



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, January 25, 2017

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 January 11, 2017 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0552](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public defense.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

6. [Proposed Ordinance No. 2016-0551](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$4,906,809 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment



*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.*



A, as amended.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

7. [Proposed Motion No. 2016-0335](#)

A MOTION adopting revised comprehensive financial management policies for King County; and rescinding Motion 14110.

Sponsors: Mr. Upthegrove

Hiedi Popochock and Patrick Hamacher, Council Staff

8. [Proposed Ordinance No. 2016-0336](#)

AN ORDINANCE amending budget management reporting requirements; and amending Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100.

Sponsors: Mr. Upthegrove

Hiedi Popochock and Patrick Hamacher, Council Staff

9. [Proposed Ordinance No. 2016-0383](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the department of information technology.

Sponsors: Mr. Upthegrove

Andrew Kim, Council Staff

10. [Proposed Motion No. 2016-0452](#)

A MOTION approving the DES BRC Business Intelligence (BI) Project Training Strategy Report, which identifies a strategy for user training for the business intelligence project as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18289, Section 2, Proviso P16.

Sponsors: Mr. Upthegrove

Jenny Giambattista, Council Staff

Other Business

Adjournment