

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair; Claudia Balducci, Rod Dembowski, Larry Gossett and Joe McDermott

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

9:30 AM

Wednesday, June 22, 2016

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. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes

Minutes of the June 8, 2016 meeting

Discussion and Possible Action

5. Proposed Ordinance No. 2016-0244

AN ORDINANCE relating to the sale of the Auburn public health clinic located at 100 Auburn Avenue NE, Auburn, Washington, in council district seven.

Sponsors: Mr. von Reichbauer

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.



6. Proposed Ordinance No. 2016-0285

AN ORDINANCE making a net supplemental appropriation of \$3,850,000 to various general fund agencies and \$15,282,000 to various non-general fund agencies and a net supplemental disappropriation of (\$11,724,000) from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 17, 20, 32, 33, 34, 40, 46, 47, 58, 61, 71, 91, 92, 95, 96, 101, 102, 103, 121 and 129, as amended, and Attachment A, as amended, and adding a new section to Ordinance 17941.

Sponsors: Mr. Upthegrove

Greg Doss and Miranda Leskinen, Council Staff

7. Proposed Motion No. 2016-0276

A MOTION acknowledging receipt of the Transit-Oriented Development Bond Allocation Plan.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

Mary Bourguignon and Patrick Hamacher, Council Staff

8. Proposed Ordinance No. 2016-0287

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

Sponsors: Mr. Upthegrove and Mr. Dunn

Wendy Soo Hoo, Council Staff

Other Business

Adjournment