



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;  
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Tuesday, December 2, 2014

Room 1001

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### REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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. Approval of Minutes

*Minutes of the November 13, 2014 meeting*

### Consent

4. [Proposed Motion No. 2014-0429](#)

A MOTION acknowledging receipt of a report related to the status of applications for the youth sports and facilities grant program and a recommendation on match requirements identified in Motion 13763.

**Sponsors:** Mr. McDermott

*Mary Bourguignon, 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.*



5. [Proposed Motion No. 2014-0417](#)

A MOTION accepting the executive response to the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 72, Proviso P2, as amended, related to enhanced 911; and authorizing the release of \$100,000 currently held in reserve.

**Sponsors:** Ms. Lambert

*Clifton Curry, Council Staff*

## Discussion and Possible Action

6. [Proposed Ordinance No. 2014-0428](#)

AN ORDINANCE relating to employee medical benefits; providing that employees who King County determines meet the definition of full-time employee under the Patient Protection and Affordable Care Act of 2010, as amended, are added as a class to the list of those county employees who are eligible to receive medical benefits and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

**Sponsors:** Mr. McDermott

*Nick Wagner, Council Staff*

7. [Proposed Ordinance No. 2014-0377](#)

AN ORDINANCE authorizing the conveyance of eleven contiguous lots of unimproved surplus property located at 19307-140th SE, Renton, in council district nine.

**Sponsors:** Mr. McDermott

*Paul Carlson, Council Staff*

8. [Proposed Ordinance No. 2014-0416](#)

AN ORDINANCE making a net supplemental appropriation of \$5,722,000 to several general fund agencies and \$276,000 to an annual capital fund budget; making a net supplemental appropriation of \$45,478,000 to several non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 31, 32, 41, 43, 45, 48 and 63, as amended, and Attachment B, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 70, 73, 83, 93, 95 and 96, as amended.

**Sponsors:** Mr. McDermott

*Amy Tsai and Rachelle Celebrezze, Council Staff*

## Briefing Only

9. [Proposed Ordinance No. 2014-0476](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 19101 North East Union Hill Road, Redmond, Washington, in council district three.

**Sponsors:** Ms. Lambert

*Patrick Hamacher, Council Staff*

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

## Other Business

## Adjournment