



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, October 28, 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 October 14, 2015 meeting



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.



Discussion and Possible Action

5. [Proposed Ordinance No. 2015-0385](#)

AN ORDINANCE authorizing the issuance and sale of one or more series of limited tax general obligation bonds of the county in an aggregate principal amount not to exceed \$183 million to refinance for savings the county's obligations under the lease/lease-back transaction entered into by the county with NJB Properties for the construction of facilities for Harborview Medical Center; providing for the use of the bond proceeds to refund all or a portion of the lease revenue bonds issued by NJB Properties and to pay costs of issuing the county's bonds; pledging the annual levy of taxes to pay principal of and interest on the county's bonds; and approving certain matters related thereto.

Sponsors: Mr. Phillips

Rachelle Celebrezze, Council Staff

6. [Proposed Ordinance No. 2015-0409](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

7. [Proposed Ordinance No. 2015-0410](#)

AN ORDINANCE relating to the county property tax levies for collection in 2016, and implementing RCW 84.55.120.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

8. [Proposed Ordinance No. 2015-0411](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

9. [Proposed Ordinance No. 2015-0412](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

10. [Proposed Ordinance No. 2015-0413](#)

AN ORDINANCE relating to county property tax levies for collection in 2016; implementing RCW 84.55.0101, finding substantial need and providing for a limit factor of one hundred and one percent in accordance with RCW 84.55.0101.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

11. [Proposed Ordinance No. 2015-0346](#)

AN ORDINANCE making a supplemental appropriation of \$482,629 to adult and juvenile detention; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 48, as amended.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

12. [Proposed Ordinance No. 2015-0415](#)

AN ORDINANCE making a supplemental appropriation of \$2,246,000 to the parks operating levy fund and supplemental appropriation of \$2,246,000 to the parks, recreation and open space fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 89 and 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Mary Bourguignon, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

13. [Proposed Ordinance No. 2015-0419](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,146,246 to the office of information resource management capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Leah Krekel-Zoppi, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

14. [Proposed Ordinance No. 2015-0414](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,097,150 to the public transportation capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Paul Carlson, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

15. [Proposed Ordinance No. 2015-0418](#)

AN ORDINANCE making a supplemental appropriation of \$2,322,000 to several mental illness and drug dependency agencies; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Sections 62, 63, 66, 68 and 71, as amended.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Rachelle Celebrezze and Hiedi Popochock, Council Staff

16. [Proposed Ordinance No. 2015-0421](#)

AN ORDINANCE authorizing a supplemental appropriation of \$2,900,000 to the Renton maintenance facility construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Lise Kaye, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

17. [Proposed Ordinance No. 2015-0422](#)

AN ORDINANCE to adopt the King County department of transportation, road services division, annual six year (2016 - 2021) capital program in accordance with WAC 136-16-010.

Sponsors: Mr. McDermott

Lise Kaye, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

18. [Proposed Ordinance No. 2015-0420](#)

AN ORDINANCE authorizing a supplemental appropriation of \$4,746,204 to the landfill reserve capital fund and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Mike Reed, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

19. [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

20. [Proposed Ordinance No. 2015-0431](#)

AN ORDINANCE authorizing a supplemental appropriation of \$33,953,126 to the water quality construction capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Beth Mountsier, Rachelle Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

21. [Proposed Ordinance No. 2015-0438](#)

AN ORDINANCE authorizing a supplemental appropriation of \$3,390,609 to the parks capital fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

Mary Bourguignon, Rachele Celebrezze, Hiedi Popochock and Wendy Soo Hoo, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

22. [Proposed Ordinance No. 2015-0405](#)

AN ORDINANCE making a net supplemental appropriation of \$20,000,000 and 12.00 FTE to the department of community and human services; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 61 and 79, as amended.

Sponsors: Mr. McDermott

Scarlett Aldebot-Green, Council Staff

23. [Proposed Ordinance No. 2015-0406](#)

AN ORDINANCE consolidating funds relating to behavioral health; amending Ordinance 17752, Section 8, and K.C.C. 4A.200.427 and Ordinance 17752, Section 8, as amended, and K.C.C. 4A.200.427, adding a new section to K.C.C. chapter 4A.200, recodifying K.C.C. 4A.200.427 and repealing Ordinance 13326, Section 3, as amended, and K.C.C. 4A.200.120.

Sponsors: Mr. McDermott

Scarlett Aldebot-Green, Council Staff

24. [Proposed Ordinance No. 2015-0407](#)

AN ORDINANCE creating the King County behavioral health advisory board; amending Ordinance 16077, as amended, and K.C.C. 2.130.010, adding a new section to K.C.C. Title 2A and repealing Ordinance 131, Sections 1 through 7, as amended, and K.C.C. 2.32.010 and Ordinance 1846, Sections 2 through 7, as amended, and K.C.C. 2.32.110.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

25. [Proposed Ordinance No. 2015-0408](#)

AN ORDINANCE renaming the department of community and human services mental health, chemical abuse and dependency services division; and amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, amending Ordinance 15327, Section 5, as amended, and K.C.C. 2.43.025 and Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

26. [Proposed Ordinance No. 2015-0396](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and decodifying K.C.C. 20.12.460, K.C.C. 20.12.461, K.C.C. 20.12.462, K.C.C. 20.12.463, K.C.C. 20.12.464, K.C.C. 20.12.465, K.C.C. 20.12.466, K.C.C. 20.12.467, K.C.C. 20.12.468, K.C.C. 20.12.469, K.C.C. 20.12.470, K.C.C. 20.12.471 and K.C.C. 20.12.472.

Sponsors: Mr. McDermott

Erin Auzins, Council Staff

27. [Proposed Ordinance No. 2015-0398](#)

AN ORDINANCE relating to the adoption of school capital facility plans; and amending Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060 and Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070.

Sponsors: Mr. McDermott

Erin Auzins, Council Staff

28. [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

29. [Proposed Ordinance No. 2015-0423](#)

AN ORDINANCE authorizing the conveyance of the surplus 191-acre Tall Chief property located at 1313 West Snoqualmie River Road Southeast, Fall City, in council district three.

Sponsors: Mr. McDermott

Hiedi Popochock and Mary Bourguignon, Council Staff

Other Business

Adjournment