



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

*Staff: Mark Melroy, Committee Coordinator (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)*

Room 1001

August 18, 2009

1:30 PM

REVISED AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

July 21, 2009

Discussion

4. **[Proposed Ordinance No. 2009-0502](#)** **Mr. Gossett**

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

Kelli Carroll, Council Staff

Discussion and Possible Action

5. **[Proposed Ordinance No. 2009-0442](#)** **Mr. Gossett**

AN ORDINANCE making an appropriation of an additional \$1,387,011 to the office of information resource management capital project fund for the data center relocation projects; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

*Jenny Giambattista, Council Staff
Tom Wood, Capital Projects Oversight*

6. **[Proposed Motion No. 2009-0427](#)** **Mr. Phillips**

A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

Amy Tsai, Council Staff



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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Motion No. 2009-0429** **Mr. Phillips**

A MOTION related to council adoption of the 2009 work program for the county auditor's office; and rescinding Motion 12952.

Amy Tsai, Council Staff

8. **Proposed Ordinance No. 2009-0450** **Mr. Phillips, Mr. Constantine and Mr. Gossett**

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

Amy Tsai, Council Staff

Briefing

9. **Briefing No. 2009-B0189**

King County budget conditions status report.

Beth Goldberg, Deputy Budget Director, Office of Management and Budget

10. Other Business

11. Adjournment