



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)*

11:00 AM

Thursday, December 3, 2015

Room 1001

SPECIAL MEETING

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 28, 2015 and November 12, 2015 meetings

Discussion and Possible Action

5. [Proposed Ordinance No. 2015-0497](#)

AN ORDINANCE creating the best starts for kids fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. McDermott

Rachelle Celebrezze, 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. 2015-0498](#)

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

Katherine Cortes and Scarlett Aldebot-Green, Council Staff

7. [Proposed Ordinance No. 2015-0504](#)

AN ORDINANCE relating to a capital improvement project and the operating budgets of the King County departments of executive services and community and human services; making a supplemental appropriation of \$215,000 to various general fund agencies and \$147,000 to various non-general fund agencies and \$92,000 to capital fund budgets to provide funding to support the creation and operation of a temporary homeless shelter in the King County-owned building located at 420 Fourth Avenue, in Seattle Washington; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 42, 46, 86, 121 and 129, as amended, and Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

8. [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, 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

Briefing

10. [Briefing No. 2015-B0227](#)

Briefing on Proposed Waterworks Legislation

Beth Mountsier, Council Staff

Adjournment