

King County

Meeting Agenda

Budget and Fiscal Management Committee

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

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

9:30 AM	Wednesday, September 23, 2015	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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Public Comment
- 4. Approval of Minutes

Minutes of the September 9, 2015 meeting

Briefing

5. <u>Briefing No. 2015-B0160</u>

2015-RPT0116 DES-Children and Family Justice Center Design Verification Period Report Katherine Cortes, Council Staff

6. Briefing No. 2015-B0161

2015-RPT0111 DES/FMD-Report on Alternatives for Heating and Cooling CFJC *Katherine Cortes, Council Staff*



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. Proposed Motion No. 2015-0244

A MOTION accepting response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P2, related to emergency medical services, concerning the establishment of criteria, protocols and procedures to allocate the basic life support core service reserve funding; and authorizing the release of \$1,500,000 currently held in reserve.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

Other Business

Adjournment