



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)*

1:30 PM

Wednesday, November 30, 2016

Room 1001

SPECIAL MEETING

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 October 5, 5, 11, 12, 13, 13, 18, 18, 19, 20, 25, 26, November 1, 8, and 10, 2016 meetings and public hearings

Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0519](#)

AN ORDINANCE making a net supplemental appropriation of \$5,694,000 to various general fund agencies and \$31,450,000 to various non-general fund agencies and a net supplemental appropriation of \$12,765,000 from various capital fund budgets; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 30, 33, 34, 40, 46, 48, 48, 49, 72, 85, 85, 98, 98, 103, 104, 104, 105, 122, 123 and 129, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove



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.



Andrew Kim, Council Staff

6. [Proposed Ordinance No. 2016-0398](#)

AN ORDINANCE relating to the sale of the tax title property located at 105XX SE 232nd Place, Kent, Washington, in council district five.

Sponsors: Mr. Upthegrove

Andrew Kim, Council Staff

7. [Proposed Ordinance No. 2016-0531](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$484,500 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 A, as amended.

Sponsors: Mr. Upthegrove

Jenny Giambattista, Council Staff

8. [Proposed Ordinance No. 2016-0532](#)

AN ORDINANCE authorizing the execution of an amendment and extension to an existing lease in support of the department of information technology.

Sponsors: Mr. Upthegrove

Jenny Giambattista, Council Staff

9. [Proposed Motion No. 2016-0228](#)

A MOTION approving a report regarding protecting county constituent personal information upon implementation of the county's constituent engagement service , as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18189, Section 6, Proviso P12.

Sponsors: Mr. Upthegrove

Greg Doss, Council Staff

Adjournment