

King County

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)

9:30 AM	Wednesday, April 22, 2015	Room 1001

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

Minutes of the January 28, 2015, February 18, 2015 and March 25, 2015 meetings

Discussion and Possible Action

4. Proposed Ordinance No. 2015-0120

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,613,467 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 129 and 121, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Rachelle Celebrezze, 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.



5. Proposed Ordinance No. 2015-0121

AN ORDINANCE making a supplemental appropriation of \$6,615,000 to the sheriff's office; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 20, as amended.

Sponsors: Mr. Dunn

Nick Wagner and Amy Tsai, Council Staff

6. <u>Proposed Ordinance No. 2015-0161</u>

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

Sponsors: Mr. McDermott

Leah Zoppi, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment