

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)

1:00 PM

Wednesday, January 28, 2015

Room 1001

SPECIAL MEETING

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 January 21, 2015 meeting

Discussion and Possible Action

4. Proposed Ordinance No. 2014-0486

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

Sponsors: Mr. McDermott

Polly St. John and Katherine Cortes, Council Staff



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

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. Proposed Ordinance No. 2015-0016

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

Adjournment

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