



# 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)*

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9:30 AM

Wednesday, January 13, 2016

Room 1001

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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 December 9, 2015 meeting*

#### Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0011](#)

AN ORDINANCE making a net supplemental appropriation of \$3,390,000 to various general fund agencies and \$17,041,000 to various non-general fund agencies and \$24,548,191 to various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 18, 20, 28, 29, 32, 33, 41, 44, 45, 46, 54, 72, 74, 89, 95, 119, 121, 123 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

**Sponsors:** Mr. McDermott

*Greg Doss and Hiedi Popochock, 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. 2016-0004](#)

AN ORDINANCE making supplemental appropriations of \$8,923,000 to the department of public defense and \$378,000 to public defender MIDD; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 49 and 66, as amended.

**Sponsors:** Mr. McDermott

*Nick Wagner, Council Staff*

7. [Proposed Motion No. 2015-0480](#)

A MOTION approving the finalized plan for the Chinook building consolidation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P3, and authorizing the release of \$548,942 currently held in reserve for the facilities management division and authorizing the release of \$548,942.

**Sponsors:** Mr. McDermott

*Wendy Soo Hoo and Rachelle Celebrezze, Council Staff*

## Other Business

## Adjournment