscal management committee.

**Sponsors:** Mr. McDermott

*Patrick Hamacher, Council Staff*

## Adjournment