

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, Jeanne Kohl-Welles and Joe McDermott

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

9:30 AM

Wednesday, June 27, 2018

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 June 13, 2018 meeting

Discussion and Possible Action

5. Proposed Motion No. 2018-0259

A MOTION acknowledging receipt of the Facilities Management Division Records Relocation Proviso Response Report on the costs and schedule for records storage tenant improvements as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18632, Section 2, Proviso P6.

Sponsors:

Mr. Upthegrove

Wendy Soo Hoo, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Ordinance No. 2018-0267

AN ORDINANCE making a net supplemental appropriation of \$9,914,000, a net supplemental appropriation of \$98,970,000 from various non-general fund agencies and a net supplemental appropriation of \$74,661,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 31, 33, 34, 36, 40, 44, 45, 48, 49, 53, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 95, 98, 100, 104, 107, 108, 113, 115, 118, 122, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Nick Bowman and Samantha Porter, Council Staff

Other Business

Adjournment