



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, July 13, 2016

Room 1001

REVISED AGENDA

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 June 22, 2016 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2016-0276](#)

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

Mary Bourguignon and Patrick Hamacher, 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. 2016-0286](#)

AN ORDINANCE creating funds relating to county roads; and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

Lise Kaye, Council Staff

7. [Proposed Ordinance No. 2016-0285](#)

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,282,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 32, 33, 34, 40, 46, 47, 58, 61, 71, 91, 92, 95, 96, 101, 102, 103, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. Upthegrove

Greg Doss and Miranda Leskinen, Council Staff

8. [Proposed Ordinance No. 2016-0017](#)

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

John Resha, Policy Staff Director, and Hiedi Popochock, Council Staff

9. [Proposed Ordinance No. 2016-0313](#)

AN ORDINANCE relating to transportation-related funds; revising provisions in the transportation capital and operating funds and creating the revenue stabilization fund and the transit revenue fleet capital fund; amending Ordinance 17527, Section 83, and K.C.C. 4A.200.530, Ordinance 17527, Section 82, and K.C.C. 4A.200.540 and Ordinance 17527, Section 83, as amended, and K.C.C. 4A.200.530 and adding new sections to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

John Resha, Policy Staff Director

10. [Proposed Ordinance No. 2016-0314](#)

AN ORDINANCE adopting 2016 Fund Management Policies for the Public Transportation Fund; and repealing Ordinance 17225, Section 1.

Sponsors: Mr. Upthegrove

John Resha, Policy Staff Director

Other Business

Adjournment