



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett and Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, February 10, 2016

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 January 27, 2016 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 Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

Sponsors: Mr. McDermott

Greg Doss, Council Staff

Briefing

7. [Briefing No. 2016-B0028](#)

Briefing on Anticipated Budget and Fiscal Management Committee Legislation

Wendy Soo Hoo, Council Staff

Other Business

Adjournment