



# 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)*

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9:30 AM

Wednesday, April 27, 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 April 13, 2016 meeting*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0191](#)

AN ORDINANCE relating to a capital project; making a supplemental appropriation of \$10,471,000 to the office of information resource management capital fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

*Jenny Giambattista and Greg Doss, 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. 2016-0135](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of adult and juvenile detention community corrections division to provide space to operate the community work program, which is an alternative to secure detention in King County.

**Sponsors:** Mr. Gossett

*Patrick Hamacher, Council Staff*

7. [Proposed Ordinance No. 2016-0189](#)

AN ORDINANCE modifying the Projects to be financed with proceeds of the bonds authorized by Ordinance 17794 to include the Conservation Futures Projects as additional Projects; and amending Ordinance 17794, Section 1 and Ordinance 17794, Section 12.

**Sponsors:** Mr. Upthegrove

*Patrick Hamacher, Council Staff*

8. [Proposed Ordinance No. 2016-0190](#)

AN ORDINANCE modifying the Green River Flood Mitigation Project to be financed, in part, with proceeds of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable) authorized by Ordinance 16681 to include the NDMSC Demolition Project as an additional project to be financed with proceeds of such bonds; and amending Ordinance 16681, Section 1.

**Sponsors:** Mr. Upthegrove

*Patrick Hamacher, Council Staff*

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

9. [Proposed Ordinance No. 2015-0331](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

**Sponsors:** Mr. McDermott

*Beth Mountsier, Council Staff*

## Other Business

## Adjournment